

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING MAY 1, 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: Mr. George Anderson, Mr. Stan Fossick, Mr. James Lawson, Ms. Ivanetta Davis Samuels, Mr. Charles McTorry, Mr. Phil Ponder and Ms. Kay Simmons.

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

MINUTES OF MEETING HELD APRIL 3, 2012 APPROVED

Upon motion of Mr. Ponder, seconded by Mr. Lawson, the Board approved the minutes of the board meeting held Tuesday, April 3, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Ms. Jackie Jones introduced the following Belmont University students to the board and recognized them for their assistance with the E.S. Rose Park/Easley Center project:

- Reid Huffman
- Kap Sum
- Stephanie Downing

Robin M. Kirk and Katherine Richardson were unable to attend due to exams.

Ms. Jones presented their findings to the board and stated how well they bonded with area residents. Mr. Lynch thanked them and expressed his appreciation on behalf of Metro Parks for all they did.

Mr. Ponder voiced his pleasure on behalf of the Planning Commission to the group for adding a special dimension to the project.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Tim Netsch introduced of Ms. Rebecca Ratz, Technical Specialist I, to the board. He informed the board that Ms. Ratz came to Metro Parks from the Metro Planning Department and that her expertise is in Architecture as well as Landscape Architecture.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

04-12-39

BOARD APPROVES REQUEST OF VANDERBILT UNIVERSITY TO FUND TWO FOOTBRIDGES FOR THE CROSS COUNTRY COURSE IN PERCY WARNER PARK

A letter from Mr. David Williams, Vanderbilt University Vice Chancellor for University Affairs and Athletics was presented to the board by Mr. Bob Parrish, Superintendent-Natural Resources Program, requesting consideration by Vanderbilt University to fund, design and construct two footbridges for the Vaughn's Creek Cross Country Course in Percy Warner Park adjacent to Highway 100.

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Mr. Lawson, the Board unanimously approved the request of Vanderbilt University to construct two footbridges on the Vaughn's Creek Cross Country Course in Percy Warner Park. The board is very appreciative of Vanderbilt University for providing the financial contribution to the gift guide of Metro Parks to fund the project design and replacement of the existing structures to aid in the development of a cross country course for intercollegiate participation. Metro Parks, in turn, accepts all associated liability to include construction, deployment, and ongoing maintenance of the completed bridges.

04-12-40

BOARD APPROVES PROPERTY AND RIGHT OF WAY ACQUISITIONS DONATED AND/OR FEE SIMPLE FOR VARIOUS METRO PARKS GREENWAY SYSTEMS

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Mr. Lawson, the Board unanimously approved the following property and/or right of way acquisitions, donated and/or fee simple for the Cumberland River, Downtown, Harpeth River, Seven Mile Creek and Whites Creek Greenway systems. These properties and portions of properties are to be included in a council umbrella ordinance pre-approving the acquisitions, subject to availability of funding where applicable, to be donated, or to be acquired through negotiation in fee simple not to exceed appraised value, for greenway right of way and park land. One involves a land swap to facilitate greenway expansion.

Property Acquisitions - Whites Creek Greenway

0 Whites Creek Pike, 2.36 acres, map 04900030800, acquisition at appraised value, \$18,500, fee simple, Margie Bundy, owner (funded, Whites Creek Greenway)

3854 Whites Creek Pike, 1.69 acres, map 04900009400, acquisition at appraised value, \$13,000, James Risner and Randall Tresner, owners (funded, Whites Creek Greenway)

0 Whites Creek Pike, 1.97 acres, map 04900030600, acquisition at appraised value, \$14,000, Jessica Atkinson, owner (funded, Whites Creek Greenway)

3832 Whites Creek Pike, 1.99 acres, map 04900030700, acquisition at appraised value (pending), Mark and Belinda Wright, owners (funded, Whites Creek Greenway)

3603 West Hamilton Road, up to 71.37 acres, map 06908000100, at appraised value per acre, greenway trail design standards, Vincent Scalf, owner

IX. OLD BUSINESS

04-12-40 (con't.)

BOARD APPROVES PROPERTY AND RIGHT OF WAY ACQUISITIONS DONATED AND/OR FEE SIMPLE FOR VARIOUS METRO PARKS GREENWAY SYSTEMS

Property Acquisitions - Harpeth River Greenway

1084 Morton Mill Road, 2.17 acres, map 14100001700, donation or acquisition in fee simple not to exceed appraised value, \$13,000, Roy Fussell owner (funded, Harpeth River Greenway)

0 Morton Mill Road, 1.06 acres, map 14100005600, donation or fee simple acquisition not to exceed appraised value, \$7,000, Reese Smith, owner (funded, Harpeth River Greenway)

Mill Creek Greenway

0 Old Glenrose Avenue, 2.96 acres, map 11907004400, acquisition in fee simple at appraised value, \$14,000, Jerry Crossman, owner (funded, Mill Creek Greenway)

0 Old Glenrose Avenue, 4.57 acres, map 11907004500, acquisition in fee simple at appraised value, \$34,000, Ricky Alexander, owner (funded, Mill Creek Greenway)

0 Old Glenrose Avenue, 0.42 acres, map 1190704600, acquisition in fee simple at appraised value, \$3,100, Ricky Alexander, owner (funded, Mill Creek Greenway)

Easement Acquisitions:

Harpeth River

Rolling River Estates subdivision, 6.30 acres, **7346 Rolling River Parkway**, Rolling River Homeowners Association, owner, donated

CSX underpass right of way location on **Harpeth River at terminus of Morton Mill Road**, either lease or easement (pending CSX final approval), estimated 30 feet by 100 feet

Whites Creek

3810 Whites Creek Pike, portions of map and parcel number 04900009900, estimated 120 x 1000 feet, David and Renee Bates, owner, donated

Mill Creek

Carter Kelly, portions of map 1810002390, 1.443 acres, donation, Carter Kelly Properties LLC, donated

Lenox Creekside, portions of map 181020A14500C0, A-3.67 acres, B-0.009 acres, donation, O.I.C. Lenox Creekside, owner, donated

The Gulch/Downtown

11th Avenue and Charlotte Pike, Eleventh North (apartment complex), 0.58 acres, donation with trail improvements, map 09300509700, Tribridge Residential, LLC, owner, donated

Property Transfer and Acceptance

Metro Parks transfer of .39 acres from the Vulcano tract of Metro Parks' land to Jeanette and Chip Bendle (2191 Blake Drive) for .39 acres of their adjacent land at map 17300007900 of Mill Creek frontage to enable greenway bridge connection to Mill Run subdivision from the Vulcano tract (currently in design and ready for construction in May 2012).

IX. OLD BUSINESS

04-12-42

**BOARD APPROVES ACQUISITION BY QUITCLAIM DEED, CUMBERLAND PARK,
FROM THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Mr. McTorry, the Board unanimously approved the acquisition by quitclaim deed, map 93-7, parcel 54.00, property currently known as Cumberland Park from the Metropolitan Development and Housing Agency.

X. CONSENT AGENDA

05-12-01

**BOARD APPROVES REQUEST OF MEMORIE WHITE
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT SHELTER #1
IN CANE RIDGE PARK ON SATURDAY, JUNE 23, 2012**

An application submitted by Ms. Memorie White requesting permission for amplification during a picnic on Saturday, June 23, 2012, 3:00 - 11:00 pm, at picnic shelter #1 in Cane Ridge Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-02

**BOARD APPROVES REQUEST OF DORIS DARDEN
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT SHELTER #6
IN CEDAR HILL PARK ON SUNDAY, MAY 20, 2012**

An application submitted by Ms. Doris Darden requesting permission for amplification during a picnic on Sunday, May 20, 2012, 6:00 am - 11:00 pm, at picnic shelter #6 in Cedar Hill Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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

05-12-03

**BOARD APPROVES REQUEST OF JESSICA BROWN FOR AMPLIFICATION
DURING A GRADUATION PARTY IN CENTENNIAL PARK
ON SUNDAY, MAY 13, 2012**

An application submitted by Ms. Jessica Brown requesting permission for amplification during a graduation party on Sunday, May 13, 2012, 3:00 - 11:00 pm, at the event shelter in Centennial Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-04

**BOARD APPROVES REQUEST OF SHANERA BONAM FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, MAY 19, 2012**

An application submitted by Ms. Shanera Bonam requesting permission for amplification during a wedding ceremony on Saturday, May 19, 2012, 10:00 am – 1:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-05

**BOARD APPROVES REQUEST OF MORNING STAR SANCTURARY
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE
CENTENNIAL PARK EVENT SHELTER ON SATURDAY, JUNE 30, 2012**

An application submitted by Ms. Ann Robinson, representing Morning Star Sanctuary, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, ***Walking with the Stars***, 6:30 am – 12:00 noon, on Saturday, June 30, 2012 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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

05-12-06

**BOARD APPROVES REQUEST OF GRAW INC. TO HOST A FUNDRAISING EVENT
AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, JULY 7, 2012**

An application submitted by Mr. Jim Graw, representing Graw Inc., requesting permission to host a fundraising event, ***Music for Veterans***, at the Centennial Park Bandshell, 10:00 am – 4:00 pm, on Saturday, July 7, 2012 was presented to the Board

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-07

**BOARD GRANTS PERMISSION TO MS. SUSANNAH TAYLOR AND
MR. JONATHAN BERRY FOR AMPLIFICATION AND ALCOHOL CONSUMPTION
DURING A WEDDING TO BE HELD AT THE CENTENNIAL ART CENTER
ON SATURDAY, SEPTEMBER 8, 2012**

An application submitted by Ms. Susannah Taylor and Mr. Jonathan Berry requesting permission for alcohol consumption and amplification during a wedding ceremony and reception on Saturday, September 8, 2012, 6:30 – 11:00 pm, at the Centennial Park Art Center was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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 if required.

05-12-08

**BOARD APPROVES REQUEST OF THE NASHVILLE HUMANE ASSOCIATION
FOR AMPLIFICATION DURING THE DOG DAY FESTIVAL tO BE HELD
IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 22, 2011**

An application submitted by Ms. Lisa Reeves, representing the Nashville Humane Association, requesting permission to host a fundraising event with amplification, ***The Dog Day Festival and Music City Mutt Strutt***, on Saturday, September 22, 2012, 8:00 am – 4:00 pm, on the front lawn of Centennial Park was presented to the board.

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

X. CONSENT AGENDA

05-12-09

BOARD APPROVES REQUEST OF THE ALZHEIMER'S ASSOCIATION TO HOST A FUNDRAISING EVENT AT THE CENTENNIAL PARK BANDSHELL ON SATURDAY, OCTOBER 13, 2012

An application submitted by Ms. Glenda Berry, representing Alzheimer's Association, requesting permission to host a fundraising event, **Walk to End Alzheimer's**, at the Centennial Park Bandshell, 9:00 am – 12:00 noon, on Saturday, October 13, 2012 was presented to the Board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-10

BOARD APPROVES REQUEST OF HAYLEY HARVEY AND SCOTT HARVEY FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, OCTOBER 27, 2012

An application submitted by Ms. Hayley Harvey and Mr. Scott Harvey requesting permission for amplification during a wedding ceremony on Saturday, October 27, 2012, 11:30 am – 2:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-11

BOARD APPROVES REQUEST OF THE TECHNOLOGY ACCESS CENTER FOR AMPLIFICATION DURING THE DOG DAY FESTIVAL TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 22, 2011

An application submitted by Mr. Evan Espey, representing Technology Access Center, requesting permission to host a fundraising event with amplification, **Walk and Roll Healthy Halloween and 5K**, on Saturday, October 27, 2012, 1:00 – 6:00 pm, at the Centennial Park Event Shelter was presented to the board.

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

X. CONSENT AGENDA

05-12-12

BOARD APPROVES REQUEST OF TEAM MAGIC, INC. TO HOST AN EVENT WITH AMPLIFICATION TO BE HELD ON THE EAST BANK GREENWAY ON SATURDAY, JULY 21 AND SUNDAY, JULY 22, 2012

An application submitted by Ms. Faye Yates, representing Team Magic, Inc., requesting permission to host a Kid's Duathlon on Saturday, July 21, 9:00 am – 12:00 pm and an Adult Triathlon on Sunday, July 22, 2012, 7:00 am – 2:00 pm, with amplification on the East Bank Greenway was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-13

BOARD APPROVES REQUEST OF ALSAC/ST. JUDE CHILDREN'S RESEARCH HOSPITAL FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN H. G. HILL PARK ON SATURDAY, NOVEMBER 17, 2012

An application submitted by Ms. Jessica Turri, representing ALSAC/St. Jude Children's Research Hospital, requesting permission to host a fundraising event with amplification, ***St. Jude Give Thanks Walk 2012***, on Saturday, November 17, 2012, 6:00 am – 12:00 pm, in H. G. Hill Park and use of the walking track was presented to the board.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-14

BOARD APPROVES REQUEST OF SHERRI GRAY FOR AMPLIFICATION DURING AN EVENT IN MCFERRIN PARK ON SATURDAY, JUNE 2, 2012

An application submitted by Ms. Sherri Gray requesting permission to host an event, ***In loving memories of Sherica Gray***, with amplification in McFerrin Park, all day, on Saturday, June 2, 2012 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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

05-12-15

**BOARD APPROVES REQUEST OF RAY OF HOPE COMMUNITY CHURCH
OUTREACH FOR AMPLIFICATION DURING AN EVENT
IN MCFERRIN PARK ON SATURDAY, JULY 28, 2012**

An application submitted by Ms. Candance Brandon, representing Ray of Hope Community Church Outreach, requesting permission to host an event with amplification on the green space of McFerrin Park, 10:00 am – 4:00 pm, on Saturday, July 28, 2012 was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-16

**BOARD APPROVES REQUEST OF THE NASHVILLE TRIATHLON CLUB
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD
IN TED RHODES PARK ON SUNDAY, JUNE 17, 2012**

An application submitted by Ms. Katherine Williams, representing the Nashville Triathlon Club, requesting permission to host a fundraising event, the ***“Music City Du Run Run Duathlon”***, with amplification on Sunday, June 17, 2012, 6:00 – 11:00 am, in Ted Rhodes Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-17

**BOARD APPROVES REQUEST OF GOOD FOOD FOR GOOD PEOPLE TO PROVIDE
A FARMER’S MARKET IN RICHLAND PARK DURING THE 2012 SEASON**

An application submitted by Mr. Sean Siple, representing Good Food for Good People, requesting permission to operate the West Nashville Farmers Market in Richland Park on Saturday mornings, 9:00 am – 12:00 noon, April – November, 2012 with a fee of \$40.00 per week in April and November and \$60.00 per week May through October was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, the Board granted unanimous approval to Good Food for Good People to operate a community supported market to be located the grounds of Richland Park. During the months of April and November the market will set up on the NE side of the Richland Library and on the NW side of the Richland Library May through October.

X. CONSENT AGENDA

05-12-17(con't.)

**BOARD APPROVES REQUEST OF GOOD FOOD FOR GOOD PEOPLE TO PROVIDE
A FARMER'S MARKET IN RICHLAND PARK DURING THE 2012 SEASON**

West Nashville Farmers Market agrees to:

- operate market on Saturday mornings, 9:00 am – 12:00 noon, April – 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 or anything bearing resemblance of a flea market.
- observe the same parking and noise regulations which were in effect in 2011.
- be responsible for liability insurance, comply with use agreement and provide for the general safety of event.

West Nashville Farmers Market will be assessed a weekday use fee of \$40.00 per day, per week in April and November and \$60.00 per day, per week, May through October. per week. **As per Board Policy a financial statement should be made available to Metro Parks within 30 days following the final market of the season.**

05-12-18

**BOARD APPROVES REQUEST OF THE MELANOMA RESEARCH FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD
ON THE RICHLAND PARK GREENWAY ON SATURDAY, OCTOBER 6, 2012**

An application submitted by Ms. Carolyn Edrington, representing the Melanoma Research Foundation, requesting permission to host a fundraising walk, ***Miles for Melanoma 5K***, with amplification on the Richland Park Greenway, 6:00 am – 12:00 noon, on Saturday, October 6, 2012 was presented to the board for approval.

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

X. CONSENT AGENDA

05-12-19

BOARD APPROVES REQUEST OF TIMICA OFFUTT FOR AMPLIFICATION DURING A PICNIC IN SEVEN OAKS PARK ON SATURDAY, MAY 26, 2012

An application submitted by Ms. Timica Offutt requesting permission for amplification during a picnic on Saturday, May 26, 2012, 6:00 am - 11:00 pm, at picnic shelter #1 in Seven Oaks Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-20

BOARD APPROVES REQUEST OF UNIVERSITY HILLS BAPTIST CHURCH STUDENT CENTER FOR AMPLIFICATION DURING A CONCERT IN WALK OF FAME PARK ON JUNE 17, 19, AND 21, 2012

An application submitted by Mr. Michael Toney, representing University Hills Baptist Church Student Center, requesting permission for amplification during a concert on Sunday, June 17; Tuesday, June 19; and Thursday, June 21, 2012, 4:00 - 6:00 pm, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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.

05-12-21

BOARD APPROVES REQUEST OF MONICA DELGADO FOR AMPLIFICATION DURING A WEDDING CEREMONY IN WARNER PARK ON SATURDAY, MAY 19, 2012

An application submitted by Ms. Monica Delgado requesting permission for amplification during a wedding ceremony on Saturday, May 19, 2012, 5:30 – 7:30 pm, on the greenspace between picnic shelters 9 and 11 in Edwin Warner Park was presented to the board for approval.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, 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

05-12-22

**BOARD APPROVES REQUEST OF THE AMERICAN LIVER FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD
AT THE STEEPLECHASE AREA IN PERCY WARNER PARK
ON SATURDAY, SEPTEMBER 29, 2012**

An application submitted by Mr. Christian Scherba, representing the American Liver Foundation, requesting permission to host a fundraising event with amplification, **2012 Liver Life Walk**, on Saturday, September 29, 2012, 8:00 am – 12:00 noon, in Percy Warner Park at the Steeplechase area was presented to the board for approval.

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

XI. NEW BUSINESS

05-12-23

**BOARD APPROVES A SEASONAL AGRONOMY INTERNSHIP GRANT BETWEEN
TENNESSEE GOLF FOUNDATION AND METRO PARKS TO FUND
SEASONAL INTERN AT THE VINNYLINKS**

Mr. Steve Merrill, Senior Vice President of the Tennessee Golf Foundation (TGF) and acting on behalf of the First Tee of Nashville, was present to request approval from the board to enter into a Seasonal Agronomy Internship Grant with Metro Parks. TGF will fund 100% of compensation and required benefits of a seasonal intern to the staff of The VinnyLinks beginning in May 2012.

Upon motion of Mr. Lawson, seconded by Ms. Davis-Samuels, the board approved a four month VinnyLinks agronomy internship to be put in place starting in 2012, running from May to August. The TGF will grant Metro Parks a maximum amount of \$2,000 per month (\$8,000 total for the fourth month internship program) to cover salary and applicable benefits.

A six month internship will be implemented starting in 2013, with interns being selected from a highly qualified pool for candidates from the University of Tennessee Plant Science Program through references of their department chair, Dr. John Sorochan. The proposed 2013 internship will run six months, from April to September with the TGF granting Metro Parks a maximum of \$2,000 per month (\$12,000 total) to cover salary and applicable benefits. The TGF would work with Metro Parks in creating a wage that mirrors their 2013 pay scales for similar staff positions each year to Metro Parks.

XI. NEW BUSINESS

05-12-23 (con't.)

**BOARD APPROVES A SEASONAL AGRONOMY INTERNSHIP GRANT BETWEEN
TENNESSEE GOLF FOUNDATION AND METRO PARKS TO FUND
SEASONAL INTERN AT THE VINNYLINKS**

This seasonal intern will work exclusively at The VinnyLinks during the term of their program. Effective with the 2014 internship, the TGF will implement a 5% grant increase every two years to the program amount to assist with cost of living increases. This internship will run annually, with Metro Parks and the TGF evaluating the program at the end of each season. Either party will be able to discontinue the program with six months written notice.

The long term vision of this internship program would be to have chapter participants become interested in the agronomy area of the golf business, eventually attending college for that major and then coming back to complete their internship at The VinnyLinks.

05-12-24

**BOARD GRANTS APPROVAL TO PEIDMONT NATURAL GAS COMPANY TO
ACQUIRE CERTAIN EASEMENTS FROM METRO PARKS**

Correspondence from Ms. Brenda Walsh, representing Peidmont Natural Gas Company, requesting permission to acquire certain easements from Metro Parks was presented to the board.

With recommendation from the board's acquisition committee and upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board unanimously approved the acquisition of the following easements

- McCabe Park (Map 103-07, Parcel 75.0)
- Fernbrook Lane (Map 85, Parcel 1.0)

with the understanding that certain provisions of the map and parcel may be subject to change.

05-12-25

**BOARD DEFERS REQUEST OF THE CUMBERLAND RIVER COMPACT TO HOST A
SERIES OF CONCERTS AT CUMBERLAND PARK**

Board defers request indefinitely of Ms. April Orange and Ms. Janet Regen, representing *The Cumberland River Compact*, requesting permission to host a series of fundraising concerts, *The East Side Sounds*, with amplification and alcohol sales/consumption on Thursday, May 10, 17, 24, and 31, 2012, 5:00 – 10:00 pm, at the amphitheater in Cumberland Park.

XI. NEW BUSINESS

05-12-26

**BOARD GRANTS APPROVAL TO STAFF REQUEST TO NAME PROPERTY
ACQUIRED AS A RESULT OF THE 2010 FLOOD ENGLAND PARK**

Staff requests approval from the Board to name the Delray Drive property acquired as a result of the historic 2010 Flood, England Park, in memory of Martha and Andy England who are believed to have been victims of the flood.

With recommendation from the board's naming committee and upon motion of Mr. Anderson, seconded by Mr. Ponder, the Board unanimously approved the naming of this property ***England Park***.

XII. INFORMATIONAL ITEMS FROM STAFF

Bob Parrish reported that the 71st running of the Iroquois Steeplechase is scheduled for Saturday, May 12th.

Shain Dennison announced that the annual membership meeting of Greenways for Nashville is scheduled for Wednesday, May 16 at 5:30 pm.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

Jackie Jones distributed a calendar of events and announced the following upcoming events:

- Open Line w/Tommy Lynch Wednesday, May 2 Channel 5+
- Musician's Corner Saturday, May 5 Centennial Park
- Mayor's Field Day Saturday, May 5 LP Field/Cumberland Park

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that Metro Parks' budget is where it was last year at this same time. Seasonal employees are being hired for summer programs and we are anticipating opening all facilities as scheduled.

Mayor Dean hosted his State of Metro Address this morning at Cumberland Park and he will present his budget to the Metro Council today (Tuesday, May 1st) at 4:00 pm.

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Ponder voiced his appreciation for the HBO presentation, ***The Weight of the Nation***, held on Monday, April 16th at TPAC.

Mr. Anderson stated that the opening event for Cumberland Park was great.

Mr. Lawson asked Mr. Lynch what the ADA requirements on pool lifts are and if Parks is in compliance? Mr. Lynch stated that there are lifts at every Metro Parks' pool and we are now assessing the weight limit of each lift.

Mr. Anderson expressed his appreciation to Ms. Davis-Samuels for her dedication in serving the past year as board chairperson.

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

Thomas M. Lynch, Director

George Anderson, Chairperson