

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING FEBRUARY 7, 2012

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 7, 2012 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 Mr. Phil Ponder and Ms. Kay Simmons.

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

MINUTES OF MEETING HELD JANUARY 10, 2012 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. McTorry, the Board approved the minutes of the board meeting held Tuesday, January 10, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

01-12-14

BOARD APPROVES RENEWAL OF SUBLEASE BETWEEN THE METROPOLITAN GOVERNMENT AND THE HARPETH YOUTH SOCCER ASSOCIATION FOR USE OF PROPERTY KNOWN AS HARPETH RIVER PARK CONTINGENT UPON APPROVAL OF THE FEDERAL GOVERNMENT

Upon motion of Mr. Ponder, seconded by Mr. Lawson, and based on recommendation of the board's acquisition committee; the Board approved the renewal of a 25 year sublease agreement between the Metropolitan Government and the Harpeth Youth Soccer Association for property currently utilized by said Soccer Association for recreational purposes. Please note that this renewal is contingent upon Federal Government approval.

IX. OLD BUSINESS

01-12-15

**BOARD APPROVES LEASE AGREEMENT BETWEEN
THE METROPOLITAN GOVERNMENT AND THE NASHVILLE SOCCER
CLUB, LLC FOR USE OF PROPERTY KNOWN AS EZELL PARK**

Upon motion of Mr. Ponder, seconded by Mr. Anderson, and based on recommendation of the board's acquisition committee; the Board approved the lease agreement, as amended with a 10 year lease, between the Nashville Soccer Club, LLC and the Metropolitan Government for property currently known as Ezell Park.

X. CONSENT AGENDA

02-12-01

**BOARD APPROVES GRANT FROM THE CONSERVANCY OF THE PARTHENON AND
CENTENNIAL PARK TO CONTINUE FUNDING ONE FULL TIME POSITION
ON AN ON-GOING BASIS EFFECTIVE JANUARY 1, 2011**

Correspondence submitted by Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requesting the board to accept a grant in the amount of \$90,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, retroactive to January 1, 2012 through June 30, 2013 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board granted approval retroactive to January 1, 2012 through June 30, 2013 to the Conservancy of the Parthenon and Centennial Park of a total grant base amount of \$90,000 plus any amount required to pay off accrued leave should employee terminate at a point in time which would otherwise extend past the end of this grant period. In the event that the Conservancy of the Parthenon and Centennial Park 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 or modify funding for this position with a 30 day notice to the Conservancy. **PLEASE NOTE THAT THE CONSERVANCY OF THE PARTHENON AND CENTENNIAL PARK DOES NOT PAY INDIRECT COST CHARGES ON ITS GRANT AWARDS.**

02-12-02

**BOARD APPROVES REQUEST OF THE DIVISION OF RECREATION, CULTURE
AND WELLNESS DIVISION FOR GRANT FUNDING IN THE AMOUNT OF \$7,000
FROM THE TENNESSEE ARTS COMMISSION TO SUPPLEMENT A YEAR OF
FREE BIG BAND DANCES FOR THE PUBLIC**

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board approved application and ultimate acceptance of grant funding from the Tennessee Arts Commission in the amount of \$7,000 to the Division of Recreation, Culture and Wellness Division of Metro Parks to supplement a year of free Big Band Dances for the public.

X. CONSENT AGENDA

02-12-03

BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF A GRANT OFFERED THROUGH MDHA BY THE RECREATION, CULTURE AND WELLNESS DIVISION

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved application and ultimate acceptance by the Recreation, Culture and Wellness Division from the Metropolitan Development and Housing Authority a 2012 Summer Youth Enrichment Grant to be utilized at Kirkpatrick Community Center in the amount of \$20,000. Funding will provide additional program equipment and supplies, increased field trips, and guest instructors to provide a variety of special interest classes and workshops.

02-12-04

BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF A GRANT OFFERED THROUGH MDHA BY THE RECREATION, CULTURE AND WELLNESS DIVISION

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved application and ultimate acceptance by the Recreation, Culture and Wellness Division from the Metropolitan Development and Housing Authority a grant in the amount of \$20,000 to fund 2012 summer youth swim training and water safety program to be offered at Napier, Cleveland and Rose Park community pools.

02-12-05

BOARD APPROVES PACKAGE OF GRANTS TOTALING \$121,274.00 FROM THE FRIENDS OF WARNER PARKS

A letter submitted by Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requesting acceptance of a package of grants totaling \$121,274.00 to continue funding staff positions in the Warner Parks from the Board.

• Office Support Specialist I	\$ 42,000.00
• Park Police Overtime Shifts	\$ 10,000.00
• S.W.E.A.T. Program	\$ 44,274.00
(7 Maintenance & Repair Worker I-step 1	
2 Maintenance & Repair Worker I-step 2)	
• Naturalist I	\$ 25,000.00
(2 part-time)	
TOTAL	\$121,274.00

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board unanimously approved this request effective calendar year January 1 through December 31, 2012.

X. CONSENT AGENDA

02-12-06

**BOARD APPROVES REQUEST OF MS. KRISTEN DAVIS
FOR AMPLIFICATION DURING A WEDDING CEREMONY AND RECEPTION
TO BE HELD IN THE SUNKEN GARDEN AND EVENT SHELTER
OF CENTENNIAL PARK ON SATURDAY, APRIL 7, 2012**

An application submitted by Ms. Kristen Davis requesting permission for amplification during a wedding ceremony on Saturday, April 7, 2012, 3:00 – 7:00 pm, in the Centennial Park Sunken Garden with reception to follow in the Event Shelter was presented to the board.

Upon motion of Mr. Lawson, 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.

02-12-07

**BOARD GRANTS PERMISSION TO THE NASHVILLE AREA DENTAL HYGIENIST'S
SOCIETY/ORAL CANCER FOUNDATION TO HOST A FUNDRAISING EVENT WITH
AMPLIFICATION ON SATURDAY, APRIL 14, 2012 IN CENTENNIAL PARK**

An application submitted by Ms. Nicki Raines, representing the Nashville Area Dental Hygienist's Society/Oral Cancer Foundation, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter, 9:00 am – 1:00 pm, on Saturday, April 14, 2012 was presented to the board.

Upon motion of Mr. Lawson, 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 and a financial report must be submitted no later than 30 days following event.

02-12-08

**BOARD APPROVES REQUEST OF MS. TECORIA BENSON
FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD
IN THE ROSE ARBOR OF CENTENNIAL PARK ON SATURDAY, MAY 26, 2012**

An application submitted by Ms. Tecoria Benson requesting permission for amplification during a wedding ceremony on Saturday, May 26, 2012, 4:00 – 6:00 pm, in the Centennial Park Rose Arbor was presented to the board for approval.

Upon motion of Mr. Lawson, 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

02-12-09

**BOARD APPROVES REQUEST OF JERRY DALE MCFADDEN TO HOST
THE 42nd ANNUAL AMERICAN ARTISAN FESTIVAL WITH AMPLIFICATION,
JUNE 15, 16, AND 17, 2012, IN CENTENNIAL PARK**

A request submitted by Mr. Jerry Dale McFadden, representing The American Artisan Festival, requesting permission for amplification during the 42nd Annual American Artisan Festival on Friday, June 15, Saturday, June 16, and Sunday, June 17, 2012, 9:00 am – 7:30 pm, in Centennial Park was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-10

**BOARD APPROVES REQUEST OF MS. PEGGIE MITCHELL
FOR AMPLIFICATION DURING A BIRTHDAY PARTY TO BE HELD AT THE
EVENT SHELTER OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 1, 2012**

An application submitted by Ms. Peggie Mitchell requesting permission for amplification during a birthday party on Saturday, September 1, 2012, 12:00 – 4:00 pm, in the Centennial Park Event Shelter was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-11

**BOARD APPROVES REQUEST OF MS. RACHELLE MCDONOUGH AND
MR. BEN MCDONALD FOR AMPLIFICATION DURING A WEDDING CEREMONY
TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK
ON SATURDAY, OCTOBER 20, 2012**

An application submitted by Ms. Rachelle McDonough and Mr. Ben McDonald requesting permission for amplification during a wedding ceremony on Saturday, October 20, 2012, 12:00 – 6:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Lawson, 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

02-12-12

BOARD GRANTS PERMISSION TO THE TUBEROUS SCLEROSIS ALLIANCE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, OCTOBER 20, 2012 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Ms. Kari Rosbeck, representing the Tuberous Sclerosis Alliance, requesting permission to host a fundraising event, ***Step Forward to Cure TSC***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 12:00 – 4:00 pm, on Saturday, October 20, 2012 was presented to the board.

Upon motion of Mr. Lawson, 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 and a financial report must be submitted no later than 30 days following event.

02-12-13

BOARD APPROVES REQUEST OF MS. TEKIA BOFORD FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SUNDAY, OCTOBER 21, 2012

An application submitted by Ms. Tekia Boford requesting permission for amplification during a wedding ceremony on Sunday, October 21, 2012, 2:20 – 5:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-14

BOARD APPROVES REQUEST OF THE ALS ASSOCIATION TN CHAPTER TO HOST A FUNDRAISING EVENT TO BE HELD IN CENTENNIAL PARK ON SATURDAY, OCTOBER 27, 2012

An application submitted by Ms. Cheri Sanders, representing the ALS Association TN Chapter, requesting permission to host a fundraising event, ***Nashville Walk to Defeat ALS***, on Saturday, October 27, 2012, 8:00 am – 12:00 pm, at the Centennial Park Bandshell and walking trail was presented to the board for approval.

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

X. CONSENT AGENDA

02-12-15

BOARD APPROVES REQUEST OF THE NASHVILLE JUNIOR CHAMBER OF COMMERCE TO SELL ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION ON THE EAST BANK GREENWAY ON SATURDAY, APRIL 21, 2012

An application submitted by Mr. Trent Drake, representing the Nashville Junior Chamber of Commerce, requesting permission to host a fundraising event, ***Ragin Cajun Crawfish Boil***, with alcohol sales/consumption and amplification on Saturday, April 21, 2012, 12:00 – 10:00 pm, on the East Bank Greenway was presented to the board.

Upon motion of Mr. Lawson, 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 and 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.

02-12-16

BOARD APPROVES REQUEST OF MS. SAMANTHA NICHOLS FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN LOCK TWO PARK ON SUNDAY, OCTOBER 7, 2012

An application submitted by Ms. Samantha Nichols requesting permission for amplification during a wedding ceremony on Sunday, October 7, 2012, in Lock Two Park was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-17

BOARD APPROVES REQUEST OF BRIDGE EVENTS TO SALE/CONSUME ALCOHOL DURING AN EVENT WITH AMPLIFICATION IN PUBLIC SQUARE PARK ON SATURDAY, OCTOBER 6, 2012

An application submitted by Mr. Jim Harwell, representing Bridge Events, requesting permission to host ***The Nashville Beer Festival*** with alcohol sales/consumption and amplification on Saturday, October 6, 2012, 1:00 – 5:00 pm, in Public Square Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved request to host event with amplification and to serve 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, if required.

X. CONSENT AGENDA

02-12-18

**BOARD GRANTS PERMISSION TO KINFOLKS RECORDS INC.,
FOR ALCOHOL SALES/CONSUMPTION DURING A FUNDRAISING EVENT,
THE SOULFOOD FESTIVAL, ON SATURDAY, JULY 14, 2012
IN RIVERFRONT PARK**

An application submitted by Mr. Pat Williams, representing Kinfolks Records, requesting permission to host a fundraising event, ***The 7th Annual Soul Food Festival***, with alcohol sales/consumption on Saturday, July 14, 2012, 4:00 – 11:00 pm, in Riverfront Park was presented to the board.

Upon motion of Mr. Lawson, 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 and 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.

02-12-19

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY IN SHELBY PARK
ON SATURDAY, MARCH 10, 2012**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, the 18th Annual Gupton Dodge Tom King Half Marathon, with amplification on Saturday, March 10, 2012, 5:00 – 11:30 am, on the Shelby Bottoms Greenway and in Shelby Park was presented to the board.

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

02-12-20

**BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT
FOR AMPLIFICATION DURING THE RUN FOR ROVER 5K
TO BE HELD IN SHELBY PARK ON SATURDAY, APRIL 7, 2012**

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event, ***Run for Rover 5K***, with amplification in Shelby Park and use of the Riverview Shelter, 7:00 am – 12:00 noon, on Saturday, April 7, 2012 was presented to the board for approval.

X. CONSENT AGENDA

02-12-20 (con't.)

**BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT
FOR AMPLIFICATION DURING THE RUN FOR ROVER 5K
TO BE HELD IN SHELBY PARK ON SATURDAY, APRIL 7, 2012**

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

02-12-21

**BOARD APPROVES REQUEST OF GIRLS ON THE RUN NASHVILLE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN SHELBY PARK,
SHELBY BOTTOMS GREENWAY, AND USE OF RIVERVIEW SHELTER
ON SATURDAY, MAY 5, 2012**

An application submitted by Mr. David Thompson, representing Girls on the Run Nashville, requesting permission to host a fundraising event, ***Girls on the Run 5K presented by Baptist Sports Medicine***, with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 6:00 am – 12:00 noon, on Saturday, May 5, 2012 was presented to the board for approval.

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

02-12-22

**BOARD APPROVES REQUEST OF SOLES4SOULS TO HOST A FUNDRAISING
EVENT WITH AMPLIFICATION ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, JUNE 2, 2012**

An application submitted by Ms. Megan Heaton, representing **Soles4Soles**, requesting permission to host a fundraising event, the ***Soles4Soles 2nd Annual One Walk***, with amplification on Saturday, June 2, 2012, 6:00 am – 12:30 noon, on the Shelby Bottoms Greenway was presented to the board for approval.

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

02-12-23

**BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT
FOR AMPLIFICATION DURING A 10K RUN
TO BE HELD IN SHELBY PARK ON SATURDAY, AUGUST 4, 2012**

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event, ***It's Just a 10K***, with amplification in Shelby Park and use of the Riverview Shelter, 6:00 am – 12:00 noon, on Saturday, August 4, 2012 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

02-12-24

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN SHELBY PARK ON SATURDAY, SEPTEMBER 29, 2012**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, the ***Shelby Bottoms Boogie 15K/5K Run***, with amplification on Saturday, September 29, 2012, 5:00 am – 12:00 noon, in Shelby Park, on the Shelby Bottoms Greenway and use of the Riverview Shelter was presented to the board.

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

02-12-25

**BOARD APPROVES REQUEST OF MS. TINA PATTERSON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN SEVIER PARK
ON SATURDAY, MAY 5, 2012**

An application submitted by Ms. Samantha Nichols requesting permission for amplification during a wedding ceremony on Saturday, May 5, 2012, in Sevier Park was presented to the board for approval.

Upon motion of Mr. Lawson, 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

02-12-26

**BOARD APPROVES REQUEST OF START 2 FINISH NASHVILLE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN WALK OF FAME PARK ON SATURDAY, MARCH 31, 2012**

An application submitted by Ms. Katherine Williams, representing Start 2 Finish Nashville, requesting permission to host a fundraising event, **St. Jude Music Row Road 5K/10K Race**, with amplification on Saturday, March 31, 2012, 8:00 am – 12:00 pm, in Walk of Fame Park was presented to the board for approval.

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

02-12-27

**BOARD APPROVES REQUEST OF MS. TIFFANY JONES FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN WALK OF FAME PARK
ON SATURDAY, AUGUST 11, 2012**

An application submitted by Ms. Tiffany Jones requesting permission for amplification during a wedding ceremony on Saturday, August 11, 2012, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-28

**BOARD GRANTS PERMISSION TO THE NASHVILLE BAR ASSOCIATION TO HOST
THE ANNUAL NBA PICNIC WITH AMPLIFICATION AND CONSUMPTION OF
ALCOHOL IN WALK OF FAME PARK ON THURSDAY, SEPTEMBER 27, 2012**

An application submitted by Ms. Traci Hollandsworth, representing the Nashville Bar Association, requesting permission for amplification and consumption of alcohol during the annual NBA picnic in Walk of Fame Park, 5:00 – 9:00 pm, on Thursday, September 27, 2012 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board granted permission for the consumption of alcoholic beverages, as per Metro Ordinance, and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area.

X. CONSENT AGENDA

02-12-29

**BOARD APPROVES REQUEST OF THE NASHVILLE BAR FOUNDATION
TO HOST A FUNDRAISING 5K AND 10K RACE IN PERCY WARNER PARK
ON SATURDAY, FEBRUARY 26, 2011**

An application submitted by The Nashville Bar Foundation requesting permission to host **2012 Race Judicata Road Race**, fundraising 5K and 10K road races, on Saturday, February 25, 2012, 8:00 am – 12:00 noon, in Percy Warner Park was presented to the board.

Upon motion of Mr. Lawson, 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.

02-12-30

**BOARD APPROVES REQUEST OF MARGARET AND ANNA SPICKARD TO HOST A
FUNDRAISING EVENT, 4TH ANNUAL TEAM WILLIAM 5K WALK/RUN,
IN EDWIN WARNER PARK ON SATURDAY, APRIL 7, 2012**

An application submitted by Margaret and Anna Spickard requesting permission to host a fundraising event, **4th Annual Team William 5K walk/run event**, to benefit Vanderbilt Kennedy Center on Saturday, April 7, 2012 in Edwin Warner Park was presented to the board for approval.

Upon motion of Mr. Lawson, 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.

02-12-31

**BOARD APPROVES REQUEST OF MID SOUTH CHAPTER/MULTIPLE SCLEROSIS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN EDWIN WARNER PARK ON SATURDAY, APRIL 14, 2012**

An application submitted by Ms. Emily Nathanson, Development Manager – Mid South Chapter, requesting permission to host a fundraising event, **2012 Multiple Sclerosis Nashville Walk**, with amplification on Saturday, April 14, 2012, 9:00 am – 1:00 pm, in Edwin Warner Park was presented to the board for approval.

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

02-12-32

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB
FOR USAGE FEE WAIVER FOR THE 60TH RUNNING OF THE
MTPC HORSE TRIALS AND 2012 USAGE FEES**

Correspondence from Ms. Peppy Butler, District Commissioner of the Middle Tennessee Pony Club, requesting permission for the 60th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2012 season with waiver of equestrian and park usage fees as well as permission to serve/consume alcohol during the Competitor Receptions with competitors remaining in the park overnight on October 12 and 13, 2012 was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Ponder and accordance with park policy **3000. 28 Fee Waivers and Reductions**, the Board approved this request because of the improvements and ongoing maintenance provided the Warner Parks by the Middle Tennessee Pony Club. Approval was also granted the consumption of alcoholic beverages, as per Metro Ordinance, and for competitors to remain in the park overnight during this event.

02-12-33

**BOARD GRANTS PERMISSION TO THE TSSAA TO USE THE
STEEPLECHASE COURSE IN WARNER PARK AND CHARGE ADMISSION DURING
THE 2012 STATE CROSS COUNTRY MEET,
SATURDAY, NOVEMBER 3, 2012 WITH WAIVER OF ALL FEES**

A letter representing Mr. Richard McWhirter of the TSSAA requesting permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2012 TSSAA State Cross Country Meet on Saturday, November 3, 2012 with waiver of all fees was presented to the board.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board unanimously approved this request as it meets the conditions of policy 3000. 28 with regard to ***Fee Waivers and Reductions***.

02-12-34

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 7th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 18, 2012 IN PERCY WARNER PARK**

An application submitted by Dr. Trent Rosenbloom, representing the Harpeth Hills Marathon, requesting permission to serve beer at the Highway 100 event area following the 7th Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 18, 2012 in Percy Warner Park was presented to the board.

X. CONSENT AGENDA

02-12-34 (con't.)

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 7th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 18, 2012 IN PERCY WARNER PARK**

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board approved request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Also, as in the past, a tented area behind a thick tree line in the Vaughn's Creek area of Percy Warner Park off Highway 100 was selected as the area conducive for alcohol consumption following the marathon.

XI. NEW BUSINESS

02-12-35

**BOARD DEFERS REQUEST TO NAME PROPERTY ACQUIRED FROM
THE STATE OF TENNESSEE LOCATED ON MORGAN ROAD IN JOELTON
PARADISE RIDGE PARK TO THE NAMING COMMITTEE OF THE BOARD
TO BE HEARD AT THE MARCH PARKS BOARD MEETING**

Upon motion of Mr. Lawson, seconded by Ms. Simmons, the Board deferred request of State Representative Gary W. Moore to name property acquired from the State of Tennessee located on Morgan Road in Joelton *Paradise Ridge Park*. The boards' naming committee will review request preceding the March Parks' board meeting.

02-12-36

**BOARD GRANTS PERMISSION TO HANDS ON NASHVILLE TO
ENTER INTO A PERMIT FOR COMMUNITY GARDEN USE
ADJACENT TO THE MILL CREEK GREENWAY**

Upon motion of Mr. Ponder, seconded by Mr. Lawson, the Board granted approval to Hands On Nashville to enter a permit with Metro Parks for Community Garden use of property adjacent to 357 Wimpole Drive on the Mill Creek Greenway.

02-12-37

**UPDATE ON THE PROGRESS OF THE WETLANDS ENHANCEMENTS
AND SHOREBIRD PONDS PROJECT AT BELLS BEND PARK
DEFERRED TO THE MARCH BOARD MEETING**

XI. NEW BUSINESS

02-12-38

APPROVAL TO PROCEED ON WETLAND MITIGATION COLLABORATION WITH TDOT AND THE FRIENDS OF BELLS BEND PARK DEFERRED

Upon motion of Mr. Ponder, seconded by Mr. Lawson, the board deferred approval to proceed on a wetland's mitigation collaboration with the Tennessee Department of Transportation and the Friends of Bells Bend Park until all necessary documentation is available. This project is expected to involve 10 acres of land in Bells Bend Park and provide approximately \$300,000.00 for this project.

02-12-39

APPROVAL TO OBTAIN DEED RESTRICTION/LAND USE RESTRICTION FOR THE WETLANDS PROJECTS DEFERRED

Upon motion of Mr. Lawson, seconded by Ms. Simmons, the board deferred approval to obtain the deed restriction/land use restriction as required by the Corps of Engineers and other regulatory agencies for the wetlands projects described in the Bells Bend Shorebird Pond Feasibility Study dated May 31, 2011 and approved by the Board June 2011 until all necessary documentation is available.

XII. INFORMATIONAL ITEMS FROM STAFF

A copy of a thank you letter sent to Will Witherspoon, current player with the Tennessee Titans, was distributed to the board members to inform them of his generosity of approximately a thousand NFL Flag Jerseys to the Metropolitan Board of Parks and Recreation via Kirkpatrick Community Center.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones distributed information regarding:

Thursday, February 9 th	8:00 – 9:00 am	Parthenon Exhibit
Friday, February 10 th	7:00 pm	Senior Valentine's Ball
Month of February	Hadley Regional Center celebrating Black History Month – community quilt	
Saturday, February 18	ISA Skating Competition	Centennial Sportsplex
Sunday, February 19	ISA Skating Competition	Centennial Sportsplex
Saturday, February 18	Mayor's Geology Walk	Warner Park

XIV. REPORT OF THE DIRECTOR

In order to become a more “green” department, Mr. Lynch asked the board for their approval to only copy the consent agenda items list page for board agenda inclusion instead of copying all the background information for each board and staff member. The background information submitted for approval purposes will be available at the meeting for research if needed. The board agreed with Mr. Lynch and beginning with the March 2012 meeting this procedure will now be followed.

Metro Parks has been requested to submit a 2% (\$416,000) budget cut to the Mayor.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

The board was polled as to where the next board meeting should be held as they had requested in the last quarter of calendar year 2011 to visit another park locations for board meeting once a quarter. Mr. Lynch suggested Two Rivers Mansion so the board could see improvements to the Mansion; however, Mr. Fossick thought it would be more beneficial to host these meetings at the Centers. It was determined that Hartman or East would be the site of the March Board Meeting.

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

Thomas M. Lynch, Director

Ivanetta Davis Samuels, Chairperson