

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

August 7, 2012

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, August 7, 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, Mr. Phil Ponder and Ms. Kay Simmons. Ms. Ivanetta Davis Samuels was not in attendance

Staff present were: Assistant Director: Mr. Mike Bays, Consolidated Maintenance; 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; Mr. Bob Parrish, Resource Management; Capt. Chris Taylor, Park Police and **Mr. Ted Morrisey, in Ms. Nicki Eke's absence, representing the Metro Legal Department.** Ms. Jackie Jones, Public Information Officer was not in attendance.

MINUTES OF MEETING HELD JULY 3, 2012 APPROVED

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

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

07-12-22

REQUEST TO HOST THE NASHVILLE GREAT AMERICAN BEER RUN DEFERRED INDEFINITELY AS REQUESTED BY ORGANIZER

Ms. Lori Hines, representing Nashville Great American Beer Run, requested that her application to host a fundraising event, the **Great American Beer Run**, with amplification and alcohol sales/consumption on Saturday, September 22, 2012, 2:00 – 3:00 pm and 6:00 – 7:00 pm on Richland Creek Greenway and at McCabe Community Center be deferred indefinitely.

07-12-23

BOARD GRANTS PERMISSION TO THE STEEPLECHASE RACE COMMITTEE TO INSTALL A SCULPTURE OF ARCADIUS IN WARNER PARK

Mr. Dwight Hall, representing the Iroquois Steeplechase Race Committee, was present to request permission from the Acquisition Committee of the Board to permanently install a sculpture of Arcadius, 2012 winner of the Iroquois, next to the bell in front of the Iroquois barn in Warner Park.

IX. OLD BUSINESS

07-12-23 (con't.)

**BOARD GRANTS PERMISSION TO THE STEEPLECHASE RACE COMMITTEE
TO INSTALL A SCULPTURE OF ARCADIUS IN WARNER PARK**

With recommendation from the board's acquisition committee and upon motion of Mr. Fossick, seconded by Ms. Chase, the Board unanimously approved Mr. Hall's request, on behalf of Mr. Ed Swyer, to commission a sculpture of Arcadius, 2012 Iroquois winner, to be permanently installed on the grounds of Iroquois race course. This sculpture is to be a lasting tribute to the efforts of all the volunteers who worked so valiantly to save the life of Arcadius. Mr. Bob Parrish, Metro Parks' employee, will assist in coordinating the specific site for placement of this sculpture.

07-12-27

**BOARD APPROVES LEASE BETWEEN METRO PARKS AND
THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PROPERTY
LOCATED AT LEALAND LANE AND I-440**

With recommendation from the board's acquisition committee and upon motion of Ms. Chase, seconded by Mr. Fossick, the Board unanimously approved request of Metro Parks' staff to enter into a lease with the Tennessee Department of Transportation for property (approximately 15 acres) located at Lealand Lane and I-440 for use as park space. TDOT has agreed to develop the property and Metro Parks will maintain the area.

X. CONSENT AGENDA

08-12-01

**BOARD APPROVES REQUEST OF LESLIE WESTMORELAND
FOR AMPLIFICATION DURING A PICNIC TO BE HELD AT SHELTER 1, 2, AND 3
IN CANE RIDGE PARK ON SATURDAY, SEPTEMBER 15, 2012**

An application submitted by Ms. Leslie Westmoreland, representing Acceptance Insurance, requesting permission for amplification during a picnic on Saturday, September 15, 2012, 6:00 am – 11:00 pm, at shelters 1, 2, and 3 in Cane Ridge Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-02

**BOARD APPROVES REQUEST OF LATRECE FERGUSON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, SEPTEMBER 1, 2012**

An application submitted by Ms. Latrece Ferguson requesting permission for amplification during a wedding ceremony on Saturday, September 1, 2012, 5:00 – 8:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-03

**BOARD APPROVES REQUEST OF THE NASHVILLE SHAKESPEARE FESTIVAL
FOR THE CONSUMPTION OF ALCOHOL AT THE CENTENNIAL PARK
BANDSHELL DURING A PRIVATE EVENT ON WEDNESDAY, SEPTEMBER 1, 2012**

An application submitted by Mr. Robert Marigza, representing the Nashville Shakespeare Festival, requesting permission for the consumption of alcohol during a fundraising event, The Shakespeare Summer Soiree, on Wednesday, September 5, 2012, 6:00 – 10:00 pm, at the Centennial Park Bandshell was presented to the board.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.
- 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.

X. CONSENT AGENDA

08-12-04

BOARD APPROVES REQUEST OF PATRICIA CALDWELL AND DONNA KAMINSKI FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK SUNKEN GARDEN ON THURSDAY, SEPTEMBER 6, 2012

An application submitted by Ms. Patricia Caldwell and Ms. Donna Kaminski requesting permission for amplification during a wedding ceremony on Thursday, September 6, 2012, 4:30 – 7:30 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-05

BOARD APPROVES REQUEST OF VICTORIA GRAVES TO HOST A WALK WITH AMPLIFICATION TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER AND ON THE WALKING TRAIL ON SATURDAY, SEPTEMBER 8, 2012

An application submitted by Ms. Victoria Graves requesting permission to host a L.I.F.E. Walk with amplification at the Centennial Park Event Shelter and walking trail, 9:00 am – 1:30 pm on Saturday, September 8, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-06

BOARD APPROVES REQUEST OF WEST END SYNAGOGUE FOR AMPLIFICATION DURING A TASHLICH SERVICE TO BE HELD IN THE CENTENNIAL PARK EVENT SHELTER ON MONDAY, SEPTEMBER 17, 2012

An application submitted by Ms. Marcia Stewart requesting permission to host a Tashlich Service for West End Synagogue with amplification at the Centennial Park Event Shelter, 5:00 – 7:00 pm, on Monday, September 17, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-07

**BOARD APPROVES REQUEST OF BRITTANY PARTEE FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, SEPTEMBER 22, 2012**

An application submitted by Ms. Brittany Partee requesting permission for amplification during a wedding ceremony on Saturday, September 22, 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 Ms. Chase, 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.

08-12-08

**BOARD APPROVES REQUEST OF THE TENNESSEE ARMY NATIONAL GUARD
TO HOST AN EVENT WITH AMPLIFICATION IN THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, OCTOBER 14, 2012**

An application submitted by Major John Leonard, representing the Tennessee Army National Guard, requesting permission to host a physical fitness test in the Centennial Park Event Shelter with amplification October 14, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-09

**BOARD GRANTS PERMISSION TO BEST BUDDIES TENNESSEE
TO HOST A FUNDRAISING EVENT ON SUNDAY, APRIL 7, 2013
AT THE CENTENNIAL PARK BANDSHELL**

An application submitted by Ms. Ashley Webb, representing Best Buddies Tennessee, requests permission to host a fundraising event, Best Buddies Friendship Walk, at the Centennial Park Bandshell and walking trail, 2:00 – 5:00 pm on Sunday, April 7, 2013 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-10

**BOARD APPROVES REQUEST OF LASHONDA WATSON FOR AMPLIFICATION
DURING A WEDDING CEREMONY TO BE HELD IN THE
CENTENNIAL PARK SUNKEN GARDEN ON SATURDAY, MAY 4, 2013**

An application submitted by Ms. LaShonda Watson requesting permission for amplification during a wedding ceremony on Saturday, May 4, 2013, 3:00 – 6:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-11

**BOARD APPROVES REQUEST OF TENNESSEE SUICIDE PREVENTION NETWORK
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
AT THE CENTENNIAL PARK EVENT SHELTER
ON WEDNESDAY, SEPTEMBER 12, 2012**

An application submitted by Mr. Scott Ridgway, representing Tennessee Suicide Prevention Network, requesting permission for amplification at the Centennial Park Event Shelter during a fundraising event, ***Mid-Cumberland Suicide Prevention Awareness Month Event***, 5:30 – 7:00 pm, on Wednesday, September 12, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-12

**BOARD APPROVES REQUEST OF THE EL PROTECTOR PROGRAM
FOR AMPLIFICATION DURING THE 4TH ANNUAL LATIN AMERICAN FESTIVAL
TO BE HELD IN COLEMAN PARK ON SATURDAY, SEPTEMBER 22, 2012**

An application submitted by Officer Gilbert Ramirez, representing the El Protector Program of the Nashville Police Department, requesting permission for amplification during the ***El Protector 4th Annual Latin American Festival*** in Coleman Park, 12:00 noon – 9:00 pm, on Saturday, September 22, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-13

**BOARD GRANTS PERMISSION TO THE CAYCE HOMES REVITALIZATION
FOUNDATION CONTINGENT UPON VERIFYING 501C3 STATUS TO
HOST THE EAST NASHVILLE MUSIC FESTIVAL IN EAST PARK ON
SATURDAY, SEPTEMBER 29, 2012 WITH AMPLIFICATION
AND PERMISSION TO CONSUME ALCOHOL**

An application submitted by Ms. Jennifer Kroll, representing Cayce Homes Revitalization Foundation, requesting permission for amplification and alcohol consumption during a fundraising event, ***The East Nashville Music Festival***, on Saturday, September 29, 2012, 12:00 noon – 10:00 pm, in East Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, the Board approved this request for amplification and to consume alcohol contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer board and/or the Alcoholic Beverage Commission and subject to compliance of the following board policy in this regard.

- 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 Officer 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.

Metro Parks reserves the right to close this hospitality area at any time if all of the above is not adhered to.

NOTE: Proof of verification of 501c3 status must be submitted before event.

X. CONSENT AGENDA

08-12-14

**BOARD APPROVES REQUEST OF NASHVILLE FIRST CHURCH OF THE
NAZARENE FOR AMPLIFICATION DURING AN EVENT
TO BE HELD IN EAST PARK ON SATURDAY, OCTOBER 6, 2012**

An application submitted by Ms. Sabrina Jones, representing Nashville First Church of the Nazarene, requesting permission for amplification during the ***Umbrellas for Peace Parade*** in East Park, 10:00 am – 2:00 pm, on Saturday, October 6, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-15

**BOARD GRANTS PERMISSION TO RIDE FOR READING TO HOST
THE EAST NASHVILLE BEER FESTIVAL IN EAST PARK ON
SATURDAY, MARCH 23, 2013 WITH AMPLIFICATION AND
PERMISSION TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT**

An application submitted by Mr. Matthew Portell and Mr. Matt Leff, representing Ride for Reading, requesting permission for amplification and alcohol consumption during a fundraising event, ***The East Nashville Beer Festival***, on Saturday, March 23, 2013, 1:00 – 6:00 pm, in East Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, the Board approved request for amplification and to consume alcohol contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer board and/or the Alcoholic Beverage Commission and subject to compliance of the following board policy in this regard.

- 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 Officer 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.

X. CONSENT AGENDA

08-12-15 (con't.)

**BOARD GRANTS PERMISSION TO RIDE FOR READING TO HOST
THE EAST NASHVILLE BEER FESTIVAL IN EAST PARK ON
SATURDAY, MARCH 23, 2013 WITH AMPLIFICATION AND
PERMISSION TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT**

Metro Parks reserves the right to close this hospitality area at any time if all of the above is not adhered to.

NOTE: A financial report must be submitted no later than 30 days following event.

08-12-16

**BOARD APPROVES REQUEST OF NASHVILLE FIRST SEVENTH DAY ADVENTIST
CHURCH FOR AMPLIFICATION DURING AN EVENT TO BE HELD JUNE 11-24
OR JUNE 18- JULY 1, 2013 IN ELMINGTON PARK**

An application submitted by Mr. Douglas Pratt, representing Nashville First Seventh Day Adventist Church, requesting permission for amplification during *Messiah's Mansion* in Elmington Park, 10:00 am – 9:30 pm, on June 11 – 24, 2013 or June 18 – July 1, 2013 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-17

**BOARD APPROVES REQUEST OF JANE HUSSAIN FOR AMPLIFICATION
DURING A PICNIC TO BE HELD IN FANNIE MAE DEES PARK
ON SATURDAY, SEPTEMBER 8, 2012**

An application submitted by Ms. Jane Hussain requesting permission for amplification during a picnic on Saturday, September 8, 2012, 6:00 am – 11:00 pm, at picnic shelter 1 in Fannie Mae Dees Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-18

**BOARD APPROVES REQUEST OF TIFFANY STEVENSON FOR AMPLIFICATION
DURING A PICNIC TO BE HELD IN HADLEY PARK
ON SATURDAY, AUGUST 25, 2012**

An application submitted by Ms. Tiffany Stevenson requesting permission for amplification during a picnic on Saturday, August 25, 2012, 6:00 am – 11:00 pm, at picnic shelter 1 in Hadley Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-19

**BOARD APPROVES REQUEST OF MICHAEL ROSE FOR AMPLIFICATION
DURING A PICNIC TO BE HELD IN MADISON PARK
ON SATURDAY, OCTOBER 6, 2012**

An application submitted by Mr. Michael Rose requesting permission for amplification during a picnic on Saturday, October 6, 2012, 3:00 – 11:00 pm, at picnic shelters 1 and 2 in Madison Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-20

**BOARD APPROVES REQUEST OF GOSPEL 360 FOR AMPLIFICATION
DURING EVENTS TO BE HELD IN MCFERRIN PARK
ON SATURDAY, SEPTEMBER 1 AND SEPTEMBER 8, 2012**

An application submitted by Ms. Toya Polk, representing Gospel 360, requesting permission for amplification during ***God Belongs In My City-Nashville*** in McFerrin Park, 1:00 – 5:00 pm on Saturday, September 1, 2012 for a Rally and a Prayer Walk on Saturday, September 8, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-21

**BOARD APPROVES REQUEST OF HOPE CENTER FOR AMPLIFICATION DURING
A FUNDRAISING EVENT TO BE HELD IN SEVIER PARK
ON SATURDAY, AUGUST 18, 2012**

An application submitted by Mr. Stephan Flanigan, representing Hope Center, requesting permission for amplification during a fundraising concert, **Park Life** on the front lawn of Sunnyside Mansion in Sevier Park, 12:00 – 9:00 pm on Saturday, August 18, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-22

**BOARD APPROVES REQUEST OF MILES FOR HOPE FOR AMPLIFICATION
DURING A FUNDRAISING EVENT TO BE HELD IN SHELBY PARK
ON SATURDAY, JULY 6, 2013**

An application submitted by Ms. Stephanie Macaluso, representing Miles for Hope, requesting permission to host a fundraising event, **Moving Toward a Cure Nashville 2013**, with amplification in Shelby Park (Riverside Shelter) and Bottoms, 6:00 am – 12:00 noon, on Saturday, July 6, 2013 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-23

**BOARD APPROVES REQUEST OF GAYLORD OPRYLAND FOR AMPLIFICATION
DURING A PICNIC TO BE HELD IN TWO RIVERS PARK
ON MONDAY, AUGUST 20, 2012**

An application submitted by Ms. Kelli Holmes, representing Gaylord Opryland, requesting permission for amplification during a picnic on Monday, August 20, 2012, 6:00 am – 11:00 pm, at shelters 2 and 4 in Two Rivers Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-24

**BOARD GRANTS PERMISSION TO LEAH GLOVER TO HOST A WEDDING
WITH AMPLIFICATION AND ALCOHOL CONSUMPTION
TO BE HELD IN WALK OF FAME PARK ON SATURDAY, MAY 4, 2013**

An application submitted by Ms. Leah Glover requesting permission for amplification and alcohol consumption during a wedding ceremony on Saturday, May 4, 2013, 12:00 – 10:00 pm, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-25

**BOARD APPROVES REQUEST OF ISLAMIC CENTER OF TENNESSEE
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
IN WARNER PARK ON SUNDAY, AUGUST 19, 2012**

An application submitted by Mr. Kamal Daouk, representing Islamic Center of Tennessee, requesting permission to host a fundraising event with amplification at picnic shelters 6 and 10 in Edwin Warner Park on Sunday, August 19, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-26

**BOARD APPROVES REQUEST OF MEHARRY MEDICAL COLLEGE
FOR AMPLIFICATION DURING A PICNIC TO BE HELD IN WARNER PARK
ON SATURDAY, SEPTEMBER 8, 2012**

An application submitted by Ms. Leslie Carroll, representing Meharry Medical College, requesting permission to host its second Annual Employee Picnic with amplification at picnic shelters 9 and 11 in Edwin Warner Park, 12:00 noon – 4:00 pm, on Saturday, September 8, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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

08-12-27

**BOARD APPROVES REQUEST OF BLOC 434 PRODUCTIONS
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
IN WARNER PARK ON SATURDAY, OCTOBER 27, 2012**

An application submitted by Mr. Brandon May, representing Bloc 434 Productions, requesting permission to host a fundraising event, "**Zombie Buffet 5k**", with amplification in Edwin Warner Park, 8:00 am – 6:00 pm, on Saturday, October 27, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-28

**BOARD APPROVES REQUEST OF SAFE HAVEN FAMILY SHELTER
FOR AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
IN WARNER PARK ON SATURDAY, NOVEMBER 3, 2012**

An application submitted by Mr. Trey Lipman, representing Safe Haven Family Shelter, requesting permission to host a fundraising event, "**8th Annual Hike for the Homeless**", with amplification at picnic shelters 9, 10, and 11 in Edwin Warner Park on Saturday, November 3, 2012 was presented to the Board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

08-12-29

**BOARD APPROVES REQUEST OF THE USS LST SHIP MEMORIAL TO DOCK
AT CUMBERLAND PARK FOR THE PURPOSE OF PUBLIC TOURS
WEDNESDAY, SEPTEMBER 18 - MONDAY, SEPTEMBER 24, 2012**

An application submitted by Mr. Thomas Meredith, representing the USS LST Ship Memorial, requesting permission to dock on the west side of Cumberland Park for a WWII Historical LST visit, open to the public for tours 9:00 am – 5:00 pm, Wednesday, September 18 – Monday, September 24, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, the Board approved this request.

X. CONSENT AGENDA

08-12-30

BOARD GRANTS PERMISSION TO THE NASHVILLE SPORTS LEAGUES TO ENTER INTO A PERMIT FOR USE OF CANE RIDGE AND CEDAR HILL SOFTBALL COMPLEX FOR THE PERIOD OF AUGUST 15 – NOVEMBER 15, 2012 FOR FALL SOFTBALL LEAGUES

Upon motion of Mr. Ponder, seconded by Ms. Chase, the Board granted approval to Mr. Phillip Steen, representing Nashville Sports Leagues, to enter into a Permit for Facility Use from August 15 – November 15, 2012 for the purpose of administering fall softball leagues at Cane Ridge and Cedar Hill Parks.

08-12-31

BOARD APPROVES REQUEST OF THE METRO ARTS COMMISSION TO PLACE BIKE RACKS IN CERTAIN PARK LOCATIONS

An application submitted by Ms. Caroline Carlisle-Vincent, representing the Metro Nashville Arts Commission, requesting approval to place bike racks at the following park locations was presented to the board for approval:

Coleman Park
Fannie Mae Dees Park
Hermitage Park
Morgan Park

Upon motion of Mr. Ponder, seconded by Ms. Chase, the Board approved this request subject to assistance from Metro Parks Planning Division in selecting location of placement of bike racks within our parks.

08-12-32

BOARD GRANTS PERMISSION TO RRATTLER TO HOST A FUNDRAISING EVENT ON SATURDAY, SEPTEMBER 7, 2012 IN PUBLIC SQUARE PARK

An application submitted by Mr. Bruce Jeffers, representing Rattler, requesting permission to host a fundraising event (fashion show), ***Crushed Ice – The District***, in Public Square Park, 6:00 – 11:00 pm, on Saturday, September 7, 2012 was presented to the board for approval.

Upon motion of Mr. Ponder, seconded by Ms. Chase, 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.

XI. NEW BUSINESS

08-12-33

BOARD AFFIRMS REAPPOINTMENT OF PHIL PONDER AS A MEMBER OF THE PARK BOARD REPRESENTING THE PLANNING COMMISSION

The Board unanimously affirmed the reappointment of Mr. Phil Ponder as a member of the Park Board representing the Metro Planning Commission effective May 20, 2012. (Mr. Ponder's term will expire May 31, 2013.)

08-12-34

BOARD DEFERS STAFF REQUEST TO NOMINATE BEAMAN PARK AS A STATE NATURAL AREA

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the September 4th board meeting for recommendation to the full board.

- Staff requests Board to approve the nomination of Beaman Park as a designated state natural area with the Tennessee Department of Environment and Conservation.

08-12-35

BOARD DEFERS STAFF REQUEST TO ACCEPT DONATED GREENWAY TRAIL FOR USE WITH THE WHITES CREEK GREENWAY SYSTEM

According to board policy the following request was referred to the board's acquisition committee and will be presented to said committee preceding the September 4th board meeting for recommendation to the full board.

- Staff requests Board to accept donated greenway trail conservation easement at Fontanel for the Whites Creek Greenway system.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Mr. Lynch reported:

Groundbreaking-Paradise Ridge Park Recreation Ctr. Thursday, August 23

Centennial Celebration of Shelby Park Saturday, October 13

Wave Pool/Spray Grounds are open through Labor Day (September 3)
(Outdoor community pools are closed)

XIII. REPORT OF THE DIRECTOR

Mr. Lynch reported that the Summer Enrichment Program has concluded and Parks averaged 2500 participants daily. The Fall Program is now underway.

The budget for this fiscal year included a 2% cut which eliminated the operation of the adult softball program. An RFP will be issued to obtain a vendor to operate the program consolidating to three (3) locations from six (6).

Forthcoming will be updates to the board on discounts utilized within the Department (this is a requirement of the Metro Finance Department).

Mr. Anderson and Mr. Lynch met with the Friends of Fort Negley and are making headway. Another meeting will be scheduled to discuss the Ft. Negley Master Plan with the Friends of Fort Negley.

We have had numerous complaints from park users regarding ambulances (private company) parking and leaving the vehicle idling in the park adjacent to the walking path. These vehicles burn diesel fuel and is becoming a health issue. We are proposing a no idling policy within the park and will bring back to the board for acceptance.

The next board meeting will be held Tuesday, September 4th at Two Rivers Mansion.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Fossick has requested a meeting with the finance committee of the board soon and Ms. Odom stated she will be providing a quarterly report to the board.

Mr. Anderson inquired about the success of Cumberland Park and Mr. Lynch stated that attendance is approximately 1000 daily; however, we are still working through mechanical issues regarding the water features.

Ms. Simmons reported that she just returned from Brisbane, Australia and reported how the parks are built around rivers and used by all ages in a large common area for many different purposes. She stated that it was wonderful seeing all ages interacting in the same location.

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

