

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING MARCH 6, 2012

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 6, 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. 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; Special Projects Manager: Mr. Jim Hester, Special Events; Superintendents: Ms. Jackie Jones, Parks-Public Information; Ms. Monique Odom, Administration and Finance; Mr. Bob Parrish, Resource Management; Captain Chris Taylor, Park Police; and **Ms. Nicki Eke, representing the Metro Legal Department.** Special Projects Managers: Ms. Shain Dennison, Greenways and Mr. Tim Netsch, Planning/Facilities were not in attendance.

MINUTES OF MEETING HELD FEBRUARY 7, 2012 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved the minutes of the board meeting held Tuesday, February 7, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

02-12-35

BOARD APPROVES REQUEST TO OFFICIALLY NAME PROPERTY ACQUIRED FROM THE STATE OF TENNESSEE LOCATED ON MORGAN ROAD PARADISE RIDGE PARK

Ms. Mauna Crabtree, representing State Representative Gary W. Moore, was present to request consideration of the board to officially name the property acquired from the State of Tennessee located on Morgan Road **Paradise Ridge Park**.

Therefore, with recommendation from the board's naming committee and upon motion of Mr. Anderson, seconded by Mr. Ponder; the board approved request to officially name the property located on Morgan Road in Joelton, **Paradise Ridge Park**, as per park policy 3000.1 Naming of Parks. The board thanked Ms. Crabtree for her attendance and her emotional account of the historical significance of the name Paradise Ridge to this area of Davidson County.

IX. OLD BUSINESS

02-12-37

BOB PARRISH PROVIDES UPDATE OF THE WETLANDS ENHANCEMENTS AND SHOREBIRD PONDS PROJECT IN BELLS BEND PARK

Bob Parrish, Superintendent of Resource Management, was present to provide the board the following update on the progress of the wetlands enhancements and shorebird ponds project at Bells Bend Park.

The wetlands enhancements and shorebird ponds for Bells Bend Park were first recommended in the *Bells Bend Environmental Park Master Plan – 2003*. A Technical Advisory Committee was formed to work on implementation, with representatives from Metro Parks, the Friends of Bells Bend Park (FOBBP), the Tennessee Wildlife Resources Agency, the Tennessee Department of Environment and Conservation (TDEC), local expert ornithologists, and others.

In 2011 the project took a significant step forward with the completion of the *Bells Bend Park Shorebird Pond Feasibility Study* prepared by Littlejohn Engineering Associates and funded by a donation from Ray Bell Construction. This study laid the groundwork for the specific location and scope of work for the improvements.

These efforts led to a wetland mitigation opportunity with the Metropolitan Nashville Airport Authority (MNA) and John C. Tune Airport for a 1.2 acre passive wetland with funding of \$51,600.00. The collaboration was approved by the Parks Board and the Metropolitan Council. A portion of these funds has been used for Littlejohn Engineering Associates to prepare construction documents and to guide the initiative through permit approvals required by TDEC, the Corps of Engineers (COE), and Metro Stormwater.

Staff now requests Parks Board approval to proceed on a wetlands mitigation collaboration with the Tennessee Department of Transportation (TDOT) and FOBBP for a 10 acre passive wetland with funding of \$300,000.00. Staff further requests Parks Board approval to obtain a deed restriction/land use restriction as required by the COE and other regulatory agencies to proceed with the wetlands improvements. Metro Legal representative, Nicki Eke, has prepared drafts of the required documentation for Park Board consideration.

Following approval by the Parks Board and Metro Council the project will move forward into the construction, maintenance, and monitoring phases. The outcomes include improved wildlife habitat and water quality, and outstanding opportunities for nature programs and environmental education.

IX. OLD BUSINESS

02-12-38

**BOARD DEFERS REQUEST TO PROCEED ON THE WETLAND'S MITIGATION
COLLABORATION IN BELLS BEND PARK TO THE
BOARD'S ACQUISITION COMMITTEE AT THEIR APRIL MEETING**

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board referred request to proceed on a wetland's mitigation collaboration with the Tennessee Department of Transportation and the Friends of Bells Bend Park to the Parks Board's Acquisition Committee at their meeting scheduled on April 3, 2012.

02-12-39

**BOARD DEFERS REQUEST TO OBTAIN THE DEED RESTRICTION/LAND USE
RESTRICTION FOR THE WETLANDS PROJECTS IN BELLS BEND PARK**

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board referred request 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 to the Parks Board's Acquisition Committee at their meeting scheduled on April 3, 2012.

X. CONSENT AGENDA

03-12-01

**BOARD APPROVES REQUEST OF FRIENDS OF BELLS BEND PARK TO HOST
THE 2ND OUTDOOR VENDOR SHOW
ON SATURDAY, APRIL 7, 2012 IN BELLS BEND PARK**

Correspondence submitted by Ms. Sharon Work, representing Friends of Bells Bend, requesting permission to host the 2nd Outdoor Vendor Show on Saturday, April 7, 2012 in Bells Bend Park with the following requests:

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

X. CONSENT AGENDA

03-12-01(con't.)

**BOARD APPROVES REQUEST OF FRIENDS OF BELLS BEND PARK TO HOST
THE 2ND OUTDOOR VENDOR SHOW
ON SATURDAY, APRIL 7, 2012 IN BELLS BEND PARK**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, 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, selling of goods with proper permits, and waiver of the usage fee request as per Park Policy 3000. 28 Fee Waivers and Reductions (see below):

- A. The Parks Board will consider a request for fee waiver only if the activity, program, or event:
 1. The event, program, or activity must be sponsored by or organized for the exclusive benefit of a department, agency, or entity of the Metropolitan Government other than the Board of Parks and Recreation; or
 2. The event, program, or activity must be sponsored by or organized for a not-for-profit entity and the net proceeds derived from such event, program, or activity must be devoted to the exclusive benefit of the Metropolitan Government. Evidence of not-for-profit status, which may include but is not limited to, certification and/or registration by or with the **Charitable Solicitations Division of the State of Tennessee** and or the **United States Department of Internal Revenue**, must be submitted with the application for fee waiver; or
 3. The event, program, or activity must demonstrably benefit the Department of Parks and Recreation as may be determined by the Director.

03-12-02

**BOARD APPROVES REQUEST OF CATHEDRAL OF PRAISE FOR AMPLIFICATION
DURING A FUNDRAISING EVENT TO BE HELD IN CEDAR HILL PARK ON
SATURDAY, APRIL 14, 2012**

An application submitted by Ms. Minnie K. Saunders, representing Cathedral of Praise Education Department, requesting permission to host a fundraising event, **2K Scholars Walk**, in Cedar Hill Park beginning at shelter #2, 8:00 am – 12:00 noon, on Saturday, April 14, 2012 was presented to the board.

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

X. CONSENT AGENDA

03-12-03

BOARD GRANTS PERMISSION TO THE BELLY RUBS BASSET RESCUE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION ON SATURDAY, JUNE 2, 2012 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Mr. David Prather, representing Belly Rubs Basset Rescue, requesting permission to host a fundraising event, "***Belly Rubs Basset Waltz***", with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 10:00 am – 1:00 pm, on Saturday, June 2, 2012 was presented to the board for approval.

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

03-12-04

BOARD APPROVES REQUEST OF MIRANDA HERBERT AND JUSTIN BURT FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, JUNE 2, 2012

An application submitted by Ms. Miranda Herbert and Mr. Justin Burt requesting permission for amplification during a wedding ceremony on Saturday, June 2, 2012, 10:30 am – 1:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

03-12-05

BOARD GRANTS PERMISSION TO THE NATIONAL HYDROCEPHALUS ASSOCIATION TO HOST A WALK WITH AMPLIFICATION ON SATURDAY, JULY 28, 2012 AT THE CENTENNIAL PARK EVENT SHELTER

An application submitted by Ms. Genia Hastings, representing the National Hydrocephalus Association, requesting permission to host an event, "***Inaugural Nashville Walk for Hydrocephalus***", with amplification at the Centennial Park Event Shelter, 8:00 am – 3:00 pm, on Saturday, July 28, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

03-12-06

BOARD APPROVES REQUEST OF FOOD ALLERGY AND ANAPHYLAXIS NETWORK FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, SEPTEMBER 16, 2012

An application submitted by Ms. Heather Duncan, representing Food Allergy and Anaphylaxis Network, requesting permission to host a fundraising event, **3rd Annual FAAN Walk**, with amplification at the Centennial Park Event Shelter, 1:00 – 5:00 pm, on Sunday, September 16, 2012 was presented to the Board for approval.

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

03-12-07

BOARD APPROVES REQUEST OF DANIELLE TAYLOR FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 26, 2012

An application submitted by Ms. Danielle Taylor requesting permission for amplification during a wedding ceremony on Saturday, September 26, 2012, 11:00 am – 2:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

03-12-08

BOARD APPROVES REQUEST OF 2 MILLION DOGS FOUNDATION FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, NOVEMBER 4, 2012

An application submitted by Ms. Sheila Rinks, representing 2 Million Dogs Foundation, requesting permission to host a fundraising walk, **Puppy Up!**, with amplification at the Centennial Park Event Shelter, 12:00 – 5:00 pm, on Sunday, November 4, 2012 was presented to the Board for approval.

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

X. CONSENT AGENDA

03-12-09

**BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT
FOR AMPLIFICATION DURING A 5K EVENT
TO BE HELD IN CENTENNIAL PARK ON SATURDAY, NOVEMBER 17, 2012**

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event, ***Breathe Deep 5K***, with amplification on the Centennial Park front lawn, 8:00 – 11:00 am, on Saturday, November 17, 2012 was presented to the board for approval.

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

03-12-10

**BOARD APPROVES REQUEST OF THE NASHVILLE BRITISH CAR CLUB
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE FRONT LAWN OF THE PARTHENON
IN CENTENNIAL PARK ON SATURDAY, OCTOBER 13, 2012**

An application submitted by Mr. Andrew Adams, representing the Nashville British Car Club, requesting permission to host a fundraising event, ***Nashville British Car Show***, with amplification on the Centennial Park Front Lawn, 8:00 am – 6:00 pm, on Saturday, October 13, 2012 was presented to the board for approval.

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

03-12-11

**BOARD APPROVES REQUEST OF AMERICAN LEGION POST 5 TO HOST A
FUNDRAISING EVENT IN ELMINGTON PARK ON SATURDAY, MAY 19, 2012**

An application submitted by Mr. Val Brooks, representing American Legion Post 5, requesting permission to host a fundraising event, ***Spring Shred on the Run***, in Elmington Park, 9:00 am – 1:00 pm, on Saturday, May 19, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

03-12-12

**BOARD APPROVES REQUEST OF GREATER FAITH APOSTOLIC CHURCH
TO HOST A FUNDRAISING EVENT IN HADLEY PARK
ON SATURDAY, SEPTEMBER 1, 2012**

An application submitted by Mr. Marco Partinger, representing Greater Faith Apostolic Church, requesting permission to host a fundraising event in Hadley Park, 8:00 am – 3:00 pm, on Saturday, September 1, 2012 was presented to the board for approval.

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

03-12-13

**BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST
THE A NATIONAL BMX EVENT WITH AMPLIFICATION
AND TO CHARGE FEES, JUNE 1-3, 2012, AT HAMILTON CREEK PARK**

Correspondence submitted by Ms. Julie Jacobs, representing Music City BMX Association, requesting permission to host a national event in Hamilton Creek Park, June 1 - 3, 2012 with amplification and to charge fees not to exceed the fees listed below:

- charge RV camping fees \$50.00 per weekend
- charge parking fees \$25.00 per vehicle for weekend
 \$10.00 per vehicle per day

was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board unanimously granted permission to charge the requested camping/parking fees and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. The board also approved this request with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

03-12-14

**BOARD APPROVES REQUEST OF THE SICKLE CELL FOUNDATION
OF TENNESSEE FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE
HELD IN HARTMAN PARK ON SATURDAY, APRIL 21, 2012**

An application submitted by Mr. Trevor Thompson, representing the Sickle Cell Foundation of Tennessee, requesting permission to host a fundraising walk, with amplification, in Hartman Park, 6:00 am – 12:00 noon, on Saturday, April 21, 2012 was presented to the Board for approval.

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

03-12-15

**BOARD APPROVES REQUEST OF TAMMI DANIELS FOR AMPLIFICATION
DURING A PICNIC IN MADISON PARK ON SATURDAY, SEPTEMBER 1, 2012**

An application submitted by Ms. Tammi Daniels requesting permission for amplification during a picnic on Saturday, September 1, 2012, 6:00 am – 11:00 pm, at shelters 1 and 2 in Madison Park was presented to the board for approval.

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

03-12-16

**BOARD APPROVES REQUEST OF ANTWONNE PIERCE FOR AMPLIFICATION
DURING THE NASHVILLE GREEKA PICNIC IN RHODES PARK
ON SATURDAY, AUGUST 18, 2012**

An application submitted by Mr. Antwonnie Pierce requesting permission to host the Nashville Greek Picnic, with amplification on Saturday, August 18, 2012, 12:00 – 6:00 pm, on the multi purpose field of Ted Rhodes Park was presented to the board for approval.

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

X. CONSENT AGENDA

03-12-17

BOARD GRANTS PERMISSION TO BRIAN HAMILTON FOR ALCOHOL SALES/CONSUMPTION DURING A FUNDRAISING EVENT ON FRIDAY, AUGUST 24 AND SATURDAY, AUGUST 25, 2012 IN RIVERFRONT PARK

An application submitted by Mr. Brian Hamilton, representing the Music City BBQ Festival LLC, requesting permission to sell alcohol during a fundraising event, ***The Music City Festival and BBQ Championship***, 4:00 – 11:00 pm on Friday, August 24 and 10:00 am – 11:00 pm on Saturday, August 25, 2012 in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board granted approval to Brian Hamilton 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 and a financial report must be submitted no later than 30 days following event.

03-12-18

BOARD GRANTS PERMISSION TO I RUN FOR THE PARTY EVENT MANAGEMENT FOR ALCOHOL SALES/CONSUMPTION DURING THE NASHVILLE HALF MARATHON ON SATURDAY, NOVEMBER 10, 2012 IN RIVERFRONT PARK

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event, ***Nashville Half Marathon***, with alcohol sales/consumption on Saturday, November 10, 2012, 7:00 am – 1:00 pm, at the Riverfront Park Court of Flags was presented to the board for approval.

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board granted approval to ***I RUN FOR THE PARTY EVENT MANAGEMENT*** 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.

03-12-19

BOARD GRANTS PERMISSION TO 12 SOUTH FARMER'S MARKET TO HOST A COMMUNITY SUPPORTED MARKET IN SEVIER PARK MAY – DECEMBER 2012

An application packet submitted by Ms. Mary Crimmons, representing 12South Farmer's Market, requesting permission to operate a community supported market on the grounds of Sevier Park located at the intersection of 12th Avenue South and Clayton Avenue was presented to the board for approval.

X. CONSENT AGENDA

03-12-19 (con't.)

**BOARD GRANTS PERMISSION TO 12 SOUTH FARMER'S MARKET
TO HOST A COMMUNITY SUPPORTED MARKET IN SEVIER PARK
MAY - DECEMBER 2012**

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board granted approval to 12 South Farmers Market to operate as follows:

- operate market on Tuesday evenings, 3:30 – 6:30 pm, May – November 2012.
- use vendors only selling goods that are agricultural based products originating in Tennessee or from within a 150 mile radius of Nashville; thereby, eliminating the sale of jewelry, arts and crafts.
- observe the same parking regulations which were in effect in 2011 and provide cones and signs to limit street parking.
- be responsible for liability insurance, comply with use agreement and provide for the general safety of event.

12 South Farmers Market will be assessed a weekday use fee of \$35.00 per day, per week. (\$35.00/week x 30 weeks = \$1,050 for the 2012 season) **As per Board Policy a financial statement must be made available to Parks within 30 days following the final market of the season.**

03-12-20

**BOARD APPROVES REQUEST OF OUTCENTRAL, INC
FOR AMPLIFICATION DURING A FUNDRAISING EVENT SCHEDULED
ON THE SHELBY BOTTOMS GREENWAY ON SATURDAY, JUNE 23, 2012**

An application submitted by Stacey Irvin, representing OutCentral, Inc., requesting permission to host a fundraising event, **Rainbow Run**, with amplification on Saturday, June 23, 2012, 6:30 – 9:00 am, on the Shelby Bottoms Greenway was presented to the Board for approval.

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

X. CONSENT AGENDA

03-12-21

**BOARD APPROVES REQUEST OF THE DONELSON FELLOWSHIP
FOR AMPLIFICATION DURING A COMMUNITY EASTER EGG HUNT
IN TWO RIVERS PARK ON SATURDAY, APRIL 7, 2012**

An application submitted by Mr. Steve Greenwood, representing The Donelson Fellowship, requesting permission to host a Community Easter Egg Hunt, with amplification on Saturday, April 7, 2012, 10:00 am – 2:00 pm, all picnic shelters and adjacent greenspace in Two Rivers Park was presented to the board for approval.

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

03-12-22

**BOARD APPROVES REQUEST OF TONYA GROVES FOR AMPLIFICATION
DURING A PICNIC IN TWO RIVERS PARK ON SATURDAY, MAY 19, 2012**

An application submitted by Tonya Groves requesting permission for amplification during a picnic on Saturday, May 19, 2012, 6:00 am – 11:00 pm, at shelter 5 in Two Rivers Park was presented to the board for approval.

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

03-12-23

**BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT
FOR AMPLIFICATION DURING AN EVENT
IN WALK OF FAME PARK ON SATURDAY, JUNE 16, 2012**

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event, ***Dash for Dad's***, with amplification in Walk of Fame Park, 4:00 am – 12:00 noon, on Saturday, June 16, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

03-12-24

BOARD APPROVES REQUEST OF THE PANCREATIC CANCER ACTION NETWORK FOR AMPLIFICATION DURING A FUNDRAISING EVENT SCHEDULED IN WALK OF FAME PARK ON SATURDAY, SEPTEMBER 15, 2012

An application submitted by Setal Patel, representing the Pancreatic Cancer Action Network, requesting permission to host a fundraising event, ***Purple Stride Nashville 2012***, with amplification in Walk of Fame Park, 7:00 am – 1:00 pm, on Saturday, September 15, 2012 was presented to the Board for approval.

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

03-12-25

BOARD GRANTS PERMISSION TO PAUL GAGLIANO TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK ON SATURDAY, SEPTEMBER 29, 2012

An application submitted by Mr. Paul Gagliano, representing the Southern Hotwing Festival, requests permission to host a fundraising event, ***The Music City Southern Hot Wing Festival***, with amplification and alcohol sales/consumption on Saturday, September 29, 2012, 11:00 am – 7:00 pm, in Walk of Fame Park was presented to the board for approval.

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

03-12-26

BOARD GRANTS PERMISSION TO TEAM PLAYER PRODUCTIONS TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK ON FRIDAY, OCTOBER 6, 2012

An application submitted by Mr. Brian Hurst, representing Team Player Productions, requesting permission to host a fundraising event, ***The Oyster Race***, with amplification and alcohol sales/consumption on Friday, October 6, 2012, 7:00 am – 6:00 pm, in Walk of Fame Park was presented to the board for approval.

X. CONSENT AGENDA

03-12-26(con't.)

**BOARD GRANTS PERMISSION TO TEAM PLAYER PRODUCTIONS TO HOST
A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL
SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK
ON FRIDAY, OCTOBER 6, 2012**

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

03-12-27

**BOARD GRANTS PERMISSION TO RAGNAR EVENTS TO HOST
A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL
SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK
ON SATURDAY, NOVEMBER 10, 2012**

An application submitted by Leslie Keener, representing Ragnar Events, requesting permission to host a fundraising event, *Ragner Relay Tennessee*, with amplification and alcohol sales/consumption on Saturday, November 10, 2012, 10:00 am – 10:00 pm, in Walk of Fame Park was presented to the board for approval.

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

03-12-28

**BOARD GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST
SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; ROCK & ROAD
RELAY; CHILDREN'S PICNIC; AND A GOLF SCRAMBLE IN WARNER PARK**

Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, was present to request permission from the Board to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Children's Picnic

Saturday, June 9, 2012

Full Moon Pickin' Parties

Friday, May 4, 2012

Friday, June 1, 2012

Friday, July 6, 2012

Friday, August 31, 2012

Friday, September 28, 2012

Friday, October 26, 2012

X. CONSENT AGENDA

03-12-28 (con't.)

BOARD GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; ROCK & ROAD RELAY; CHILDREN'S PICNIC; AND A GOLF SCRAMBLE IN WARNER PARK

FOWP Golf Scramble @ Harpeth Hills	Friday, September 21, 2012
Rock & Road Relay	Saturday, October 20, 2012
Sunday in the Park	mid-October or early-November

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the board unanimously approved request to host the Friends of Warner Parks Golf Scramble at Harpeth Hills Golf Course with waiver of one-half greens fee as it meets the required criteria established by the Board in May 2002 and the "**Sunday in the Park**" fundraiser on a yet to be determined date in October/November 2012 at Ridge Field in Edwin Warner Park with waiver of all usage fees and permission to consume alcoholic beverages.

03-12-29

BOARD APPROVES REQUEST OF RACHEL HARBER FOR AMPLIFICATION DURING A WEDDING AND RECEPTION IN WARNER PARK ON SATURDAY, APRIL 7, 2012

An application submitted by Rachel Harber requesting permission for amplification during a wedding ceremony, 11:00 am – 12:00 pm, at the Allee in Percy Warner Park and during the reception at shelter 5 in Edwin Warner Park, 1:00 – 4:00 pm, on Saturday, April 7, 2012 was presented to the board for approval.

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

03-12-30

BOARD APPROVES REQUEST OF THE TENNESSEE KURDISH COMMUNITY COUNCIL FOR AMPLIFICATION DURING TWO COMMUNITY PICNICS TO BE HELD IN WARNER PARK ON SATURDAY, MAY 19 AND SEPTEMBER 22, 2012

An application submitted by Mr. Camran Wani, representing the Tennessee Kurdish Community Council, requesting permission for amplification during two community picnics at shelters 9, 10 and 11, 6:00 am – 11:00 pm in Edwin Warner Park on Saturday, May 26 and Saturday, September 22, 2012 was presented to the board for approval.

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

XI. NEW BUSINESS

03-12-31

BOARD APPROVES REQUEST OF THE AMERICAN CANCER SOCIETY FOR AMPLIFICATION UNTIL 9:00 PM, AND REMAIN IN THE PARK OVERNIGHT DURING A FUNDRAISING EVENT SCHEDULED IN ELMINGTON PARK FRIDAY, MAY 4 TO SATURDAY, MAY 5, 2012

An application submitted by Mr. Scott Kelly, representing the American Cancer Society, requesting permission to host a fundraising event, ***Relay for Life of Nashville***, with amplification and permission to remain in Elmington Park overnight, beginning at 6:00 pm on Friday, May 4th until 7:00 am on Saturday, May 5, 2012 was presented to the Board for approval.

Upon motion of Mr. Fossick, seconded by Mr. Simmons, the Board approved amplification with the understanding that the sound not be disruptive to those in the surrounding area, subject to monitoring by park personnel and cease at 9:00 pm, and request to remain in the park overnight. 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.

03-12-32

BOARD APPROVES REQUEST OF THE MAPLEWOOD HEALTH CARE AMBASSADORS TO HOST A FUNDRAISING EVENT WITH DISCOUNTED USAGE FEES AND AMPLIFICATION SCHEDULED IN MCFERRIN PARK ON SATURDAY, MAY 19, 2012

An application submitted by Ms. Marci Garner, representing Maplewood Health Care Ambassadors, requesting permission to host a fundraising event, East Healthy Fair, with discounted usage fees, vendor sales/entry fees and amplification in McFerrin Park and adjacent greenspace, 11:00 am – 4:00 pm, on Saturday, May 19, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Mr. Anderson, the board approved amplification during a fundraising event, ***East Healthy Fair***, in McFerrin Park with adjacent greenspace and use of the community center, 11:00 am – 4:00 pm on Saturday, May 19, 2012 with a one-half usage fee reduction. 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. The board also requested that a minimum of 20 adult staff members be present during the fair with individuals available for clean-up after the event. The board also requests that a financial report must be submitted no later than 30 days following event.

XI. NEW BUSINESS

03-12-33

BOARD GRANTS PERMISSION TO THE NASHVILLE BASEBALL TRAINING ACADEMY TO ENTER INTO A PERMIT FOR FACILITY USE FOR PITTS PARK EFFECTIVE MARCH 6 THRU DECEMBER 31, 2012

Upon motion of Mr. Anderson seconded by Ms. Simmons, the Board granted approval to the Nashville Baseball Training Academy for use of one ballfield and immediate adjacent area in William Pitts Park for a period of March 6 – December 31, 2012 and renewable on a calendar year.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones announced that on Sunday, March 25, 2012, 5:00 – 7:00 pm, at McCabe Regional Center a photography exhibit, Music City Faces, will be presented and open to the public for viewing.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that Parks will stay within budget no matter what as there is no capability to request a supplemental budget. Parks, by a budget standpoint, is exactly where we were at this time last year. Parks has submitted a budget with a 2% cut; however, additional funding was requested for the Recreation, Maintenance and Park Police Divisions. Parks is moving forward with a request for capital funds.

Tentative date for the opening of Cumberland Park is Sunday afternoon, April 15, 2012.

In the March 2012 issue of Golf Digest, Cynthia Dahlgren, Manager of Two Rivers Golf Course, was highlighted as saving the life of a patron after he experienced a heart attack on the course. The article was stressing the importance of AED's and having personnel trained to use it. The board recognized Ms. Dahlgren last year after the incident occurred.

On Saturday, February 18 during Mayor Dean's Geology Walk in Warner Park two of our part-time naturalists, Kim Bailey and Melissa Donahue, volunteered to work that day and staff the hike as this was an additional Saturday that they were originally not scheduled to work, and both willingly agreed to help out.

There were approximately 250 people who attended the walk and during the walk, a park patron (Michelle) fell at Dripping Springs and broke her arm. Kim and Melissa stayed with her, assisted her, and ultimately made sure she made it to St. Thomas hospital for some much-needed medical attention. As she is single and had no family or friends able to help her, Kim and Melissa also made sure her car was taken to St. Thomas and not left overnight in the Park.

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

Additionally, Kim has been checking in with Michelle and took her food, because she wasn't sure that Michelle had anyone to help out with her injury.

Kim and Melissa provided exceptional professionalism and loyalty in staffing a last minute event, took great care of a Park patron in need, and went far above and beyond in their responsibilities as 19-hr/week naturalists at Warner Park Nature Center. Kim and Melissa were unable to attend the board meeting however, the board expressed their gratitude and asked if they could attend a board meeting at a later date; however they (Kim and Melissa) stated they would rather not.

Parks' Budget Hearing with Mayor Dean is scheduled the week of March 26 with no specific date chosen.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Director

Ivanetta Davis Samuels, Chairperson