

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING AUGUST 2, 2011

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, August 2, 2011 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Ivanetta Davis Samuels, Mr. Stan Fossick, Mr. George Anderson, Mr. Charles McTorry, Mr. Phil Ponder and Ms. Kay Simmons. Mr. James Lawson was not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Mr. Tim Netsch, Planning/Facilities Management; Mr. Bob Parrish, Superintendent of Resource Management; Ms. Jackie Jones, Superintendent of Parks-Public Information; Lt. George Mitchell, representing Captain Chris Taylor, Park Police; Ms. Shain Dennison, Superintendent of Parks-Greenways; Ms. Monique Odom, Budget Analyst and **Mr. Ted Morrisey, representing the Metro Legal Department, in Ms. Nicki Eke's absence.**

MINUTES OF MEETING HELD JULY 12, 2011 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved the minutes of the board meeting held Tuesday, July 12, 2011.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

07-11-23

BOARD APPROVES NAMING OF PARK SPACE LOCATED ON WOODLAND STREET LOCKELAND SPRINGS PARK

Upon motion of Mr. Anderson, seconded by Mr. Ponder, the board approved request to name the 2.3 acre park space located at 1810 Woodland Street "Lockeland Springs Park".

Acquisition of this property located at 1810 Woodland Street in East Nashville was approved by the Park Board on July 6, 2010. The 2.3-acre parcel was a transfer of surplus property from MDHA. Also, the Lockeland Springs Neighborhood Association was active in facilitating transfer of the property to Metro Parks and supportive of the proposed name.

IX. OLD BUSINESS

07-11-23 (con't.)

**BOARD APPROVES NAMING OF PARK SPACE LOCATED ON WOODLAND STREET
LOCKELAND SPRINGS PARK**

The wooded property contains multiple active springs which are generally considered to be those of the neighborhood's namesake water source. Also, extant on site are structural foundations consistent with spring-related development. A nearby Metropolitan Historical Commission marker reads: "Located 250 yds. S.E., this famous pioneer spring served Lockeland Mansion on site of present school building. Home built by Col. Robert Weakley in early 1800's and named for his wife, daughter of Gen. Matthew Locke of Salisbury, N.C. The springwater won a prize at the St. Louis Exposition in 1904, for its 'unique mineral composition and salubrious quality.'"

07-11-24

**BOARD OFFICIALLY ACCEPTS CUMBERLAND PARK AS THE NAME OF THE
PLAY PARK LOCATED ON THE EAST BANK OF THE DOWNTOWN RIVERFRONT**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board officially accepted the name of the Riverfront Play Park located on the east bank of the downtown riverfront as "Cumberland Park".

During fall of 2010 Mayor Dean encouraged the Nashville community to participate in a contest to name the new family-oriented play park under construction on the east bank of the downtown riverfront. More than 200 suggestions were received from more than 170 people with Cumberland as the most frequently suggested name for the park. Earlier this year Mayor Karl Dean announced Nashville's new Riverfront Play Park will be called Cumberland Park.

X. CONSENT AGENDA

08-11-01

**BOARD APPROVES REQUEST OF THE FRIENDS OF BELLS BEND
TO HOST A FUNDRAISING EVENT WITH
AMPLIFICATION IN BELLS BEND PARK ON SATURDAY, OCTOBER 8, 2011**

An application submitted by Ms. Sharon Work, representing Friends of Bells Bend, requesting permission to host the 3rd Annual Farm Day on Saturday, October 8, 2011 in Bells Bend Park with the following requests:

- Waiver of all fees
- Permission for amplification
- Permission for selling of farm goods, with proper permits, by vendors
- Permission for Friends of Bells Bend to sell food and beverages (non-alcoholic)

was presented to the board for approval.

X. CONSENT AGENDA

08-11-01(con't.)

**BOARD APPROVES REQUEST OF THE FRIENDS OF BELLS BEND
TO HOST A FUNDRAISING EVENT WITH
AMPLIFICATION IN BELLS BEND PARK ON SATURDAY, OCTOBER 8, 2011**

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-02

**BOARD APPROVES REQUEST OF CAMILLE NEWSOM FOR AMPLIFICATION
DURING A REMEMBRANCE VIGIL TO BE HELD AT THE CENTENNIAL PARK
EVENT SHELTER ON FRIDAY, AUGUST 5, 2011**

An application submitted by Ms. Camille Newsom requesting permission for amplification during a remembrance vigil for Eric Fletcher on Friday, August 5, 2011, 7:30 – 9:30 pm, in the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-03

**BOARD APPROVES REQUEST OF CHILI'S BAR AND GRILL FOR AMPLIFICATION
DURING AN EMPLOYEE TEAM BUILDING EVENT TO BE HELD
IN CENTENNIAL PARK ON MONDAY, AUGUST 8, 2011**

An application submitted by Mr. Corey Blue, representing Chili's Bar and Grill, requesting permission for amplification during an employee team building event on Monday, August 8, 2011, 9:00 am – 5:00 pm on the front lawn of Centennial Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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

08-11-04

BOARD APPROVES REQUEST OF THE TRE STEWART YOUTH FOUNDATION TO HOST A FUNDRAISING CONCERT AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, SEPTEMBER 24, 2011

An application submitted by Ms. Ykela Williams, representing the Tre Stewart Youth Foundation, requesting permission to host a fundraising concert on Saturday, September 24, 2011, 2:00 – 6:30 pm, at the Centennial Park Bandshell was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, the Board approved this request with the understanding that a financial report to be submitted no later than 30 days following event.

08-11-05

BOARD APPROVES REQUEST OF THE NASHVILLE SCENE FOR AMPLIFICATION DURING THE *BEST OF NASHVILLE* TO BE HELD AT THE PARTHENON PLAZA IN CENTENNIAL PARK ON WEDNESDAY, OCTOBER 5, 2011

An application submitted by Ms. Christy Bryan, representing the *Nashville Scene*, requesting permission to host the *Best of Nashville* with amplification on Wednesday, October 5, 2011, 6:00 – 9:00 pm, at the Parthenon Plaza of Centennial Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-06

BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A WEDDING REHEARSAL DINNER TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON FRIDAY, OCTOBER 7, 2011

An application submitted by Ms. Rebecca Gary and Mr. Zach Ward requesting permission for amplification during a wedding rehearsal dinner on Friday, October 7, 2011, 5:00 – 9:00 pm, in the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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

08-11-07

BOARD APPROVES REQUEST OF MS. SHERRY MORGAN AND MR. SCOTT KEYS FOR AMPLIFICATION AND THE SERVING OF WINE DURING A PRIVATE WEDDING AND RECEPTION TO BE HELD AT THE CENTENNIAL PARK ART CENTER ON SATURDAY, OCTOBER 15, 2011

An application submitted by Ms. Sherry Morgan and Mr. Scott Keys requesting permission for amplification and the serving of wine and beer during a private wedding and reception on Saturday, October 15, 2011, 4:00 – 11:00 pm, in the courtyard of the Centennial Park Art Center was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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. Further, this approval is contingent upon applicant acquiring all appropriate permits, if required, from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

08-11-08

BOARD GRANTS PERMISSION TO THE CONSERVANCY FOR THE PARTHENON AND CENTENNIAL PARK TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL CONSUMPTION ON NOVEMBER 5, 2011 AT THE PARTHENON PLAZA OF CENTENNIAL PARK

An application submitted by Ms. Sylvia Rapoport, representing The Conservancy for the Parthenon and Centennial Park, requesting permission to host a fundraiser with amplification and alcohol consumption on Saturday, November 5, 2011, 4:30 pm – 12:00 midnight, at the Parthenon Plaza of Centennial Park was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, amplification was approved with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel and a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

08-11-09

**BOARD APPROVES REQUEST FOR AMPLIFICATION
DURING THE EDGEHILL/BELMONT COMMUNITY FIELD DAY TO BE HELD AT
EASLEY CENTER AND THE SPORTS COMPLEX OF E. S. ROSE PARK
ON SATURDAY, SEPTEMBER 3, 2011**

An application submitted by Ms. Brenda Morrow, representing Edgehill Family Resource Center and Organized Neighbors of Edgehill, requesting permission to host the ***Edgehill/Belmont Community Field Day*** with amplification on Saturday, September 3, 2011, 10:00 am – 5:00 pm, at the Easley Center and Sports Complex of E. S. Rose Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-10

**BOARD APPROVES REQUEST OF ABUNDANT LIFE CHRISTIAN CENTER
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE
HADLEY PARK BANDSHELL ON SATURDAY, SEPTEMBER 3, 2011**

An application submitted by Ms. Christina Hardaway, representing Abundant Life Christian Center, requesting permission to host a fundraising concert and health fair on Saturday, September 3, 2011, 12:00 – 9:00 pm, at the Hadley Park Bandshell and surrounding greenspace was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-11

**BOARD APPROVES REQUEST OF MELANOMA RESEARCH FOUNDATION TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON THE
RICHLAND CREEK GREENWAY ON SATURDAY, OCTOBER 8, 2011**

An application submitted by Ms. Kristina West, representing the Melanoma Research Foundation, requesting permission to host a fundraising walk, ***Miles for Melanoma***, with amplification on the Richland Park Greenway, 9:00 am – 2:00 pm, on Saturday, October 8, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

X. CONSENT AGENDA

08-11-12

**BOARD GRANTS PERMISSION TO NOT ALONE, INC.
TO HOST A FUNDRAISING EVENT WITH ALCOHOL SALES/CONSUMPTION,
TO BE HELD IN RIVERFRONT PARK ON SUNDAY, SEPTEMBER 11, 2011**

An application submitted by Mr. Mike Jones, representing Not Alone, Inc., requesting permission to sell alcohol during a fundraising event, **September 11th Freedom Ride Concert**, 2:00 – 7:00 pm, on Sunday, September 11, 2011 in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-13

**BOARD GRANTS PERMISSION TO THE MILES AND MUSIC FOUNDATION
TO HOST DIERKS BENTLEY MILES AND MUSIC FOR KIDS
ON SUNDAY, OCTOBER 16, 2011 IN RIVERFRONT PARK**

An application submitted by Ms. Deanna Kenisell, representing the Miles and Music Foundation, requesting permission to sell alcohol during a fundraising event, **Dierks Bentley Miles and Music for Kids**, 1:00 – 9:00 pm, on Sunday, October 16, 2011 in Riverfront Park was presented to the board for approval.

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

08-11-14

**BOARD GRANTS PERMISSION TO NASHVILLE PRIDE, INC. TO HOST A
FUNDRAISING FESTIVAL ON FRIDAY, JUNE 15 AND SATURDAY, JUNE 16, 2012
IN RIVERFRONT PARK**

An application submitted by Mr. Jason Hunt, representing Nashville Pride, Inc., requesting permission to sell alcohol during a fundraising festival in Riverfront Park, 7:00 – 11:00 pm, on Friday, June 15 and 11:00 am – 8:00 pm on Saturday, June 16, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

08-11-15

**BOARD APPROVES REQUEST OF INSPIRE HEALTH TO HOST AN EVENT
WITH AMPLIFICATION TO BE HELD IN
SEVIER PARK ON SATURDAY, AUGUST 20, 2011**

An application submitted by Ms. Kelley King, representing Inspire Health, requesting permission for amplification during a Wellness Fair on the greenspace adjacent to the Sevier Park Community Center, 9:00 am – 12:00 noon, on Saturday, August 20, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-16

**BOARD GRANTS PERMISSION TO WINGS OVER NASHVILLE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL
SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK
ON SATURDAY, OCTOBER 1, 2011 (RAINDATE OF SUNDAY, OCTOBER 2)**

An application submitted by Mr. Paul Gagliano, representing Wings over Nashville, requesting permission to sell alcohol during a fundraising event, ***Southern Hotwing Festival***, with amplification, 10:30 am – 6:00 pm, on Saturday, October 1, 2011 in Walk of Fame Park (raindate Sunday, October 2, 2011) was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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.

08-11-17

**BOARD APPROVES REQUEST OF VANDERBILT UNIVERSITY MEDICAL CENTER
TO HOST AN EMPLOYEE PICNIC WITH AMPLIFICATION TO BE HELD IN
WARNER PARK ON FRIDAY, SEPTEMBER 23, 2011**

An application submitted by Ms. Kathy Wright, representing Vanderbilt University Medical Center's Department of Finance, requesting permission to host their annual picnic with amplification at picnic shelters 9, 10 and 11 in Warner Park, 1:00 – 2:30 pm, on Friday, September 23, 2011 was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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

08-11-18

**BOARD APPROVES REQUEST OF SAFE HAVEN FAMILY SHELTER
FOR AMPLIFICATION DURING HIKE FOR THE HOMELESS
TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, NOVEMBER 5, 2011**

An application submitted by Ms. Stacy Nunnally, representing Safe Haven Family Shelter, requesting permission to host a fundraising event, the **7th Annual Hike for the Homeless**, with amplification at picnic shelters 9, 10 and 11 in Warner Park on Saturday, November 5, 2011. (Permission is also requested to erect a temporary stage and use of the public restrooms) was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. Ponder, 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 and a financial report must be submitted no later than 30 days following event. The board also granted permission to your organization to erect a stage with the understanding that the park area will be left in the same or better condition as when you arrived and the public restrooms in this area will remain open for this event on Saturday, November 5, 2011.

XI. NEW BUSINESS

08-11-19

**MS. RITA ROBERTS TURNER, DIRECTOR OF METRO HUMAN RESOURCES
DEPARTMENT WAS PRESENT TO ADDRESS THE SELECTION PROCESS FOR
THE POSITION OF DIRECTOR OF PARKS**

At the request of the board Ms. Rita Roberts Turner, Director of Metro Human Resources Department, will in attendance to address procedure with regard to the selection process for the position of Director of Parks. Ms. Turner stated that the selection process must be in line with Civil Service Rules utilizing one of the following options:

- **Option A** – Promotional posting within department based 100% on interview. Job announcement must post for 7 days with applicant assessment taking approximately 2 days. Once the promotional list is established, Metro HR will work with the board to schedule interviews.
- **Option B** - Open competitive posting to all interested applicants. There is no mandated time period for job posting (it can be 7 – 30 days). The time period needed to assess applicants will depend on the number of applicants. Metro HR will work with board to schedule interviews.

XI. NEW BUSINESS

08-11-19 (con't.)

MS. RITA ROBERTS TURNER, DIRECTOR OF METRO HUMAN RESOURCES DEPARTMENT WAS PRESENT TO ADDRESS THE SELECTION PROCESS FOR THE POSITION OF DIRECTOR OF PARKS

- **Option C** - Open competitive posting using an outside recruiting agency. Metro HR has a list of recruiting firms currently under contract to choose from. The outside firm will work closely with Metro HR. Time Frame for posting and assessment should be in accordance with Option B; however, selected recruiting firm will develop their own timeline with regard to processing.

Ms. Roberts Turner stated that based on Civil Service Rules the Metro HR Director cannot remove an applicant based on previous board action since said action was not presented to the Civil Service Commission for ultimate approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board unanimously voted to use Metro Human Resources for the recruitment process with regard to the Director of Parks position with the following members of the board serving on the sub-committee: Stan Fossick, chair; George Anderson, Charles McTorry and Kay Simmons.

08-11-20

BOARD APPROVES REQUEST OF MUSICIAN'S CORNER TO CONSUME ALCOHOL IN CENTENNIAL PARK DURING THE REMAINING MUSICIAN'S CORNER EVENTS FOR 2011 CONTINGENT UPON FOLLOWING BOARD GUIDELINES FOR ALCOHOL CONSUMPTION OUTSIDE THE CORE COMMERCIAL DISTRICT

An application submitted by Mr. John Tumminello, representing Musician's Corner, requesting permission to sell and consume alcohol in Centennial Park, 3:00 – 6:00 pm, on Saturday, September 3, 10, 17, 24, October 1, 8, 15, 22, 29 and November 5, 2011. (Request is to amend previous approval to include alcohol sales/consumption) was presented to the board for approval.

Upon motion of Mr. McTorry, seconded by Mr. Fossick, the Board approved this request subject to event promoters adhering to the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.

XI. NEW BUSINESS

08-11-20 (con't.)

BOARD APPROVES REQUEST OF MUSICIAN'S CORNER TO CONSUME ALCOHOL IN CENTENNIAL PARK DURING THE REMAINING MUSICIAN'S CORNER EVENTS FOR 2011 CONTINGENT UPON FOLLOWING BOARD GUIDELINES FOR ALCOHOL CONSUMPTION OUTSIDE THE CORE COMMERCIAL DISTRICT

- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

08-11-21

BOARD APPROVES REQUEST OF RHIZOME PRODUCTIONS, INC. TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION IN SEVIER PARK ON SATURDAY, DECEMBER 10, 2011

An application submitted by Mr. Matt Leff, representing Rhizome Productions Inc., requesting permission for amplification and to sell alcohol during a fundraising event, ***12South Winter Warmer***, 11:00 am – 5:00 pm on Saturday, December 10, 2011 in Sevier Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel with a financial report submitted no later than 30 days following event . Permission was also granted request to serve alcohol subject to event promoters adhering to the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.

XI. NEW BUSINESS

08-11-21 (con't.)

BOARD APPROVES REQUEST OF RHIZOME PRODUCTIONS, INC. TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION IN SEVIER PARK ON SATURDAY, DECEMBER 10, 2011

- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones presented the board an updated calendar of events, as well as fliers promoting a Friends of Two Rivers Mansion fundraiser at Two Rivers Mansion on Saturday, August 20 and a Yoga event sponsored by the The Conservancy to be held in Centennial Park on August 20.

XIV. REPORT OF THE DIRECTOR

A usage report was distributed to the board members regarding the newly constructed athletic facility located in E. S. Rose Park. Mr. Lynch stated that facilities are currently being utilized; however, there are still problems with regard to construction and vandalism. Mr. Lynch thanked Dottie Hale and Jackie Jones for their diligence in preparing this report.

Mr. Lynch reported:

- A MOU has been completed between Metro Parks and Metro Public Works which will allow Parks to use Public Works contracts with regard to Greenway and Parks construction.
- A community meeting with regard to the new construction of Sevier Park Center was held Thursday, July 28th. Sevier will close at the end of the summer program and staff will relocate to other centers until construction is complete on the new Sevier Center.
- A community meeting was held on Monday, August 1 regarding the property located on Morgan Road in Joelton. This property, formerly the Tennessee Youth Center property, has 30 buildings on site with hazmet remediation all scheduled to be demolished. There are 120+ acres and after demolition park area will be utilized as greenspace with a ½ mile walking track, hiking trails, playground and event shelter planned in the near future.

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

- Richland Park Farmer's Market has been abiding by all guidelines the board assigned the market operator; however, one neighbor is still bothered by the event and Channel 2 has contacted Parks regarding the complaint.
- Fiscal Year 2010-11 has not closed out, but Parks will end the year within budget.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Ms. Davis Samuels asked that the board meet once a quarter in a park facility; therefore, it was decided that the October 4th board meeting will be held at the new McCabe Center located adjacent to McCabe Golf Course on Murphy Road.

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

Thomas M. Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson