

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING MAY 3, 2011**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, May 3, 2011 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. James Lawson, Mr. Charles McTorry, Mr. George Anderson, Ms. Tonya Jones and Ms. Kay Simmons. Ms. Ivanetta Davis Samuels and Mr. Stan Fossick were not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance Mr. Tim Netsch, Planning/Facilities Management; Mr. Paul Widman, Recreation; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Shain Dennison, Superintendent of Parks-Greenways; Ms. Jackie Jones, Superintendent of Parks-Public Information; Ms. Monique Odom, Budget Analyst and **Mr. Ted Morrissey, Metro Government Legal Counsel.** Lt. George Mitchell was not in attendance

### **MINUTES OF MEETING HELD APRIL 5, 2011 APPROVED**

Upon motion of Mr. Anderson, seconded by Ms. Jones, the Board approved the minutes of the board meeting held Tuesday, April 5, 2011 with the following correction.

- Upon recommendation of the Parks Board's Acquisition Committee and upon motion of Mr. Anderson, seconded by Mr. Lawson, the board unanimously approved the acquisition of the Cornelia Fort Airpark property as Open Space for Metro Parks **with the name, Cornelia Fort, remaining with acquired property within the Shelby Bottoms property.**

#### **VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Paul Widman reported on the Pediatric Academic Society Conference he attended in Denver, Colorado with Dr. Shari Barkin of Vanderbilt Medical Center. Dr. Barkin presented the keynote address and mentioned Metro Parks frequently and very positively. Parks has taken advantage of seven (7) funded research trials totaling 20 million dollars and occurring in four (4) recreation centers.

#### **VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

#### **VIII. METRO COUNCIL REFERRALS**

### **COUNCILMEMBER VIVIAN WILHOITE ADDRESSES THE BOARD WITH REGARD TO LOCATING PROPERTY TO CONSTRUCT A RECREATION CENTER IN SOUTHEAST DAVIDSON COUNTY**

Councilmember Wilhoite expressed her concern to the board that a community center with a pool is needed to accommodate the citizens of the Southeast area of Davidson County. She stated that there is a need for three (3) centers in this area as

**VIII. METRO COUNCIL REFERRALS**

**COUNCILMEMBER VIVIAN WILHOITE ADDRESSES THE BOARD WITH REGARD TO LOCATING PROPERTY TO CONSTRUCT A RECREATION CENTER IN SOUTHEAST DAVIDSON COUNTY**

Antioch Center does not serve the constituents safely because of the heavy traffic on Blue Hole Road. (Children cannot walk to and from the center because of said traffic). The need for a pool is important as Coleman Regional Center is the nearest pool for constituents of the fastest growing area of Davidson County to attend. Councilmember Wilhoite suggested that with the current economic downturn this would be an excellent time to purchase needed property. She offered the following suggestions:

- The Hickory Hollow Mall site is not a good proposal because it is not conducive to area constituents in terms of proximity; however, a pool is warranted at this location.
- Property located at the Smith Springs and Anderson Road intersection is adjacent to Districts 34 and 29 and located in a very community center oriented location.
- Property located at the Flintrock and Nashboro Blvd. intersection near the lake area has become a pocket park by default (said area could be an opportunity to acquire green space in Southeast Davidson County).

**IX. OLD BUSINESS**

**07-09-35**

**BOARD DEFERS REQUEST OF DR. GLENN MCCOMBS TO ENTER INTO A LONGTERM PERMIT FOR USE OF THE DOCK ON THE EAST BANK TO PROVIDE A FLOATING EDUCATIONAL ENVIRONMENTAL SCIENCE LAB**

Upon motion of Mr. McTorry, seconded by Mr. Anderson, the board deferred request to renew Dr. McComb's permit for use of the dock on the East Bank to house the Urban Explorer, a floating environmental science lab/education/research vessel. The board requested:

- that Dr. McCombs meet with Tim Netsch and/or Shain Dennison of the parks staff before the June 7<sup>th</sup> board meeting with regard to pertinent details of said project and submittal of a timeline to the board;
- that Dr. McCombs presents a detailed program of activities to include youth who participate in Metro Park community center activities.

Metro Parks will conduct research to determine which government entity is owner of the fenced area adjacent to the Naval Building in Shelby Park and if, in fact, it can be utilized as per said request.

**IX. OLD BUSINESS**

**02-11-14**

**BOARD GRANTS PERMISSION TO I RUN FOR THE PARTY FOR ALCOHOL CONSUMPTION DURING A FUNDRAISING WALK/RACE ON SUNDAY, JULY 3 AND MONDAY, JULY 4, 2011 IN WALK OF FAME PARK**

An application submitted by Mr. Emmit Martin, representing “**I Run for the Party**”, requesting permission to host a fundraising walk/race with amplification **and alcohol consumption** on Sunday, July 3 and Monday, July 4, 2011, 6:00 am – 12:00 pm, in Walk of Fame Park. **(This event was approved February 2011-they are now requesting alcohol consumption).**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board granted approval to I Run For The Party to sell alcoholic beverages as per Metro Ordinance contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**X. CONSENT AGENDA**

**05-11-01**

**BOARD APPROVES REQUEST OF PRESTON TAYLOR MINISTRIES FOR AMPLIFICATION DURING A SUMMER JAM TO BE HELD JUNE 13 – 17, 2011 IN R. H. BOYD PARK**

An application submitted by Chan Sheppard of Preston Taylor Ministries, requesting permission to host a Summer Jam with amplification in R. H. Boyd Park, 6:00 – 8:00 pm, June 13 – 17, 2011 was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**05-11-02**

**BOARD APPROVES REQUEST OF SONY/ATV MUSIC PUBLISHING LLC FOR AMPLIFICATION DURING A PICNIC TO BE HELD FIRDAY, MAY 6, 2011 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Mr. Jonathan Holt, representing Sony/ATV Music Publishing LLC, requesting permission to host the Sony/ATV Music Publishing Park Day Picnic with amplification at the Centennial Park Event Shelter, 11:30 am – 4:30 pm, on Friday, May 6, 2011 was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-03**

**BOARD APPROVES REQUEST OF MS. AMANDA JAMERSON FOR  
AMPLIFICATION DURING A WEDDING RECEPTION TO BE HELD AT  
THE CENTENNIAL PARK EVENT SHELTER ON FRIDAY, JUNE 3, 2011**

An application submitted by Ms. Amanda Jamerson requesting permission for amplification during a wedding reception on Friday, June 3, 2011, 6:00 – 9:00 pm, at the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**05-11-04**

**BOARD APPROVES REQUEST OF MENDING HEARTS INC.  
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE  
CENTENNIAL PARK BANDSHELL ON SATURDAY, JUNE 11, 2011**

An application submitted by Ms. Kimberly Sullivan, representing Mending Hearts, Inc., requesting permission to host a fundraising event, *Mending Hearts Summer Festival*, on Saturday, June 11, 2011, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

**05-11-05**

**BOARD APPROVES REQUEST OF SITEL TO HOST A COMPANY PICNIC  
WITH AMPLIFICATION TO BE HELD  
FRIDAY, JUNE 17, 2011 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Brittany Stover, representing Sitel, requesting permission to host a company picnic with amplification at the Centennial Park Event Shelter, 11:00 am – 6:00 pm, on Friday, June 17, 2011 was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-06**

**BOARD APPROVES REQUEST OF WAKE FOREST UNIVERSITY ALUMNI CLUB  
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD  
SUNDAY, JUNE 19, 2011 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Lauran Matise, representing Wake Forest University Alumni Club of Nashville, requesting permission to host a **Wakestock Picnic** with amplification at the Centennial Park Event Shelter, 11:00 am – 6:00 pm, on Sunday, June 19, 2011 was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**05-11-07**

**BOARD APPROVES REQUEST OF HAPPENING FOR KIDS  
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE  
CENTENNIAL PARK BANDSHELL ON SATURDAY, JUNE 25, 2011**

An application submitted by Mr. Lonnie Layhew, Sr., representing Happening for Kids, requesting permission to host a fundraising event, **Happening for Kids**, on Saturday, June 25, 2011, 8:00 am – 10:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

**05-11-08**

**BOARD APPROVES REQUEST OF THE DAVIDSON COUNTY REPUBLICAN PARTY  
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD  
SATURDAY, JULY 9, 2011 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Kathleen Starnes, representing the Davidson County Republican Party, requesting permission to host the **Davidson County Republican Party Summer Picnic** with amplification at the Centennial Park Event Shelter, 7:00 am – 2:00 pm, on Saturday, July 9, 2011 was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-09**

**BOARD APPROVES REQUEST OF MS. LINDA DAUGHTDRILL FOR  
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN  
THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, JULY 16, 2011**

An application submitted by Ms. Linda Daughtdrill requesting permission for amplification during a wedding ceremony on Saturday, July 16, 2011, 3:00 – 5:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**05-11-10**

**BOARD APPROVES REQUEST OF MR. CALVIN JORDAN FOR  
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN  
THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, AUGUST 6, 2011**

An application submitted by Mr. Calvin Jordan requesting permission for amplification during a wedding ceremony on Saturday, August 6, 2011, 11:00 am, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**05-11-11**

**BOARD APPROVES REQUEST OF MS. NATASHA BUTLER FOR  
AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD ON  
THE PARTHENON LAWN ON SATURDAY, AUGUST 20, 2011**

An application submitted by Ms. Natasha Butler requesting permission for amplification during a wedding ceremony on Saturday, August 20, 2011, 2:00 – 5:00 pm, on the Parthenon Lawn in Centennial Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-12**

**BOARD APPROVES REQUEST OF MS. ELENA VILLAVICENCIO FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, OCTOBER 8, 2011**

An application submitted by Ms. Elena Villavicencio requesting permission for amplification during a wedding ceremony on Saturday, October 8, 2011, 4:00 – 6:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**05-11-13**

**BOARD APPROVES REQUEST OF BOSWELL'S HARLEY DAVIDSON MUSIC CITY HOG TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, NOVEMBER 5, 2011**

An application submitted by Mr. Gary Bagwell, representing Boswell's Harley Davidson Music City Hog, requesting permission to host a fundraising event, ***Boswell's Annual Toy Run***, with amplification on Saturday, November 5, 2011, 8:00 am – 1:00 pm, at the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel with a financial report to be submitted no later than 30 days following event.

**05-11-14**

**BOARD APPROVES REQUEST OF TEAM MAGIC, INC. TO HOST AN EVENT WITH AMPLIFICATION TO BE HELD ON THE EAST BANK GREENWAY ON SATURDAY, JULY 23 AND SUNDAY, JULY 24, 2011**

An application submitted by Ms. Faye Yates, representing Team Magic, Inc., requesting permission to host a Kid's Duathlon on Saturday, July 23, 10:00 am – 12:00 pm and an Adult Triathlon on Sunday, July 24, 7:00 am – 2:00 pm, with amplification on the East Bank Greenway was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-15**

**BOARD APPROVES REQUEST OF THE NASHVILLE TRIATHLON CLUB  
TO HOST AN EVENT WITH AMPLIFICATION TO BE HELD IN TED RHODES PARK  
ON SUNDAY, JUNE 19, 2011**

An application submitted by Ms. Katherine Williams, representing the Nashville Triathlon Club, requesting permission to host the ***“Music City Du Run Run”*** with amplification on Sunday, June 19, 2011 in Ted Rhodes Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**05-11-16**

**BOARD GRANTS PERMISSION TO RMG GROUP  
TO HOST A FUNDRAISING EVENT WITH ALCOHOL SALES/CONSUMPTION,  
TO BE HELD IN RIVERFRONT PARK ON SATURDAY, OCTOBER 22, 2011**

An application submitted by Mr. Jim Harwell, representing RMG Group, requesting permission to host a fundraising event, ***the Nashville Fall Fest/Beer Fest***, with the selling and consumption of alcohol on Saturday, October 22, 2011, 12:00 – 5:00 pm, in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. The board also approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

**05-11-17**

**BOARD APPROVES REQUEST OF 12 SOUTH NEIGHBORHOOD ASSOCIATION  
TO HOST AN EVENT WITH AMPLIFICATION TO BE HELD  
IN SEVIER PARK ON SATURDAY, MAY 21, 2011**

An application submitted by Ms. Christiane Davis, representing the 12 South Neighborhood Association, requesting permission for amplification during ***Cinema in Sevier***, 7:00 – 10:00 pm, on Saturday, May 21, 2011 in Sevier Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**X. CONSENT AGENDA**

**05-11-18**

**BOARD APPROVES REQUEST OF SOLES4SOULS TO HOST A FUNDRAISING WALK ON THE SHELBY BOTTOMS GREENWAY ON SATURDAY, MAY 14, 2011**

An application submitted by Ms. Nicole Langford, representing Soles4Souls, requesting permission to host a fundraising walk with amplification on the Shelby Bottoms Greenway, 9:00 am – 1:00 pm, on Saturday, May 14, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board approved request to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

**05-11-19**

**BOARD APPROVES REQUEST OF THE OPTIMIST CLUB OF CENTRAL NASHVILLE TO HOST A FISHING RODEO WITH AMPLIFICATION TO BE HELD IN SHELBY PARK ON FRIDAY, JUNE 3, 2011**

An application submitted by Mr. Matthew Jobe, representing the Optimist Club of Central Nashville, requesting permission to host the **Optimist Club Fishing Rodeo** with amplification in Shelby Park at Lake Sevier, 7:00 am – 2:00 pm, on Friday, June 3, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

**05-11-20**

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS TO HOST A FUNDRAISING 15K RUN AND 5K RUN/WALK WITH AMPLIFICATION IN SHELBY PARK ON SATURDAY, OCTOBER 1, 2011**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, requesting permission to host a fundraising 15K run and 5K run/walk, **12<sup>th</sup> Annual Shelby Bottoms Boogie**, with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 7:00 am – 12:00 noon, on Saturday, October 1, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board approved request to host a fundraiser with amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

**X. CONSENT AGENDA**

**05-11-21**

**BOARD APPROVES GRANT FROM GREENWAYS FOR NASHVILLE  
TO FUND THE POSITION OF A FULL-TIME DEVELOPMENT COORDINATOR  
EFFECTIVE JULY 1, 2011**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board accepted a grant from Greenways for Nashville for the continuation to process grant funds to cover the full time position of Renee Bates, beginning July 1, 2011, for fiscal year 2011-12. Since the beginning of the initial grant in 2001 indirect costs (administrative) have not been reimbursed and Greenways for Nashville would like to continue this arrangement and reimburse direct costs only. In the event that Greenways for Nashville decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement with a 30 day notice to Greenways for Nashville.

**XI. NEW BUSINESS**

**05-11-22**

**BOARD AFFIRMS REAPPOINTMENT OF STAN FOSSICK  
AS A MEMBER OF THE PARK BOARD**

The Board unanimously affirmed the reappointment of Mr. Charles McTorry as a member of the Park Board, effective April 19, 2011. (Mr. McTorry's term will expire March 30, 2016.)

**05-11-23**

**BOARD APPROVES THE ESTABLISHMENT OF MEMBERSHIP TIERS FOR THE  
FRIENDS OF TWO RIVERS MANSION, RENTAL FEE MODIFICATIONS FOR  
MANSION USE AND VARIOUS UPCOMING FUNDRAISING EVENTS**

Councilmember Claiborne, representing the Friends of Two Rivers Mansion was in attendance to request the following:

Approval of membership tiers

- **Friend of Two Rivers Mansion** – membership will include membership card and proposed newsletter.

	<b><u>Annual Membership</u></b>	<b><u>3 year Membership</u></b>
Individual	\$25.00	\$ 65.00
Senior	\$20.00	\$ 55.00
Student	\$20.00	\$ 55.00
Family	\$50.00	\$125.00

**XI. NEW BUSINESS**

**05-11-23 (con't.)**

**BOARD APPROVES THE ESTABLISHMENT OF MEMBERSHIP TIERS FOR THE FRIENDS OF TWO RIVERS MANSION, RENTAL FEE MODIFICATIONS FOR MANSION USE AND VARIOUS UPCOMING FUNDRAISING EVENTS**

- **Friend of Two Rivers Mansion Supporting Membership** – membership for one, up to a family of six (two adults, four children) at \$150.00 to \$799.00 per year and based upon event needs and or requirements. Membership will include:

Membership card and proposed newsletter

\*Buy 9 holes get 9 holes free of golf at Two Rivers Golf Course

\*Half price admission to Wave Country

Half price fee for picnic shelters at Two Rivers Park subject to availability

**\*Discounted fees for Two Rivers Golf and Wave Country are valid Monday through Thursday only, no holidays, not valid with any other discounts.**

- **Friend of Two Rivers Mansion Sustaining Membership** – membership fee \$800.00 - \$1600.00 per year based upon event needs and or requirements (One event per year). Mansion and property usage as per existing rules, regulations, and fees. Membership will include:

Membership card and proposed newsletter

\*Buy 9 holes get 9 holes free of golf at Two Rivers Golf Course

\*Half price admission to Wave Country

Half price fee for picnic shelters at Two Rivers Park subject to availability

Half price fee for a portrait session at Two Rivers Mansion

(reservation required)

Two Rivers Mansion tour with advance notice and planning with Parks

**\*Discounted fees for Two Rivers Golf and Wave Country are valid Monday through Thursday only, no holidays, not valid with any other discounts.**

- **Friend of Two Rivers Mansion Corporate Partner**

**Annual Membership**

\$2,000.00

**2 year Membership**

\$3,000.00

Mansion and property usage as per existing rules, regulations, and fees (one event per year). “Corporate Retreats” available with advance notice through Friends of Two Rivers Mansion and Metro Parks. Membership will include:

**XI. NEW BUSINESS**

**05-11-23 (con't.)**

**BOARD APPROVES THE ESTABLISHMENT OF MEMBERSHIP TIERS FOR THE FRIENDS OF TWO RIVERS MANSION, RENTAL FEE MODIFICATIONS FOR MANSION USE AND VARIOUS UPCOMING FUNDRAISING EVENTS**

• **Friend of Two Rivers Mansion Corporate Partner**

**\$2.00** per person discount on group golf event at Two Rivers Golf Course; private events possible with notice and approval by Friends of Two Rivers Mansion and Metro Parks (subject to additional fees as determined by Metro Parks).

**\$2.00** per person discount on group golf event at Wave Country; after hours or private events possible with notice and approval by Friends of Two Rivers Mansion and Metro Parks (after hours event at \$1,000 per hour plus life guard fees).

**Half** price fee for picnic shelters at Two Rivers Park subject to availability

**Half** price fee for a portrait session at Two Rivers Mansion  
(reservation required)

**Corporate** logo will be included, if desired, on the Friends of Two Rivers Mansion website and certain marketing/promotional materials (to be determined by Friends of Two Rivers Mansion).

**Approval** to utilize Friends of Two Rivers Mansion logo and announcement of sponsorship on the corporate website.

# # #

Approval of the following fundraising events at the Mansion

Art Show/Open House	Sunday, May 22, 2011
Concert/Open House/Formal Ball	Saturday, September 3 or Sunday, September 4
Picnic/Concert/Appraisal Fair	Saturday, October 1 or Sunday, October 2
Community Halloween Event	Saturday, October 29
Holiday Reception	Saturday or Sunday in November or December

**XI. NEW BUSINESS**

**05-11-23 (con't.)**

**BOARD APPROVES THE ESTABLISHMENT OF MEMBERSHIP TIERS FOR THE FRIENDS OF TWO RIVERS MANSION, RENTAL FEE MODIFICATIONS FOR MANSION USE AND VARIOUS UPCOMING FUNDRAISING EVENTS**

Approval of the following amendments to the usage fee for Two Rivers Mansion

**FEES AND CHARGES**

**4000.8 TWO RIVERS MANSION USAGE FEES**

(Usage fees are based on six hours and may not exceed 11:00 pm)

Monday-Thursday	\$ 800.00
Friday and Saturday	\$1600.00
Sunday	\$1000.00
Additional usage fee per hour (2 hour maximum)	\$ 100.00
Video, photography fee per hour Inside Mansion (3 hour minimum)	\$ 150.00
Bride photo/portrait rental fee per hour (3 hour minimum)	\$ 50.00

Prospective users may request that a date be held informally (with no down payment) for a grace period of one week only. However,, in order to secure the date, a formal contract must be signed and a down payment of one-half the fee paid within fifteen days. All set up, tear down and clean up must occur during the rental period. No deliveries before scheduled rental time is allowed.

**XI. NEW BUSINESS**

**05-11-23 (con't.)**

**BOARD APPROVES THE ESTABLISHMENT OF MEMBERSHIP TIERS FOR THE FRIENDS OF TWO RIVERS MANSION, RENTAL FEE MODIFICATIONS FOR MANSION USE AND VARIOUS UPCOMING FUNDRAISING EVENTS**

**FEES AND CHARGES (con't.)**

**4000.8 TWO RIVERS MANSION USAGE FEES**

**PAYMENT FOR USE OF THE MANSION:**

To confirm the date, a rental agreement must be signed and one-half of the fee paid within fifteen days. The balance of the fee is due 30 days prior to event. Extra hours must be scheduled at this time as well. Due to staff scheduling, event time frames cannot be changed.

**CANCELLATION OF EVENT:**

Fifty percent of a down payment can be returned if at least a sixty day notice of cancellation is given. No refund can be made if less than a sixty day notice is given.

Upon motion of Mr. Anderson, seconded by Ms. Simmons, the board approved this request as presented.

**05-11-24**

**BOARD DEFERS REQUEST OF MADISON CIVIC CLUB TO DONATE PROPERTY TO METRO PARKS TO THE ACQUISITION COMMITTEE**

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the June 7th board meeting for recommendation to the full board.

- Mr. Howard Caruthers, representing the Madison Civic Club, would like to donate property known as the Madison Civic Park to Metro Parks and requests that the park be named for Fred Brake, former Metro Parks employee and caretaker of the park for over 30 years.

**XI. NEW BUSINESS**

**05-11-25**

**BOARD GRANTS PERMISSION TO MUSIC CITY INC. TO SELL AND CONSUME ALCOHOL DURING THE 2011 MUSIC CITY JULY 4<sup>TH</sup> FIREWORKS SHOW TO BE HELD IN RIVERFRONT PARK ON MONDAY, JULY 4, 2011**

An application submitted by Mr. David Spencer, representing Music City Inc., requesting permission to sell and consume alcohol at the 2011 Music City July 4<sup>th</sup> event on Monday, July 4, 2011, 12:00 – 11:00 pm, in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Ms. Jones, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

**05-11-26**

**BOARD DEFERS REQUEST OF ACQUISITION OF PROPERTY LOCATED AT THOMPSON LANE AND OLD GLENROSE AVENUE TO THE BOARD'S ACQUISITION COMMITTEE**

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the June 7th board meeting for recommendation to the full board.

- Staff requests Board to approve acquisition of 4.09 acres located at Thompson Lane and Old Glenrose Avenue for park/greenway purposes and acceptance of a donation in the amount of \$25,000 to be used toward the acquisition from The Conservation Fund.

**05-11-27**

**BOARD ACCEPTS DONATION FROM THE FLATROCK HERITAGE FOUNDATION FOR USE AT COLEMAN PARK**

Upon motion by Ms. Simmons, seconded by Mr. Anderson, the board accepted this donation of \$1500 from the Flatrock Heritage Foundation to be used for installation of electrical equipment to facilitate special events at Coleman Park.

**XI. NEW BUSINESS**

05-11-28

**STEVE REITER ADDRESSES THE BOARD WITH REGARD TO  
PROPOSED ADVERTISING IN PARKS AND COMMUNITY USE OF E.S. ROSE PARK**

Mr. Steve Reiter was present to address the board regarding the proposed advertising in parks and community uses of E. S. Rose Park. Mr. Reiter stated that in his opinion advertising in Public Parks is wrong and there should be no need for it. He acknowledged the ordinance referencing advertising passed by the Metro Council in 1969 and that there is no need to amend it. However, he believes sponsorships should be welcome with regard to park events.

Mr. Reiter brought up the official opening of the E.S. Rose Sports Facility scheduled for today, May 3, and the fact that it was poorly advertised. He stated he is still in disagreement that the board allowed Belmont to build this facility in a public park in which area neighbors attend on a regular basis and he feels the constituents were shunned in the decision making process. He also hopes that the swimming pool will be renovated soon as pools are important to the Nashville community and when youth are exposed to swimming crime rate is reduced.

**XII. INFORMATIONAL ITEMS FROM STAFF**

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS**

Jackie Jones reported that the sports facility funded by Belmont at E. S. Rose Park will be dedicated today at 4:00 pm and in case of inclement weather event will be moved inside Easley Center. Other upcoming events:

May 4, 5, and 6	TACA Craft Fair	Centennial Park
Monday, May 30	Blues Festival	Centennial Park
Saturdays @ 3:00 pm	Musicians Corner	Centennial Park

**XIV. REPORT OF THE DIRECTOR**

Mr. Lynch reported that one meeting has been held and another has been scheduled before the June Parks Board meeting with regard to no vehicular traffic in Hadley Park on Sundays. These meetings have been requested by Councilmember Edith Langster. Initial request to close Hadley on Sundays to vehicular traffic came from former Councilmember Willis McAlister because of the impact on area business. The construction of Hadley Regional Center eliminated the original park roadway will now makes cruising difficult in the park.

Open Space Plan has been approved and expected to add 3,000+ acres to Metro Parks in the near future.

**XIV. REPORT OF THE DIRECTOR (con't.)**

Parks budget presentation to Metro Council is scheduled for Tuesday, May 31<sup>st</sup> at 6:45 in the Council Chambers. Metro Parks was asked to submit a budget with a 3% reduction; however, it has now been reduced to a 1 to 1-1/2% reduction. McCabe Center has been scheduled to open in the 2011-12 budget year with a full staff as well as the Riverfront Playpark. Both facilities are scheduled to open around August 1<sup>st</sup>.

**XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**With there being no further business, the meeting was adjourned.**

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**Thomas M. Lynch, Interim Director**

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**Ivanetta Davis-Samuels, Chairperson**