

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING SEPTEMBER 6, 2011

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, September 6, 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. James Lawson, Mr. George Anderson, Mr. Charles McTorry, and Mr. Phil Ponder. Ms. Kay Simmons was not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Special Projects Managers: Mr. Tim Netsch, Planning/Facilities; Ms. Shain Dennison, Greenways; Mr. Jim Hester, Special Events; Superintendents: Ms. Monique Odom, Administration and Finance; Mr. Bob Parrish, Resource Management; Sgt. Pamela DeSoto, representing Captain Chris Taylor, Park Police; and **Ms. Nicki Eke, representing the Metro Legal Department.** Ms. Jackie Jones, Superintendent of Parks-Public Information, was not in attendance.

MINUTES OF MEETING HELD AUGUST 2, 2011 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, August 2, 2011.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Dr. Bob Fisher, President of Belmont University was present to express his thanks to the board and Metro Parks for supporting the renovation of E. S. Rose Park. Dr. Fisher presented an aerial photograph of the sports complex as well as a listing of neighborhood projects Belmont University staff and students are involved with. He also reported that Ellen Weber, Michael Cheng, Anna Matlock, Tiffany Jenkins, Michael Coffee and LaShawn Morrow are recipients of scholarships to Belmont University dedicated to those residing in the Edgehill/Rose Park area. Ms. Joyce Searcy and Mr. Jason Roberts were in attendance with Dr. Fisher.

Mr. Fossick and Mr. Ponder expressed their appreciation and gratitude for this beautiful sports complex. Dr. Fisher thanked Mr. Lawson for his help, support and guidance during the development of this project.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

06-11-21

**BOARD AMENDS PREVIOUS ACTION WITH REGARD TO THE
TWO PARROT CANNONS TO BE DISPLAYED AT FORT NEGLEY**

At the June 2011 board meeting the board approved the request of Mr. Larry Carter, representing the Friends of Fort Negley, to obtain at no cost to Metro two (2) 30 lb. original Parrot Cannons for display purposes at Fort Negley. When approved the Friends of Ft Negley were identified as taking responsibility to secure the cannons; however, by letter from the Shiloh National Military Park, Metro Parks is required to enter into a formal loan agreement with the National Park Service, not Friends of Fort Negley.

Therefore, upon motion of Mr. Lawson, seconded by Mr. Anderson, the board amended previous action of June 2011 with the following stipulations:

Ft. Negley Technical Advisory Committee: Coordinate details with Metro Parks staff and Shiloh National Military Park to select the ideal placement of the cannon at Ft. Negley. Develop specifications for site improvements needed to properly display the cannons and advise staff and the board with regard of any changes in feasibility for the project.

Metro Legal: Assist in reviewing documentation from Shiloh, and preparing documents required by Metro for the long term loan of the Parrott Rifles.

Friends of Ft Negley: Direct fundraising activities that will facilitate the transport and display of the cannon at Ft Negley. This will include procuring carriages for the Parrot Rifles as specified by Shiloh National Military Park.

Metro Parks Staff: Provide the Board and Parks Director with updates regarding the interaction and progress of all groups involved in the project. Facilitate meetings and communication between groups and individuals involved in preparing for the cannon loan.

07-11-21

**BOARD APPROVES AMENDED MEMORANDUM OF UNDERSTANDING FOR THE
CONSTRUCTION AND MAINTENANCE OF A 1.2 ACRE WETLAND
IN BELLS BEND PARK**

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the board approved the amended Memorandum of Understanding between Metro Parks, the Metropolitan Nashville Airport Authority, Friends of Bells Bend Park and the Federal Aviation Administration for the construction and maintenance of a 1.2 acre wetland in Bells Bend Park as submitted.

IX. OLD BUSINESS

07-11-21 (con't.)

BOARD APPROVES AMENDED MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND MAINTENANCE OF A 1.2 ACRE WETLAND IN BELLS BEND PARK

The Federal Aviation Administration subsequently requested that some changes be made to the MOU. The Amended MOU provides additional background information regarding the wetland mitigation project and incorporates correspondence relating to the requirements of the Tennessee Department of Environment and Conservation. Amendments are as follows:

Whereas, MNAA is extending the runway safety area at John C. Tune Airport, which will be funded by an Airport Improvement Program grant, issued by the FAA; and

Whereas, the extension of the runway safety area will require the filling of an approximately .6 acre site that has been determined to be a wetland by TDEC; and

Whereas, this determination by TDEC requires the MNAA to participate in a wetland mitigation project in order to receive permission to complete the runway safety area extension project; and

Whereas, TDEC has described its standards and requirements for this required wetland mitigation project in the attached letters, Exhibits A and B, which are incorporated herein;

X. CONSENT AGENDA

09-11-01

BOARD APPROVES REQUEST OF CROSS TIMBERS FREEWILL BAPTIST CHURCH FOR AMPLIFICATION DURING A CHURCH EVENT TO BE HELD IN BELLEVUE PARK ON SUNDAY, OCTOBER 9, 2011

An application submitted by Mr. Jack Ketterman, representing Cross Timbers Freewill Baptist Church, requesting permission for amplification during a worship service, outdoor games and picnic on Sunday, October 9, 2011, 9:00 am – 3:00 pm, in Bellevue Park (green space, amphitheatre and picnic pavilions) was presented to the board for approval.

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

09-11-02

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A PICNIC
TO BE HELD IN CEDAR HILL PARK ON SUNDAY, SEPTEMBER 25, 2011**

An application submitted by Ms. Savina Parris requesting permission for amplification during a picnic on Sunday, September 25, 2011, 3:00 – 11:00 pm, at picnic area #1 in Cedar Hill Park was presented to the board for approval.

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

09-11-03

**BOARD APPROVES REQUEST OF CARIBBEAN CONNECTION NASHVILLE
FOR AMPLIFICATION DURING A PICNIC
TO BE HELD IN CEDAR HILL PARK ON SUNDAY, OCTOBER 2, 2011**

An application submitted by Mr. Jersen Scotland, representing Caribbean Connection Nashville, requesting permission for amplification during an End of Summer Picnic on Sunday, October 2, 2011, 10:00 am – 9:00 pm, at picnic area #1 in Cedar Hill Park was presented to the board for approval.

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

09-11-04

**BOARD APPROVES REQUEST OF MARS PETCARE FOR AMPLIFICATION
DURING A DOGGIE FUN RUN TO BE HELD
IN CENTENNIAL HILL PARK ON SATURDAY, NOVEMBER 5, 2011**

An application submitted by Ms. Maureen Dempsey, representing Mars Petcare, requesting permission for amplification during a Doggie Fun Run on Saturday, November 5, 2011, 10:00 am – 2:00 pm, at the Centennial Dog Park and one mile loop trail was presented to the board for approval.

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

09-11-05

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A PICNIC
TO BE HELD AT THE CENTENNIAL PARK EVENTS SHELTER
ON SUNDAY, NOVEMBER 6, 2011**

An application submitted by Mr. Terry Vo, representing JETAA/Consulate General Japan, requesting permission for amplification during a picnic on Sunday, November 6, 2011 at the Centennial Park Events Shelter was presented to the board for approval.

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

09-11-06

**BOARD APPROVES REQUEST OF BEST BUDDIES TENNESSEE TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN CENTENNIAL PARK ON SUNDAY, APRIL 15, 2012**

An application submitted by Ms. Anneliese Barron, representing Best Buddies Tennessee, requesting permission to host a fundraising event, Best Buddies Friendship Walk, with amplification in Centennial Park (bandshell, one mile loop and event shelter), 6:00 am – 2:00 pm, on Sunday, April 15, was presented to the board for approval.

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

09-11-07

**BOARD APPROVES REQUEST OF MARCH OF DIMES TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN CENTENNIAL PARK ON SUNDAY, APRIL 22, 2012**

An application submitted by Ms. Katie Pickens, representing the March of Dimes, requesting permission to host a fundraising event, March for Babies, with amplification on the main lawn of Centennial Park, 8:00 am – 5:00 pm, on Sunday, April 22, was presented to the board for approval.

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

09-11-08

**BOARD APPROVES REQUEST OF ENDURANCE MAGAZINE FOR
AMPLIFICATION DURING A TRIATHLON TO BE HELD IN
CENTENNIAL PARK ON SUNDAY, MAY 20, 2012**

An application submitted by Ms. Thys Wind, representing Endurance Magazine, LLC, requesting permission to host the Ramblin Rose Triathlon with amplification on the main lawn of Centennial Park, 5:30 am – 12:00 pm, on Sunday, May 20, was presented to the board for approval.

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

09-11-09

**BOARD APPROVES REQUEST OF CROHNS AND COLITIS FOUNDATION
TO HOST A FUNDRAISING EVENT
IN CENTENNIAL PARK ON SATURDAY, JUNE 9, 2012**

An application submitted by Ms. Janelle Benusha, representing the Crohns and Colitis Foundation-Tennessee Chapter, requesting permission to host a fundraising walk in Centennial Park beginning at the Centennial Park Bandshell, 4:00 – 8:00 pm, on Saturday, June 9, 2012 was presented to the board for approval.

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

09-11-10

**BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE TO HOST A
PRIVATE EVENT WITH AMPLIFICATION AND ALCOHOL CONSUMPTION
ON WEDNESDAY, OCTOBER 12, 2011 ON THE MOUND ADJACENT
TO THE CUMBERLAND RIVER PEDESTRIAN BRIDGE**

An application submitted by Ms. Renee Bates, representing Greenways for Nashville, requesting permission for alcohol consumption and amplification during a private event recognizing Dinner on the Bridge Sponsors at the mound adjacent to the Cumberland River Pedestrian Bridge, 5:30 – 7:30 pm, on Wednesday, October 12, 2011 was presented to the board.

X. CONSENT AGENDA

09-11-10 (con't.)

BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE TO HOST A PRIVATE EVENT WITH AMPLIFICATION AND ALCOHOL CONSUMPTION ON WEDNESDAY, OCTOBER 12, 2011 ON THE MOUND ADJACENT TO THE CUMBERLAND RIVER PEDESTRIAN BRIDGE

Upon motion of Mr. Anderson, seconded by Mr. Lawson, the Board unanimously approved this request to serve alcohol during an invitation only event for Greenways for Nashville on the mound on the East side of the Cumberland River Pedestrian Bridge on Wednesday, October 12, 2011 as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits, if required, 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.

09-11-11

BOARD APPROVES REQUEST OF SILVA ENTERTAINMENT LLC FOR AMPLIFICATION DURING AN EVENT TO BE HELD AT THE METRO SOCCER COMPLEX ON THURSDAY, SEPTEMBER 15, 2011

An application submitted by Ms. Wendy Silva, representing Silva Entertainment LLC, requesting permission for amplification during Festival Fiestas Patrias on Thursday, September 15, 2011, 6:00 – 10:00 pm, at the Metro Soccer Complex was presented to the board for approval.

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

09-11-12

BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT PICNIC SHELTER #1 IN HARTMAN PARK ON SATURDAY, SEPTEMBER 24, 2011

An application submitted by Mr. Elvester Lewis requesting permission for amplification during a picnic on Saturday, September 24, 2011, all day, at picnic area #1 in Hartman Park was presented to the board for approval.

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

09-11-13

BOARD APPROVES REQUEST FOR AMPLIFICATION FROM HABITAT FOR HUMANITY DURING A FALL FEST TO BE HELD IN PROVIDENCE PARK ON SUNDAY, OCTOBER 9, 2011

An application submitted by Mr. Chris Linthicum, representing Nashville Area Habitat for Humanity, requesting permission for amplification during a Fall Fest on Sunday, October 9, 2011, 2:00 – 4:00, in Providence Park was presented to the board for approval.

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

09-11-14

BOARD GRANTS PERMISSION TO GREENWAYS FOR NASHVILLE TO HOST A PRIVATE EVENT WITH AMPLIFICATION AND ALCOHOL CONSUMPTION ON MONDAY, OCTOBER 17, 2011 AT THE PUBLIC SQUARE TOWERS

An application submitted by Ms. Renee Bates, representing Greenways for Nashville, requesting permission for alcohol consumption and amplification during a private event to welcome Metro Councilmembers on Monday, October 17, 2011, 5:30 – 7:30 pm, at the Public Square Towers was presented to the board.

Upon motion of Mr. Anderson, seconded by Mr. Lawson, the Board unanimously approved this request for alcohol consumption and amplification during a private event as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits, if required, 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.

09-11-15

BOARD APPROVES REQUEST OF THE AMERICAN LUNG ASSOCIATION TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN PUBLIC SQUARE PARK ON SATURDAY, MAY 19, 2012

An application submitted by Ms. Gail Bost, representing American Lung Association of Tennessee, requesting permission to host a fundraising event, 2012 Middle TN Fight for Air Walk, with amplification in Public Square Park, 8:30 am – 12:00 pm, on Saturday, May 19, 2012 was presented to the board for approval.

X. CONSENT AGENDA

09-11-15 (con't.)

**BOARD APPROVES REQUEST OF THE AMERICAN LUNG ASSOCIATION TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN PUBLIC SQUARE PARK ON SATURDAY, MAY 19, 2012**

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

09-11-16

**BOARD GRANTS PERMISSION TO REMEDY PROMOTIONS
TO SELL ALCOHOL DURING AN EVENT TO BE HELD IN
RIVERFRONT PARK ON SATURDAY, OCTOBER 29, 2011**

An application submitted by Mr. Ryan Howard, representing Remedy Promotions, requesting permission to sell alcohol during Rock on the River on Saturday, October 29, 2011, 5:00 – 11:00 pm, in Riverfront Park was presented to the board.

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

09-11-17

**BOARD APPROVES REQUEST FOR AMPLIFICATION FROM CHURCH OF
THE REDEEMER DURING A COMMUNITY EVENT TO BE HELD
IN PROVIDENCE PARK ON SUNDAY, OCTOBER 9, 2011**

An application submitted Ms. Barbara Weigle, representing Church of the Redeemer, requesting permission for amplification during a community event, **12South Community Party**, on Saturday, October 1, 2011, 3:00 – 6:00 pm, in Sevier Park was presented to the board for approval.

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

09-11-18

**BOARD APPROVES REQUEST OF THE PABLOVE FOUNDATION TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON THE
SHELBY BOTTOMS GREENWAY ON SATURDAY, OCTOBER 22, 2011**

An application submitted by Ms. Megan Rudeback, representing The Pablove Foundation, requesting permission to host a fundraising event, Pedaling for Pablove, with amplification on the Greenway Loop near trailhead at the Shelby Bottoms Nature Center and neighborhood connector at Shadow Lane, 11:00 am – 3:00 pm, on Saturday, October 22, 2011 was presented to the board for approval.

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

09-11-19

**BOARD APPROVES REQUEST OF THE AFRICAN LEADERSHIP TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN
SHELBY PARK ON SATURDAY, JUNE 16, 2012**

An application submitted by Mr. Michael Crout, representing The African Leadership, requests permission to host a fundraising event, Run with the Nations, with amplification in Shelby Park at the Riverside Pavillion on Saturday, June 16, 2012 was presented to the board for approval.

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

XI. NEW BUSINESS

09-11-20

**BOARD APPROVES REQUEST OF THE FIRST TEE OF NASHVILLE TO
NAME THE LEARNING CENTER AT THE VINNYLINKS
THE CROCKETT FAMILY LEARNING CENTER**

Mr. Steve Merrill representing The Tennessee Golf Foundation, programming operator of the First Tee of Nashville, was present to request permission from the board to name the learning center located at The VinnyLinks at Shelby Park, The Crockett Family Learning Center, in honor of businessman and Middle Tennessee philanthropist Dan Crockett.

XI. NEW BUSINESS

09-11-20 (con't.)

**BOARD APPROVES REQUEST OF THE FIRST TEE OF NASHVILLE TO
NAME THE LEARNING CENTER AT THE VINNYLINKS
THE CROCKETT FAMILY LEARNING CENTER**

The Naming Committee of the board met immediately preceding the board meeting and determined that this request met the requirements of Park Policy 3000.1 Naming of Parks. The VinnyLinks Golf Course was built at no cost to the Metropolitan Government because of a public private partnership established between the Tennessee Golf Foundation and Metro Parks. The Tennessee Golf Foundation provided approximately one million dollars for the construction of this facility. (This naming request refers to the building only). Therefore, upon motion of Mr. Lawson, seconded by Mr. Ponder and at the recommendation of the naming committee; the board approved this request.

09-11-21

**BOARD APPROVES REQUEST OF PORTER FLEA TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION AT THE
EAST PARK REGIONAL CENTER ON SATURDAY, DECEMBER 3, 2011**

An application submitted by Ms. Katie Vance requesting permission to host a fundraising event, Porter Flea, with amplification at the East Park Regional Center, 12:00 – 8:00 pm on Saturday, December 3, 2011 was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

09-11-22

**COUNCILMEMBER KAREN JOHNSON APPEARS BEFORE THE BOARD
REGARDING PROPERTY ACQUISITION FOR PARK AREA**

Councilmember Karen Johnson was present to request consideration from the board with regard to acquisition of property for a park/community center in District 29 of Southeast Davidson County. Councilmember Johnson stated that she was searching for a facility to ensure safe recreational outlets/opportunities for families as there are no park areas along Murfreesboro Road from the airport on Donelson Pike to the Davidson County line. Councilmember Johnson presented two open space areas to be considered:

- 100+ acres located at 171 Bell Road (parcels – 13500027600 and 13508030800).
- 9 acres located at 2084 Smith Springs Road to be used as open space area for walking, exercise activities or a dog park. (parcel 13600013500).

XI. NEW BUSINESS

09-11-22(con't.)

**COUNCILMEMBER KAREN JOHNSON APPEARS BEFORE THE BOARD
REGARDING PROPERTY ACQUISITION FOR PARK AREA**

Mr. Lawson, board member, stated that the board should seriously look into developing a recreational facility in this area and remember that acquisition is not enough as staffing has to be a considered also.

09-11-23

**BOARD APPROVES STONE HALL RENTAL POLICY AND COOPERATIVE
ARRANGEMENT WITH GREENWAYS FOR NASHVILLE**

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board granted approval to the Stone Hall Rental Policy and Cooperative Arrangement with Greenways for Nashville. This Proposal will permit Greenways for Nashville to handle rentals of Stone Hall Park buildings with the rental proceeds, after expenses, as outlined below, to be held in a restricted fund by Greenways for Nashville for capital maintenance and repairs of Stone Hall and its outbuildings for use by Metro Parks at the department's discretion.

The Metropolitan Board of Parks and Recreation approves the management and administration by Greenways for Nashville on behalf of Metro Parks of the rentals of Stone Hall Park facilities for public use and enjoyment effective October 1, 2011 to October 1, 2012.

This Memorandum of Agreement is hereby enacted with the terms as follows:

A. RENTAL ADMINISTRATION BY GREENWAYS FOR NASHVILLE

Rentals of Stone Hall Park facilities will be administered, for a \$500.00 fee payable by Metro Parks to GFN, by Greenways for Nashville (GFN) through this memorandum of agreement to be renewed annually upon mutual agreement with the department director and/or Park Board.

GFN will be responsible for reservations, locking and unlocking premises, including arming and disarming security systems, and administering a restricted banking account fund dedicated for retention of rental proceeds for the maintenance and improvement of Stone Hall facilities at the discretion of the Parks Department.

GFN will compensate GFN staff or a designated volunteer (approved by the Parks Department) up to \$25 per hour for time incurred for attendance at events as needed and locking and unlocking premises per rental event from the rental proceeds. The balance of the rental proceeds will be deposited into a GFN restricted account to be made available for capital maintenance and improvements of Stone Hall facilities by Metro Parks as determined necessary and appropriate by the Parks Department.

XI. NEW BUSINESS

09-11-23 (con't.)

BOARD APPROVES STONE HALL RENTAL POLICY AND COOPERATIVE ARRANGEMENT WITH GREENWAYS FOR NASHVILLE

B. USAGE FEES

Usage fees, as approved by the Metropolitan Board of Parks and Recreation in 2010, are based on a minimum of two hours and may not exceed midnight except otherwise noted related to Greenways for Nashville usage.

	Resident	Non-Resident
Stone Hall Main Building (first floor)		
Monday-Thursday hourly rate	\$85.00	\$110.00
Friday, Saturday, Sunday hourly rate	\$150.00	\$190.00
Fundraising fee in addition to usage fee (except exemptions permitted as described below)	\$2000.00	\$2000.00
Video, photography fee per hour (inside house, 2 hour minimum)	\$150.00	\$185.00
Smokehouse Guesthouse hourly rate (additional fee per hour for each event associated with Stone Hall Main Building)	\$45.00	\$70.00
Eversong Cabin		
Monday-Thursday hourly rate	\$65.00	\$90.00
Friday, Saturday, Sunday hourly rate	\$100.00	\$140.00
Fundraising fee in addition to usage fee (except exemptions permitted as described below)	\$2000.00	\$2000.00
Video, photography fee per hour (inside house, 2 hour minimum)	\$150.00	\$185.00

XI. NEW BUSINESS

09-11-23 (con't.)

BOARD APPROVES STONE HALL RENTAL POLICY AND COOPERATIVE ARRANGEMENT WITH GREENWAYS FOR NASHVILLE

B. USAGE FEES

Usage fees, as approved by the Metropolitan Board of Parks and Recreation in 2010, are based on a minimum of two hours and may not exceed midnight except otherwise noted related to Greenways for Nashville usage.

	Resident	Non-Resident
Barn		
Monday-Thursday hourly rate	\$85.00	\$110.00
Friday, Saturday, Sunday hourly rate	\$150.00	\$190.00
Fundraising fee in addition to usage fee (except exemptions permitted as described below)	\$2000.00	\$2000.00
Video, photography fee per hour (inside house, 2 hour minimum)	\$150.00	\$185.00
Special Exception Reduced Hourly Rental Fees		

At the discretion of the Parks Director, civic or charitable Parks patron organizations which provide services, direct support and/or benefits to Metro Parks programs and projects may be approved for reduced hourly fees subject to agreement by GFN's executive coordinator and Metro Parks' greenways director.

C. USAGE PARAMETERS

1. Payment

Members of the public may request that a date be held informally (with no down payment) for a period of one week only. Afterwards, in order to secure/confirm the date, a rental agreement must be signed and a down payment of one-half the fee paid within 15 days. The balance of the fee is due 30 days prior to the event.

2. Cancellation of Event

Fifty percent of a down payment can be returned if at least 60 days notice of cancellation is given.

XI. NEW BUSINESS

09-11-23 (con't.)

**BOARD APPROVES STONE HALL RENTAL POLICY AND COOPERATIVE
ARRANGEMENT WITH GREENWAYS FOR NASHVILLE**

C. USAGE PARAMETERS

3. Fund Raising Events for Non-Profit Organizations

An established fee of \$2000.00 for fund raising will be charged in addition to the hourly rate to any non-profit organization wishing to use the facilities to host a fund raising event except for events raising funds for Stone Hall improvements or Metro Parks-sanctioned projects and programs permitted by section C(4).

4. Events for Parks Department-Sanctioned Patron Groups

This fund raising fee for non-profit organizations may be waived in whole or in part for non profit friends groups to Metro Parks which have been sanctioned by the Park Board as official friends organizations whose primary purpose is to benefit Metro Parks greenways, passive recreation, and/or nature or environmental education programs, such organizations that remain in good standing by provision and acceptance of annual reports to the Director of Metro Parks. The waivers/fee reductions are to be at the discretion of the Director of Metro Parks.

5. Sales

No sales will be allowed in the buildings or on the grounds unless specifically authorized on a case by case basis by the Director of Metro Parks.

6. Alcoholic Beverages

Except for weddings, GFN, or civic or non profit group events approved by the Director of Metro Parks, Park Board approval of the serving of alcoholic beverages shall be required.

7. Consistency with Metro Parks Policies for and Use of Stone Hall Park

No rental or event shall be permitted which would interfere or conflict with Metro Parks' use of the Stone Hall facilities for programs, meetings, events or administrative uses, and shall not conflict with or affect the historic and architectural integrity of the Stone Hall property, a historic property subject to restrictions and protections afforded by a conservation easement on the premises to the Land Trust for Tennessee.

XI. NEW BUSINESS

09-11-23 (con't.)

**BOARD APPROVES STONE HALL RENTAL POLICY AND COOPERATIVE
ARRANGEMENT WITH GREENWAYS FOR NASHVILLE**

8. Hours of Usage

Use of the facilities for weddings shall be limited to six hours. Weekday dinners, receptions and meetings shall be limited to between 2 and 4 hours. Weekend events shall be limited to between 2 and 8 hours.

Overnight use of Eversong Cabin may be permitted no more than twice annually for the benefit of patron fund raising subject to parameters, conditions and concurrence by the Greenways Director and Director of Metro Parks.

9. Notice for Grounds or Other Maintenance or Setup Needs

For events which require grounds maintenance above or between routine and routinely scheduled maintenance by Metro Parks, at least 30 days request/notice is required to the Assistant Director of Maintenance at Metro Parks and shall be provided subject to the limits of his/her approval.

For events for which Metro Parks assistance is requested in any other area, at least 30 days request/notice is required to the Superintendent of Community Affairs at Metro Parks.

Such requests shall be in writing and provided by Greenways for Nashville.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Search Committee Meeting for Director of Parks position	Thursday, September 8 at 11:30 am
McCabe Center Reopening	Saturday, September 10 at 10:00 am
Mayor's 5K Kickoff @ McCabe	Saturday, September 10 at 9:00 am
Dinner on the Bridge	Thursday, September 15 at 6:00 pm

XIV. REPORT OF THE DIRECTOR

Mr. Lynch, Interim Director of Parks, reported that Wave Country closed Labor Day and this summer produced approximately 50,000 attendees.

Metro Parks will be hosting training for the Mayor's 5K at area community centers. The 5K is scheduled for Sunday, November 13 at 2:00 pm at Public Square Park. Registration is available online with entry fee being a food donation for Second Harvest Food Bank.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Interim Director

Ivanetta Davis Samuels, Chairperson