

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING JULY 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, July 3, 2012 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Mr. Charles McTorry, Ms. Elizabeth Chase and Mr. Phil Ponder. Ms. Ivanetta Davis Samuels and Ms. Kay Simmons were not in attendance

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

MINUTES OF MEETING HELD JUNE 5, 2012 APPROVED

Upon motion of Mr. Ponder, seconded by Mr. McTorry, the Board approved the minutes of the board meeting held Tuesday, June 5, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Save TSU Community Coalition (STCC) withdrew request to address the board.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

X. CONSENT AGENDA

07-12-01

BOARD APPROVES REQUEST OF ANNA GOSS FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, JULY 14, 2012

An application submitted by Ms. Anna Goss requesting permission for amplification during a wedding ceremony on Saturday, July 14, 2012, 3:00 – 5:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

X. CONSENT AGENDA

07-12-02

BOARD APPROVES REQUEST OF RED BULL AMERICA FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, JULY 29, 2012

An application submitted by Ms. Lisa Gracey, representing Red Bull North America, requesting permission to host a picnic with amplification at the Centennial Park Event Shelter, 4:00 – 7:00 pm, on Sunday, July 29, 2012 was presented to the board for approval.

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

07-12-03

BOARD APPROVES REQUEST OF CIERRA STEGALL AND DEMARCUS FOSTER FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD ON THE PARTHENON LAWN OF CENTENNIAL PARK ON SATURDAY, SEPTEMBER 1, 2012

An application submitted by Ms. Cierra Stegall and Mr. Demarcus Foster requesting permission for amplification during a wedding ceremony on Saturday, September 1, 2012, 4:00 – 7:00 pm, on the Parthenon Lawn in Centennial Park was presented to the board for approval.

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

07-12-04

BOARD APPROVES REQUEST OF WYNEMA WARE FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, SEPTEMBER 8, 2012

An application submitted by Ms. Wynema Ware requesting permission for amplification during a wedding ceremony on Saturday, September 8, 2012, 4:00 – 10:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

X. CONSENT AGENDA

07-12-05

BOARD APPROVES REQUEST OF SAMESHA HAMMOCK FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN AND RECEPTION IN THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, SEPTEMBER 9, 2012

An application submitted by Ms. Samesha Hammock requesting permission for amplification during a wedding ceremony on Sunday, September 9, 2012, 5:00 – 8:00 pm, in the Centennial Park Sunken Garden and reception, 8:00 – 11:00 pm, in the Centennial Park Picnic Pavilion was presented to the board for approval.

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

07-12-06

BOARD APPROVES REQUEST OF MALANI CONTRERAS FOR AMPLIFICATION DURING A BABY SHOWER TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, SEPTEMBER 9, 2012

An application submitted by Ms. Malani Contreras requesting permission for amplification during a baby shower on Sunday, September 9, 2012, 2:00 – 6:00 pm, at the Centennial Park Event Shelter was presented to the board for approval.

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

07-12-07

BOARD APPROVES REQUEST OF STOP CHILD TRAFFICKING NOW TO HOST A FUNDRAISING EVENT AT THE CENTENNIAL PARK BANDSHELL ON SUNDAY, OCTOBER 14, 2012

An application submitted by Ms. Angela Marable, representing Stop Child Trafficking Now, requesting permission to host a fundraising event, ***Stop Child Trafficking Now Walk***, on Sunday, October 14, 2012, 11:00 am – 6:00 pm, at the Centennial Park Bandshell and walking trail was presented to the Board

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

07-12-08

BOARD APPROVES REQUEST OF LEE WILSON FOR AMPLIFICATION DURING AN EVENT TO BE HELD ON THE PARTHENON LAWN OF CENTENNIAL PARK ON SUNDAY, NOVEMBER 18, 2012

An application submitted by Mr. Lee Wilson, requesting permission for amplification during an event, ***NRC XFit Challenge***, on Sunday, November 18, 2012, 7:00 am – 1:00 pm, on the Parthenon Lawn in Centennial Park was presented to the board for approval.

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

07-12-09

BOARD APPROVES REQUEST OF NICOLE CLARK FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN AND RECEPTION IN THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MAY 11, 2013

An application submitted by Ms. Nicole Clark requesting permission for amplification during a wedding ceremony on Saturday, May 11, 2013, 3:00 – 6:00 pm, in the Centennial Park Sunken Garden and reception, 6:00 – 10:00 pm, in the Centennial Park Event Shelter was presented to the board for approval.

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

07-12-10

BOARD APPROVES REQUEST OF ANGELMAN SYNDROME FOUNDATION FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MAY 18, 2013

An application submitted by Ms. April Roche, representing Angelman Syndrome Foundation, requesting permission to host a fundraising event, ***Angelman Syndrome Foundation National Walk***, with amplification at the Centennial Park Event Shelter, 7:00 am – 2:00 pm, on Saturday, May 18, 2013 was presented to the board for approval.

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

07-12-11

**BOARD APPROVES REQUEST OF ASHLEY PARSONS FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, MAY 18, 2013**

An application submitted by Ms. Ashley Parsons requesting permission for amplification during a wedding ceremony on Saturday, May 18, 2013, 2:00 – 7:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

07-12-12

**BOARD APPROVES REQUEST OF VICTOR CHATMAN PRODUCTIONS TO HOST
JAZZ ON THE CUMBERLAND TO BE HELD IN CUMBERLAND PARK ON
SUNDAY, AUGUST 19, SEPTEMBER 16, OCTOBER 21 AND NOVEMBER 18, 2012**

An application submitted by Mr. Victor Chapman, representing Victor Chatman Productions, requesting permission to host *Jazz on the Cumberland* with amplification on the following Sundays: August 19, September 16, October 21 and November 18, 2012, 5:00 – 7:00 pm at the amphitheater in Cumberland Park was presented to the board for approval.

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

07-12-13

**BOARD APPROVES REQUEST OF JOSHUA CALL MINISTRIES TO HOST AN
EVENT WITH AMPLIFICATION AT THE AMPHITHEATER IN CUMBERLAND PARK
ON SATURDAY, SEPTEMBER 15, 2012**

An application submitted by Mr. Bob Thomas, representing Joshua Call Ministries, requesting permission to host an event, *Nashville/Cry Out*, with amplification on Saturday, September 15, 2012, 6:00 – 10:00 pm at the amphitheater in Cumberland Park was presented to the board for approval.

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

X. CONSENT AGENDA

07-12-14

**BOARD APPROVES REQUEST OF BRANDI HOOD FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN ENGLAND PARK
ON SUNDAY, MARCH 17, 2013**

An application submitted by Ms. Brandi Hood requesting permission for amplification during a wedding ceremony on Sunday, March 17, 2013, 1:00 – 5:00 pm, in England Park was presented to the board for approval.

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

07-12-15

**BOARD APPROVES REQUEST OF KRYSTAL BARCUS FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN FANNIE MAE DEES PARK
ON SATURDAY, JULY 7, 2012**

An application submitted by Ms. Krystal Barcus requesting permission for amplification during a wedding ceremony on Saturday, July 7, 2012, 6:00 – 7:00 pm, in Fannie Mae Dees Park was presented to the board for approval.

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

07-12-16

**BOARD APPROVES REQUEST OF START 2 FINISH NASHVILLE AND
CENTERSTONE FOR AMPLIFICATION DURING A FUNDRAISING EVENT
TO BE HELD ON THE PEELER PARK GREENWAY
ON SATURDAY, AUGUST 18, 2012**

An application submitted by Ms. Katherine Williams, representing Start 2 Finish Nashville and Centerstone, requesting permission to host a fundraising event with amplification, **Music City Mud Run**, on the Peeler Park Greenway, 8:00 am – 1:00 pm, on Saturday, August 18, 2012 was presented to the board for approval.

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

07-12-17

BOARD GRANTS PERMISSION TO DESTINATION NASHVILLE FOR ALCOHOL CONSUMPTION DURING A PRIVATE CORPORATE EVENT TO BE HELD IN RIVERFRONT PARK ON WEDNESDAY, OCTOBER 17, 2012

An application submitted by Ms. Tanya Cook, representing Destination Nashville, requesting permission to serve alcohol during a private, corporate event, ***Celebrate Insight***, 6:00 – 11:00 pm on Wednesday, October 17, 2012 in Riverfront Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Mr. Fossick, and as per park policy the board approved alcohol consumption contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission if required.

07-12-18

BOARD APPROVES REQUEST OF NEW SEASON CHURCH FOR AMPLIFICATION DURING A PICNIC TO BE HELD IN SHELBY PARK ON SUNDAY, SEPTEMBER 16, 2012

An application submitted by Ms. Sherrill Atkins, representing New Season Church, requesting permission for amplification during a picnic on Sunday, September 16, 2012, 6:00 am – 11:00 pm, at Riverview picnic shelter in Shelby Park was presented to the board for approval.

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

07-12-19

BOARD GRANTS PERMISSION TO CLEAR CHANNEL NASHVILLE FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING THE MUSIC CITY BREWER'S FESTIVAL ON SATURDAY, JULY 28, 2012 IN WALK OF FAME PARK

An application submitted by Ms. Candace Price, representing Clear Channel Radio, requesting permission for amplification and alcohol sales/consumption during a fundraising event, the ***Music City Brewer's Festival*** on Saturday, July 28, 2012, 12:00 – 10:00 pm in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board granted permission for the consumption and sale of alcoholic beverages, as per Metro Ordinance, and contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, The Parks' Board approved this event subject to a required on-site walk thru before load in of this event with Gordon Richard of Metro Parks and the festival promoter and another walk thru at the load out of event.

X. CONSENT AGENDA

07-12-20

BOARD APPROVES REQUEST OF COLON CANCER ALLIANCE FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD IN WALK OF FAME PARK ON SATURDAY, OCTOBER 20, 2012

An application submitted by Ms. Maribal Joa, representing Colon Cancer Alliance, requesting permission to host a fundraising event with amplification, ***Mundy 5000 5K Run/Walk***, at Walk of Fame Park, 7:30 – 11:30 am, on Saturday, October 20, 2012 was presented to the board for approval.

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

XI. NEW BUSINESS

07-12-21

BOARD AFFIRMS APPOINTMENT OF ELIZABETH CHASE AS A MEMBER OF THE PARK BOARD

The Board unanimously affirmed the appointment of Ms. Elizabeth Chase as a member of the Park Board effective June 5, 2012. (Ms. Chase's term will expire April 30, 2017.)

07-12-22

BOARD DEFERS REQUEST OF THE NASHVILLE GREAT AMERICAN BEER RUN UNTIL THE AUGUST BOARD MEETING

Ms. Lori Hines, representing Nashville Great American Beer Run, was present to request permission for amplification and alcohol sales/consumption during a fundraising event, the ***Great American Beer Run*** on Saturday, September 22, 2012, 2:00 – 3:00 pm and 6:00 – 7:00 pm on the Richland Creek Greenway and at the McCabe Community Center from the board.

Upon motion of Mr. Ponder, seconded by Mr. McTorry, the board deferred action on this request because of inadequate information with regard to the exact route of the run and location of beer stops along the route. Applicant changed route of event with run to be held on the Richland Creek Greenway and conclude in Richland Park.

XI. NEW BUSINESS

07-12-23

BOARD DEFERS REQUEST OF THE IROQUOIS STEEPLECHASE RACE COMMITTEE TO PERMANENTLY INSTALL A SCULPTURE IN WARNER PARK TO THE ACQUISITION COMMITTEE

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the August 7th board meeting for recommendation to the full board.

- Mr. Dwight Hall, representing the Iroquois Steeplechase Race Committee, requests permission to permanently install a sculpture of Arcadius, 2012 winner of the Iroquois, in front of the Iroquois barn, next to the bell.

07-12-24

THE CONSERVANCY FOR THE PARTHENON AND CENTENNIAL PARK WITHDREW REQUEST FOR BOARD APPROVAL TO ACCEPT A GRANT TO FUND 3 ADDITIONAL FULL TIME POSITIONS FOR CONSERVANCY STAFF BEGINNING JULY 2012 FOR FISCAL YEAR 2012-13 (TOTAL GRANT BASE AMOUNT FOR THE 3 POSITIONS IS \$140,000)

07-12-25

BOARD ACCEPTS POOL TABLE AND EQUIPMENT (ESTIMATED VALUE \$2,225) FOR USE AT A METRO PARKS COMMUNITY CENTER

Upon motion of Mr. Fossick, seconded by Ms. Chase the Board accepted a pool table and equipment from Ms. Tammy Powers to be used at a Metro Parks Community Center. (Estimated value of table and equipment is \$2,225).

07-12-26

BOARD APPROVES MEMORANDUM OF UNDERSTANDING BETWEEN METRO PARKS AND THE METRO HEALTH DEPARTMENT FOR THE PROMOTION OF HEALTHY LIFESTYLES FOR PARTICIPANTS IN PARK PROGRAMS

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board approved a Memorandum of Understanding between the Metro Parks Department and the Metro Health Department to promote fitness activities for community participants at Hadley Park Regional Center.

XI. NEW BUSINESS

07-12-27

BOARD DEFERS REQUEST OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A LEASE WITH METRO PARKS

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the August 7th board meeting for recommendation to the full board.

- Staff requests Board to enter into a lease with the Tennessee Department of Transportation for property located at Lealand Lane and I-440 for use as park space.

07-12-28

BOARD ACCEPTS 2012-12 DEPARTMENTAL OPERATING BUDGET AS APPROVED BY THE METRO COUNCIL

Upon motion of Ms. Chase, seconded by Mr. Ponder, the board accepted the Metro Council approves 2012-13 Metro Parks departmental operating budget in the amount of **\$ 29,825,300** as approved by the Metropolitan Council.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones reported:

100 year Anniversary of Hadley Park Celebration, 10:00 am, on July 4th.

July is Parks and Recreation Month and Metro Parks is sponsoring the **"Big Park Giveaway"**. One lucky winner will receive:

- *Six month membership to the Centennial Sportsplex
- *One year family membership to the Parthenon
- *One family pass to Wave Country for the 2013 season
- *One foursome of golf
- *Greenway Survival Kit
- *Two tickets to a Full Moon Pickin' Party
- *One print from the Anderson Design Group's Metro Parks Series.
- *Lunch with Parks Director, Tommy Lynch, at a Metro Park Facility.

To be eligible one must be 18 years of age and a resident of Nashville/Davidson County (Metro Parks employees and their families are not eligible). One can register on Metro Parks' facebook page or at a Metro Parks facility.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported that the activities scheduled early for Parks and Recreation month were canceled because of excessive heat.

The fiscal year has ended; however, bills still are being paid and Metro Parks will finish the year below budget. We will begin the fiscal year over budget because of the staffing of facilities as cooling centers (overtime costs).

Mr. Lynch advised the board that as Parks continues to add acreage, both open space and miles of greenway trails, that we have less employees than 4 years ago, 100 less positions than 7 years ago so they will receive complaints on the upkeep of park areas. He also stated that weather impacts 80% of what happens in Parks from utility bills to staffing.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Anderson has requested that the board review the policy for friends' groups so that it is equitable for all.

Friends of Fort Negley should be brought back to the August board meeting.

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

Thomas M. Lynch, Director

George Anderson, Chairperson