

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING APRIL 3, 2012

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 3, 2012 at 12:00 pm at East Park Regional Center, Woodland Street, 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 Managers: Ms. Shain Dennison, Greenways; Mr. Tim Netsch, Planning/Facilities; 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 Manager: Mr. Jim Hester, Special Events, was not in attendance.

MINUTES OF MEETING HELD MARCH 6, 2012 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, March 6, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Paul Widman, Assistant Director of Parks, recognized the following recreation centers which participated and placed in a National STEP competition recently held at Belmont University:

Looby – Champion in Middle School co-ed category, represented by Bobby Jones
Madison – Champion in Middle School category, represented by Anita Gregory Smith
South Inglewood–1st runner-up in Middle School category, represented by William Hassell
Antioch – 2nd runner-up in Middle school category, represented by Jeanna Jones

Each of these programs represents 20 – 30 youth participating to target childhood obesity.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Lynch introduced Ms. Sherry Hipps, Director of East Regional Center to the Parks Board. Ms. Hipps asked the board to tour the facility if there was time after the board meeting. She stated that a healthy partnership has been formed with Vanderbilt Pediatrics with meetings scheduled each Thursday for children 2 – 5 attending with a parent. It is their hope than in 3 years there will be a significant change in the childhood obesity crisis.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

02-12-38

BOARD APPROVES REQUEST TO PROCEED ON THE WETLAND'S MITIGATION COLLABORATION WITH TDOT AND THE FRIENDS OF BELLS BEND PARK

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Mr. Lawson, the Board unanimously agreed to proceed on a wetland's mitigation collaboration with the Tennessee Department of Transportation and the Friends of Bells Bend Park as presented to the board.

02-12-39

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

With recommendation from the board's acquisition committee, upon motion of Mr. Ponder, seconded by Mr. Fossick, and amended by Mr. Lawson to include all necessary charges, the Board unanimously agreed 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.

X. CONSENT AGENDA

04-12-00

BOARD APPROVES REQUEST OF THE RECORDING ACADEMY FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A PRIVATE EVENT ON TUESDAY, MAY 8, 2012 IN OWEN BRADLEY PARK

An application submitted by Ms. Lyn Aurelius, representing The Recording Academy, requesting permission for amplification and alcohol to be served in a tented area during a private event on Tuesday, May 8, 2012, 4:00 – 10:30 pm, in Owen Bradley Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

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

X. CONSENT AGENDA

04-12-00 (con't.)

BOARD APPROVES REQUEST OF THE RECORDING ACADEMY FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A PRIVATE EVENT ON TUESDAY, MAY 8, 2012 IN OWEN BRADLEY PARK

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

04-12-01

BOARD APPROVES REQUEST OF THE BELLEVUE CHAMBER OF COMMERCE FOR AMPLIFICATION DURING THE ANNUAL BELLEVUE PICNIC TO BE HELD IN BELLEVUE PARK ON SATURDAY, MAY 19, 2012

An application submitted by Mr. Vincent Troia, representing the Bellevue Chamber of Commerce, requesting permission to host the annual Bellevue Picnic with amplification in Bellevue Park, 7:00 am – 11:00 pm, on Saturday, May 19, 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.

04-12-02

BOARD APPROVES REQUEST OF CROSS TIMBERS FREEWILL BAPTIST CHURCH FOR AMPLIFICATION DURING A CHURCH EVENT TO BE HELD IN BELLEVUE PARK ON SUNDAY, OCTOBER 7, 2012

An application submitted by Mr. Paul Harrison, representing Cross Timbers Freewill Baptist Church, requesting permission for amplification during a worship service, outdoor games and picnic on Sunday, October 7, 2012, 9:00 am – 2:00 pm, in Bellevue Park (green space, amphitheatre and picnic pavilions) was presented to the board for approval.

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.

X. CONSENT AGENDA

04-12-03

**BOARD APPROVES REQUEST OF PRESTON TAYLOR MINISTRIES
FOR AMPLIFICATION DURING A SUMMER JAM TO BE HELD
JUNE 11 – 15, 2012 IN R. H. BOYD PARK**

An application submitted by Chan Sheppard of Preston Taylor Ministries, requesting permission to host a Summer Jam with amplification in R. H. Boyd Park, 5:00 – 8:00 pm, June 11 – 15, 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.

04-12-04

**BOARD APPROVES REQUEST OF AFSP FOR AMPLIFICATION
DURING A FUNDRAISING EVENT TO BE HELD IN OWEN BRADLEY PARK ON
SATURDAY, SEPTEMBER 29, 2012**

An application submitted by Ms. Angelynn Tinsley, representing the American Foundation for Suicide Prevention, requesting permission to host a fundraising event, ***Out of the Darkness Nashville Walk***, with amplification in Owen Bradley Park, 9:00 – 11:00 am, on Saturday, September 29, 2012 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.

04-12-05

**BOARD APPROVES REQUEST OF STEPHANIE CHATMAN
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE
CENTENNIAL PARK PICNIC PAVILION ON SATURDAY, APRIL 7, 2012**

An application submitted by Ms. Stephanie Chatman requesting permission for amplification during a picnic on Saturday, April 7, 2012, 3:00– 11:00 pm, at the Centennial Park Picnic Pavilion (28th Avenue North and Poston Avenue) was presented to the board for approval.

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.

X. CONSENT AGENDA

04-12-06

**BOARD APPROVES REQUEST OF THE NASHVILLE CHILDREN'S ALLIANCE
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK
BANDSHELL AND WALKING PATHS ON SATURDAY, APRIL 14, 2012**

An application submitted by Ms. Lee Anne Wills, representing the Nashville Children's Alliance, requests permission to host a fundraising walk, *Nashville Walks for Nashville's Children*, at the Centennial was presented to the board for approval.

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

04-12-07

**BOARD APPROVES REQUEST OF THE CHILDREN'S TUMOR FOUNDATION
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE CENTENNIAL PARK
PICNIC PAVILION AND WALKING PATHS ON SATURDAY, MAY 5, 2012**

An application submitted by Ms. Cynthia Hester, representing the Children's Tumor Foundation, requesting permission to host a fundraising event, *2012 Music City NF Walk*, with amplification at the Centennial Park Picnic Pavilion (28th Avenue North and Poston Avenue) and walking paths, 8:00 am – 2:00 pm, on Saturday, May 5, 2012 was presented to the board for approval.

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

04-12-08

**BOARD APPROVES REQUEST OF MUSIC CITY TANGO
FOR AMPLIFICATION DURING A DANCE EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON FRIDAY, MAY 5, 2012**

An application submitted by Ms. Tonya Miller, representing Music City Tango, requesting permission to host a dance event with amplification at the Centennial Park Event Shelter, 6:00 – 10:00 pm, on Friday, May 5, 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.

X. CONSENT AGENDA

04-12-09

**BOARD APPROVES REQUEST OF RAHEL KEFICHO AND LEON ODA
FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, MAY 20, 2012**

An application submitted by Ms. Rahel KeFicho and Mr. Leon Oda requesting permission for amplification during a wedding ceremony on Sunday, May 20, 2012, 11:30 am – 7:00 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 amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

04-12-10

**BOARD APPROVES REQUEST OF TERESA MONTIEL
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE
CENTENNIAL PARK PICNIC PAVILION ON SATURDAY, JUNE 2, 2012**

An application submitted by Ms. Teresa Montiel requesting permission for amplification during a picnic on Saturday, June 2, 2012, 3:00– 11:00 pm, at the Centennial Park Picnic Pavilion (28th Avenue North and Poston Avenue) was presented to the board for approval.

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.

04-12-11

**BOARD APPROVES REQUEST OF CALVARY UNITED METHODIST CHURCH
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
AT THE CENTENNIAL PARK EVENT SHELTER AND WALKING PATHS
ON SATURDAY, JUNE 3, 2012**

An application submitted by Ms. Michel Claire Bayer, representing Calvary United Methodist Church, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter and walking paths, 2:00 – 6:00 pm, on Sunday, June 3, 2012 was presented to the Board for approval.

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.

X. CONSENT AGENDA

04-12-12

**BOARD APPROVES REQUEST OF SCLERODERMA FOUNDATION
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JUNE 9, 2012**

An application submitted by Mr. Doug Blaise, representing the Scleroderma Foundation/Tennessee Chapter, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, 8:00 am – 12:00 noon, on Saturday, June 9, 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.

04-12-13

**BOARD APPROVES REQUEST OF LEKESIA BARTON AND ANTHONY THOMPSON
FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SUNDAY, JUNE 23, 2012**

An application submitted by Ms. Lekesia Barton and Mr. Anthony Thompson requesting permission for amplification during a wedding ceremony on Saturday, June 23, 2012, 12:00 – 1:00 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 amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

04-12-14

**BOARD APPROVES REQUEST OF THE DAVIDSON COUNTY REPUBLICAN PARTY
TO HOST A PICNIC WITH AMPLIFICATION TO BE HELD
SATURDAY, JULY 7, 2012 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Kathleen Starnes, representing the Davidson County Republican Party, requesting permission to host the **Davidson County Republican Party Summer Picnic** with amplification at the Centennial Park Event Shelter, 9:00 am – 3:00 pm, on Saturday, July 7, 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.

X. CONSENT AGENDA

04-12-15

**BOARD APPROVES REQUEST OF KATRECIA MARCUS
TO HOST A BIRTHDAY CELEBRATION WITH AMPLIFICATION TO BE HELD
SUNDAY, AUGUST 12, 2012 AT THE CENTENNIAL PARK EVENT SHELTER**

An application submitted by Ms. Katrecia Marcus requesting permission to host a birthday celebration with amplification at the Centennial Park Event Shelter, 3:00 – 8:00 pm, on Sunday, August 12, 2012 was presented to the board for approval.

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.

04-12-16

**BOARD APPROVES REQUEST OF L2S FOR AMPLIFICATION
DURING A FUNDRAISING EVENT TO BE HELD ON THE
FRONT LAWN OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 15, 2012**

An application submitted by Ms. Lauren Jones, representing L2S, requesting permission to host a fundraising event with amplification, *The Naked Foot 5K*, on the Centennial Park Parthenon Front Lawn, 7:30 – 11:00 am, on Saturday, September 15, 2012 was presented to the board for approval.

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.

04-12-17

**BOARD APPROVES REQUEST OF THE TENNESSEE LITERACY COALITION FOR
AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING
A FUNDRAISING EVENT ON SATURDAY, SEPTEMBER 15, 2012
IN CENTENNIAL PARK**

An application submitted by Ms. Suzanne Horne, representing The Tennessee Literacy Coalition, requesting permission for amplification and alcohol consumption during a fundraising event at the Centennial Park Event Shelter, 11:00 am – 5:00 pm, on Saturday, September 15, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

04-12-17 (con't.)

BOARD APPROVES REQUEST OF THE TENNESSEE LITERACY COALITION FOR AMPLIFICATION AND THE SERVING OF ALCOHOL IN A TENTED AREA DURING A FUNDRAISING EVENT ON SATURDAY, SEPTEMBER 15, 2012 IN CENTENNIAL PARK

Permission was also granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

- 1) All consumption of alcohol must take place in an enclosed tent which must be located at least 100 feet from the general public with a temporary fence surrounding the designated area.
- 2) Substantial food must be served in the designated area and all beverages served including alcohol must be in unmarked containers.
- 3) An admission fee for food and drink, including alcohol, will be charged to enter the area.
- 4) No on-site signage advertising the consumption of alcoholic beverages is allowed.
- 5) A minimum of one off-duty Park Ranger and/or Metro Police Office must be hired to control and secure the area.
- 6) A specific site plan for the event delineating where the hospitality tent will be located is required and must be approved in advance by appropriate Parks' staff.
- 7) Additional insurance may be required by Metro's Risk Management Office for this privilege.

04-12-18

BOARD APPROVES REQUEST OF GWENDOLYN OSBORNE FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, SEPTEMBER 29, 2012

An application submitted by Ms. Gwendolyn Osborne requesting permission for amplification during a wedding ceremony on Saturday, September 29, 2012, 4:00 – 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 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

04-12-19

**BOARD APPROVES REQUEST OF DOWNS SYNDROME ASSOCIATION
OF MIDDLE TENNESSEE FOR AMPLIFICATION DURING A FUNDRAISING EVENT
TO BE HELD ON THE FRONT LAWN OF CENTENNIAL PARK
ON SATURDAY, OCTOBER 27, 2012**

An application submitted by Ms. Teri Edmonson, representing Downs Syndrome Association of Middle Tennessee, requesting permission to host a fundraising event with amplification, **2012 Buddy Walk**, on the Centennial Park Parthenon Front Lawn, 9:00 am – 2:00 pm, on Saturday, October 27, 2012 was presented to the board for approval.

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.

04-12-20

**BOARD APPROVES REQUEST OF JOHN TUMMINELLO FOR AMPLIFICATION
AND THE CONSUMPTION/SERVING OF ALCOHOL IN A TENTED AREA DURING
MUSCIAN'S CORNER EVENTS ON ALL SATURDAYS IN MAY, JUNE, SEPTEMBER
AND OCTOBER, 2012 IN CENTENNIAL PARK**

An application submitted by Mr. John Tumminello, representing Musician's Corner, requesting permission for amplification and to consume alcohol (beer/wine) in Centennial Park, 3:00 – 6:00 pm, on all Saturdays in May, June, September and October 2012 during Musician's Corner events was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board unanimously approved this request with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. Permission was granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

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

X. CONSENT AGENDA

04-12-20 (con't.)

BOARD APPROVES REQUEST OF JOHN TUMMINELLO FOR AMPLIFICATION AND THE CONSUMPTION/SERVING OF ALCOHOL IN A TENTED AREA DURING MUSCIAN'S CORNER EVENTS ON ALL SATURDAYS IN MAY, JUNE, SEPTEMBER AND OCTOBER, 2012 IN CENTENNIAL PARK

Permission was granted request to serve alcohol with the following guidelines adopted by the Board in August 2002:

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

04-12-21

BOARD APPROVES REQUEST OF ESTHER GOMEZ FOR AMPLIFICATION DURING AN OUTREACH EVENT TO BE HELD IN COLEMAN PARK ON SATURDAY, MAY 5, 2012

An application submitted by Ms. Esther Gomez, representing Iglesia Cristiana para las naciones Una Esperanza Viva, requesting permission to host an outreach event with amplification on the greenspace in Coleman Park, 8:00 am – 7:00 pm, on Saturday, May 5, 2012 was presented to the board for approval.

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.

04-12-22

BOARD APPROVES REQUEST OF THE NASHVILLE SYMPHONY FOR AMPLIFICATION DURING A PERFORMANCE TO BE HELD IN EAST PARK ON THURSDAY, JUNE 7, 2012

An application submitted by Mr. Tim Lynch, representing the Nashville Symphony, requesting permission to host a symphony performance with amplification in East Park, 8:00 – 10:30 pm, on Thursday, June 7, 2012 was presented to the board for approval.

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.

X. CONSENT AGENDA

04-12-23

**BOARD GRANTS PERMISSION TO THE PERCY PRIEST YACHT CLUB
TO BASE ITS REGATTA/SAILING ACTIVITIES
AT HAMILTON CREEK SAILBOAT MARINA DURING THE 2012 SEASON**

A letter submitted by the Percy Priest Yacht Club requesting permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages (beer and wine only) for three hours after each event was presented to the board. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for regatta dates April 21-22, May 12-13, May 19, October 6-7, October 19-21, November 3 and December 2, 2012.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board granted unanimous approval to the Percy Priest Yacht Club for the 2012 season.

04-12-24

**BOARD APPROVES REQUEST OF THE AMERICAN CANCER SOCIETY FOR
AMPLIFICATION AND TO REMAIN IN THE PARK OVERNIGHT
DURING A FUNDRAISING EVENT SCHEDULED IN
HERMITAGE PARK FRIDAY, MAY 18 UNTIL SATURDAY, MAY 19, 2012**

An application submitted by Ms. Erin Osmak, representing the American Cancer Society, requesting permission to host a fundraising event, ***Relay for Life of Donelson-Hermitage***, with amplification and permission to remain in Hermitage Park overnight, beginning at 6:00 pm on Friday, May 18th until 6:00 am on Saturday, May 19, 2012 was presented to the Board for approval.

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, subject to monitoring by park personnel 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.

04-12-25

**BOARD GRANTS PERMISSION TO THE NASHVILLE AMATEUR RADIO CLUB, INC.
TO USE LOCK TWO PARK, OVERNIGHT, SATURDAY, JUNE 23
THROUGH SUNDAY, JUNE 24, 2012 WITH USAGE FEE WAIVER**

An application submitted by Mr. William McCraw, Sr., representing the Nashville Amateur Radio Club, Inc., in conjunction with Emergency Management services, requesting permission for amplification and to remain in Lock Two Park overnight during their annual amateur radio field day from 8:00 am Saturday, June 23 through 4:00 pm Sunday, June 24, 2012 was presented to the board.

X. CONSENT AGENDA

04-12-25 (con't.)

**BOARD GRANTS PERMISSION TO THE NASHVILLE AMATEUR RADIO CLUB, INC.
TO USE LOCK TWO PARK, OVERNIGHT, SATURDAY, JUNE 23
THROUGH SUNDAY, JUNE 24, 2012 WITH USAGE FEE WAIVER**

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the board unanimously approved amplification with the understanding that the sound not be disruptive to those in the surrounding area, subject to monitoring by park personnel and granted permission to remain in Lock Two Park overnight. Because of this group's affiliation with the Metro Emergency Management Division the request for park usage fee waiver was also granted.

04-12-26

**BOARD GRANTS PERMISSION TO AEG-TMG FOR ALCOHOL
SALES/CONSUMPTION DURING A CONCERT EVENT ON FRIDAY, OCTOBER 26
AND SATURDAY, OCTOBER 27, 2012 IN RIVERFRONT PARK**

An application submitted by Mr. Dennis Freeman, representing AEG-TMG, requesting permission to sell alcohol during a concert, on Friday, October 26 and Saturday, October 27, 2012, 5:00 pm – 12:00 am, in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Mr. Ponder, the Board granted approval to AEG-TMG 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.

04-12-27

**BOARD APPROVES REQUEST OF 12 SOUTH NEIGHBORHOOD ASSOCIATION
FOR AMPLIFICATION DURING THE 12 SOUTH CONCERT SERIES
TO BE HELD IN SEVIER PARK**

An application submitted by Mr. Steve West, representing 12 South Neighborhood Association, requesting permission for amplification during **12 South Concert Series**, 5:00 – 9:00 pm, in Sevier Park on the following Saturdays: August 25, September 8 & 22, and October 6, 2012 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

04-12-28

**BOARD APPROVES REQUEST OF THE CHURCH OF THE REDEEMER
FOR AMPLIFICATION DURING THE FESTIVAL OF ST. FRANCIS
TO BE HELD IN SEVIER PARK ON SATURDAY, SEPTEMBER 29, 2012**

An application submitted by Ms. Barbara Weigle, representing the Church of the Redeemer, requesting permission for amplification during the ***Festival of St. Francis***, 3:00 – 6:00 pm, in Sevier Park on Saturday, September 29, 2012 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.

04-12-29

**BOARD APPROVES REQUEST OF THE TENNESSEE ANIMAL CHIROPRACTIC
FOR AMPLIFICATION DURING THE EAST NASHVILLE DOG FESTIVAL
TO BE HELD AT THE SHELBY DOG PARK ON SATURDAY, MAY 26, 2012**

An application submitted by Ms. Kathleen Inman, representing Tennessee Animal Chiropractic, requesting permission for amplification during the ***East Nashville Dog Festival***, 9:00 am – 12:00 noon, on Saturday, May 26, 2012 at the Shelby Dog Park and surrounding greenspace of the Shelby Recreation Center 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.

04-12-30

**BOARD APPROVES REQUEST OF RALLY FOUNDATION FOR CHILDHOOD
CANCER RESEARCH FOR AMPLIFICATION DURING A FUNDRAISING EVENT
TO BE HELD IN SHELBY PARK ON SATURDAY, OCTOBER 6, 2012**

An application submitted by Ms. Zerlina Hotujec, representing the Rally Foundation for Childhood Cancer Research, requesting permission to host a fundraising event, ***One Month March 5K***, with amplification in Shelby Park, 8:00 – 10:00 am, on Saturday, October 6, 2012 was presented to the board for approval.

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.

X. CONSENT AGENDA

04-12-31

**BOARD APPROVES REQUEST OF CLARK CONSTRUCTION, LLC FOR
AMPLIFICATION DURING A FUNDRAISING EVENT
TO BE HELD IN WALK OF FAME PARK ON THURSDAY, APRIL 19, 2012**

An application submitted by Mr. Andy Van Pelt, representing Clark Construction Group, LLC, requesting permission to host a fundraising event with amplification in Walk of Fame Park, 2:00 – 5:00 pm, on Thursday, April 19, 2012 was presented to the board for approval.

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.

04-12-32

**BOARD GRANTS PERMISSION TO H THREE EVENTS TO HOST AN EVENT
WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION
TO BE HELD IN WALK OF FAME PARK ON FRIDAY, MAY 18, 2012**

An application submitted by Ms. Anita Hogin, representing H Three Events, requesting permission to host an event with amplification and alcohol consumption, ***Baker, Donelson, Attorney at Law Summer Associate Retreat***, on Friday, May 18, 2012, 4:00 – 8:00 pm, in Walk of Fame Park 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 contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

04-12-33

**BOARD GRANTS PERMISSION TO NOT ALONE TO HOST A FUNDRAISING EVENT
WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION TO BE HELD IN
WALK OF FAME PARK ON TUESDAY, JULY 3, 2012**

An application submitted by Ms. Danielle Zopf, representing Not Alone, requesting approval to host a fundraising event, ***Not Alone Freedom Fest***, with amplification and permission to consume alcohol on Tuesday, July 3, 2012, 4:00 – 8:00 pm in Walk of Fame Park was presented to the board for approval.

X. CONSENT AGENDA

04-12-33 (con't.)

BOARD GRANTS PERMISSION TO NOT ALONE TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION AND ALCOHOL SALES/CONSUMPTION TO BE HELD IN WALK OF FAME PARK ON TUESDAY, JULY 3, 2012

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 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.

04-12-34

BOARD APPROVES REQUEST OF THE WOMEN'S HALF MARATHON, LLC. TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN WALK OF FAME PARK ON SATURDAY, SEPTEMBER 22, 2012

An application submitted by Mr. Matt Dieter, representing the Women's Half Marathon, LLC., requesting Permission to host a fundraising event with amplification, ***The Lady Speed Stick Women's Half Marathon Nashville***, on Saturday, September 22, 2012, 7:00 – 11:00 am, 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 with a financial report to be submitted no later than 30 days following event.

04-12-35

BOARD APPROVES REQUEST OF I RUN FOR THE PARTY EVENT MANAGEMENT TO HOST AN EVENT WITH AMPLIFICATION IN WALK OF FAME PARK ON SATURDAY, DECEMBER 1, 2012

An application submitted by Ms. Cristina Young, representing ***I RUN FOR THE PARTY EVENT MANAGEMENT***, requesting permission to host an event with amplification in Walk of Fame Park, 5:00 am – 12:00 noon, on Saturday, December 1, 2012 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

04-12-36

BOARD APPROVES REQUEST OF HANDS ON NASHVILLE TO HOST AN EVENT WITH AMPLIFICATION ON THE WIMPOLE DRIVE FLOODWAY ON SATURDAY, APRIL 21, 2012

An application submitted by Mr. Adams Carroll, representing **HANDS ON NASHVILLE**, requesting permission to host an event, **Global Youth Service Day**, with amplification on the Wimpole Drive Floodway adjacent to the Mill Creek Greenway, 9:00 am – 4:00 pm, on Saturday, April 21, 2012 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.

XI. NEW BUSINESS

04-12-37

LARRY CARTER, PRESIDENT/BOARD MEMBER OF THE FRIENDS OF FORT NEGLEY ADDRESSED THE BOARD

Mr. Larry Carter, President/Board Member of the Friends of Fort Negley, was present to address the board. Mr. Richard Baker was also present on behalf of the Friends of Fort Negley.

Mr. Carter began by thanking the board for allowing him to speak and then advised the board of all the positive things that had been accomplished thus far by this group. Mr. Carter is concerned that after the Parks' Board approved (at their June 2011 board meeting) FOFN's petition to obtain two 30 lb Parrott Rifles and install them at their original location within the park at no cost to Metro Parks that the current director of the Fort Negley Visitor's Center no longer wants the guns at the park location. Mr. Carter and fellow group members have already began raising funds to transport the cannons to Nashville; however now a historical advisory board wants an archeological study completed before the cannons may be placed in the park. At the January 2012 FOFN meeting, they were advised by a representative of the Battle of Nashville Preservation Society that their group has been dissolved until they could come up with a plan that would meet BONPS's approval.

Ms. Davis Samuels asked Mr. Carter for time to allow the board opportunity to learn what has gone on. Upon motion of Mr. Fossick, seconded by Mr. Lawson, the board unanimously approved request to defer action for 1 to 2 meetings; Mr. Lawson then amended motion to include a board member as part of the committee and the board agreed. Ms. Davis Samuels indicated that she would like to wait until initial report has been submitted before a board member is appointed.

XI. NEW BUSINESS

04-12-38

**MS. NANCY DORMAN PRESENTS REPORT
FROM THE FRIENDS OF BEAMAN PARK TO THE BOARD**

Ms. Nancy Dorman, founding member and current board of the Friends of Beaman Park, reported to the board that the 3 year contract (a result of the RTP grant awarded from TDEC) has expired. She happily reported that all dollars were spent of the 80 – 20 match. TDEC provided \$86,000 with a \$21,000 match from FOBP and over matched with volunteers (667 volunteers totaling 3,000+ hours). With this grant a 350 ft. ADA approved boardwalk with 2 observation decks connecting to a 95 ft. long developed connector trail (1/4 mile loop) and 500 ft connector to trail head and information kiosk.

She also thanked FOBP partners:

Metro Parks, Bob Richards, TDEC, Vanderbilt Outdoor Recreation Program, Sigma NU, SAE, Sierra Club, Hiking Meet-up, TN Trails Association, Metro Sheriff's Department, and area Eagle Scouts.

Ms. Dorman then invited everyone to attend the grand opening of the newly completed Boardwalk Trail at the Beaman Park Nature Center at 2 pm on Saturday, April 14, 2012. Mayor Karl Dean will host a three-mile wildflower walk immediately following the boardwalk dedication.

04-12-39

**BOARD DEFERS REQUEST TO CONSTRUCT TWO FOOTBRIDGES FOR THE
VAUGHN'S CREEK CROSS COUNTRY COURSE IN PERCY WARNER PARK
TO THE BOARD'S ACQUISITION COMMITTEE**

Upon motion of Mr. Fossick, seconded by Mr. Lawson, the Board referred request to proceed on the funding, design and construction of two footbridges by Vanderbilt University for the Vaughn's Creek Cross Country Course in Percy Warner Park adjacent to Highway 100 to the Parks Board's Acquisition Committee at their meeting scheduled on May 1, 2012.

04-12-40

**BOARD APPROVES ONE PROPERTY ACQUISITION AND DEFERS REMAINING
PROPERTY AND/OR RIGHT OF WAY ACQUISITIONS TO THE
BOARD'S ACQUISITION COMMITTEE**

Because Metro Public Property acquired an option date of May 2, with 90 days to close, for a single family structure on 1.13 acres at the terminus of Neelys Bend Road the board was requested to act on this property. This property is a prime location at the entrance to Peeler Park, suitable for a future nature center and located directly on the Cumberland River, with river access across from the mouth of the Stones River.

XI. NEW BUSINESS

04-12-40 (con't.)

BOARD APPROVES ONE PROPERTY ACQUISITION AND DEFERS REMAINING PROPERTY AND/OR RIGHT OF WAY ACQUISITIONS TO THE BOARD'S ACQUISITION COMMITTEE

Therefore, upon recommendation of the acquisition committee and upon motion of Mr. Ponder, seconded by Mr. Anderson, the board approved acquisition of property located at 2351 Neelys Bend Road.

Upon motion of Mr. Lawson, seconded by Mr. McTorry, the board deferred remaining acquisitions to be used for the Cumberland River, Downtown, Harpeth River, Seven Mile Creek and Whites Creek Greenway systems as per park policy 3000.25 to the acquisition meeting scheduled for May 1, 2012.

04-12-41

BOARD APPROVES LEASE BETWEEN PARKS AND MDHA FOR SPACE IN THE BRIDGE BUILDING LOCATED IN CUMBERLAND PARK

This request is within the current MOU existing between Metro Parks and MDHA with regard to the operation and maintenance of a public park on property located on the east bank of the Cumberland River owned by MDHA. Upon recommendation of Mr. Anderson, seconded by Mr. Ponder, the board unanimously approved in principal and contingent upon details being approved by Metro Legal for office space, restrooms, and concession area to be utilized by Metro Parks.

04-12-42

BOARD DEFERS REQUEST TO ACQUIRE PROPERTY BY QUITCLAIM DEED, MAP 93-7, PARCEL 54.00, CURRENTLY KNOWN AS CUMBERLAND PARK TO THE BOARD'S ACQUISITION COMMITTEE

Upon motion of Mr. Lawson, seconded by Mr. Anderson, the Board referred request to acquire by quitclaim deed, map 93-7, parcel 54.00, property currently known as Cumberland Park from the Metropolitan Development and Housing Agency to the Parks Board's Acquisition Committee at their meeting scheduled on May 1, 2012.

04-12-43

ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2012-2013 EFFECTIVE MAY 2012 THROUGH APRIL 2013

Upon motion of Mr. Fossick, seconded by Ms. Davis Samuels, the Board elected:
Mr. George Anderson as Chairperson for one year

Upon motion of Mr. Ponder, seconded by Mr. Anderson, the Board elected:
Mr. Stan Fossick as Vice-chairperson for one year

XI. NEW BUSINESS

04-12-43 (con't.)

ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2012-2013
EFFECTIVE MAY 2012 THROUGH APRIL 2013

Upon motion of Mr. Anderson, seconded by Mr. McTorry, the Board elected:
Mr. Tommy Lynch as Secretary for one year

Park Board Officers to assume office May 1, 2012, as per section 1000.4 of the Metro Parks Policy Manual.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones announced:

Healthy Kids Day	Centennial Park	Saturday, April 14, 2012
Weight of the Nation	TPAC	Monday, April 16, 2012

XIV. REPORT OF THE DIRECTOR

Mr. Lynch announced:

Cumberland Park Opening		Sunday, April 15, 2012
Field Day with the Titans	LP Field	Saturday, May 4, 2012

Mr. Lynch thanked the board members for attending the Mayor's Budget Hearing on Thursday, March 29th and announced that Parks' hearing before Metro Council is scheduled for Thursday, June 7th at 6:00 pm in the Metro Council Chambers.

He stated that Parks should have 4% and Capital Budget monies forthcoming with deferred maintenance dollars also requested for existing facilities. With reference to Parks' present budget we are where we were at this same time period as last fiscal year.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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