

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

January 8, 2013

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, January 8, 2013 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Ms. Ivanetta Davis-Samuels, Ms. Elizabeth Chase, Mr. Phil Ponder and Dr. Jo Ann Brannon. Mr. Charles McTorry was not in attendance

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Special Projects Managers: Mr. Tim Netsch, Planning/Facilities; Ms. Shain Dennison, Greenways; Mr. Jim Hester, Special Events; Superintendents: Ms. Monique Odom, Administration and Finance; Ms. Jackie Jones, Public Information; and Mr. Bob Parrish, Resource Management; Capt. Chris Taylor, Park Police and **Mr. Ted Morrisey, representing the Metro Legal Department.**

MINUTES OF MEETING HELD DECEMBER 4, 2012 APPROVED

Upon motion of Mr. Ponder, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, December 4, 2012.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

11-12-11

BOARD CONDITIONALLY APPROVES REQUEST OF MR. GEORGE MOORE TO PLACE A HISTORICAL MARKER MEMORIALIZING THE CONTRIBUTION OF ABBY C. MILTON IN CENTENNIAL PARK

Correspondence submitted by Mr. George Moore requesting permission from the board to place a historical marker in Centennial Park to memorialize the contribution of Abby C. Milton who led the women's suffrage movement in Tennessee, where the last vote was cast to change the United States Constitution to accord women in the United States the right to vote was presented to the board for approval.

At the recommendation of the Acquisition Committee and upon motion of Mr. Ponder, seconded by Ms. Davis-Samuels, the board conditionally approved your request to place an historical marker in Centennial Park to memorialize the contributions of Abby C. Milton to the women's suffrage movement in Tennessee.

IX. OLD BUSINESS

11-12-11 (con't.)

**BOARD CONDITIONALLY APPROVES REQUEST OF MR. GEORGE MOORE
TO PLACE A HISTORICAL MARKER MEMORIALIZING
THE CONTRIBUTION OF ABBY C. MILTON IN CENTENNIAL PARK**

The conditions of approval are as follows.

1. The text of the marker should be amended to note the historical significance of Centennial Park in the women's suffrage movement. The inclusion of Centennial Park is not intended to redirect attention from Abby Milton or any other individuals or themes as appropriate, but to provide readers with an explanation of why the marker is located in Centennial Park. Carole Bucy, representing the Tennessee State Historical Commission has generously offered her services in assisting in the development of text for the marker and will be in contact with you.
2. The Centennial Park Master Plan design team will advise in locating a site for the marker. Over the next several years Metro Parks will be implementing multiple phases of construction in the park. It is our intent to place the marker in a location that is consistent with the master plan and will not require relocation during any future phase of construction. Tim Netsch, Assistant Director over Metro Parks Planning Division, will serve as the point of contact for coordination.

X. CONSENT AGENDA

01-13-01

**BOARD APPROVES REQUEST OF MENTAL HEALTH ASSOCIATION OF MIDDLE
TENNESSEE TO HOST A FUNDRAISING EVENT, RUNIN' TO BEAT THE BLUES,
WITH AMPLIFICATION TO BE HELD IN CENTENNIAL PARK
ON SATURDAY, MARCH 23, 2013**

An application submitted by Ms. Nadine Oglesby, representing the Mental Health Association of Middle Tennessee, requesting permission to host a fundraising event, ***Runin' to Beat the Blues***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 6:00 – 10:00 am, on Saturday, March 23, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chaser, the board approved request to host a fundraiser with 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

01-13-02

BOARD APPROVES REQUEST OF MS. LATISHA DAVIS TAYLOR AND MR. KEVIN SMITH FOR AMPLIFICATION DURING A WEDDING CEREMONY TO BE HELD IN THE SUNKEN GARDEN OF CENTENNIAL PARK ON SATURDAY, JUNE 8, 2013

An application submitted by Mr. Kevin Smith and Ms. Latisha Davis Taylor requesting permission for amplification during a wedding ceremony on Saturday, June 8, 2013, 3:00 – 8:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

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

01-13-03

BOARD APPROVES REQUEST OF THE NASHVILLE JUNIOR CHAMBER OF COMMERCE TO SELL ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION IN CUMBERLAND PARK ON SATURDAY, APRIL 20, 2013

An application submitted by Mr. Brandon Haumschilt, representing the Nashville Junior Chamber of Commerce, requesting permission to host a fundraising event, ***Ragin Cajun Crawfish Boil***, with alcohol sales/consumption and amplification on Saturday, April 20, 2013, 6:00 am – 11:00 pm, in Cumberland Park was presented to the board.

Upon motion of Mr. Fossick, 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 and 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.

01-13-04

BOARD GRANTS PERMISSION TO MR. DAVID FENNER FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING A WEDDING REHEARSAL DINNER TO BE HELD IN CUMBERLAND PARK ON FRIDAY, MAY 31, 2013

An application submitted by Mr. David Fenner requesting permission for amplification and alcohol consumption during a wedding rehearsal dinner at the canopy and lawn area of Cumberland Park, 6:00 – 10:00 pm, on Friday, May 31, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, 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 if required.

X. CONSENT AGENDA

01-13-05

BOARD GRANTS PERMISSION TO MS. JACKIE WHITE FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING A WEDDING AND RECEPTION TO BE HELD AT THE CANOPY AND LAWN AREA OF CUMBERLAND PARK ON SATURDAY, OCTOBER 12, 2013

An application submitted by Ms. Jackie White requesting permission for amplification and alcohol consumption during a wedding and reception at the canopy and lawn area of Cumberland Park, 4:00 – 10:00 pm, on Saturday, October 12, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, 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 if required.

01-13-06

BOARD APPROVES REQUEST OF DICK'S SPORTING GOODS TO HOST A FREE LACROSSE CLINIC WITH AMPLIFICATION ON THE GREENSPACE IN H. G. HILL PARK, 1:00 – 4:00 PM, ON SUNDAY, FEBRUARY 10, 2013

An application submitted by Ms. Jennifer Evans, representing Dick's Sporting Goods, requesting permission to host a free lacrosse demonstration and clinic with amplification on the greenspace in H. G. Hill Park, 1:00 – 4:00 pm, on Sunday, February 10, 2013 was presented to the board for approval.

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

01-13-07

BOARD APPROVES REQUEST OF TUNED IN BROADCASTING TO HOST LIVE ON THE GREEN WITH SALE/CONSUMPTION OF ALCOHOL AND AMPLIFICATION IN PUBLIC SQUARE PARK

An application submitted by Mr. Chris Paxton, representing Tuned In Broadcasting, Inc., requesting permission for the sale and consumption of alcohol and amplification during a fundraising event, *Live on the Green*, 5:00 – 11:00 pm, in Public Square Park on the following Thursdays: August 22, 29; September 5, 12, 19, and 24, 2013 was presented to the board for approval.

X. CONSENT AGENDA

01-13-07 (con't.)

**BOARD APPROVES REQUEST OF TUNED IN BROADCASTING TO HOST
LIVE ON THE GREEN WITH SALE/CONSUMPTION OF ALCOHOL
AND AMPLIFICATION IN PUBLIC SQUARE PARK**

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board approved request to host fundraising events with amplification, selling/consumption 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, if required. Amplification was approved 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.

01-13-08

**BOARD APPROVES REQUEST OF BLAKEMORE UNITED METHODIST CHURCH
TO HOST A FUNDRAISING EVENT, MISSION POSSIBLE, WITH AMPLIFICATION
TO BE HELD ON THE RICHLAND CREEK GREENWAY
ON SATURDAY, APRIL 20, 2013**

An application submitted by Ms. Julie Shadburne, representing Blakemore United Methodist Church, requesting permission to host a fundraising event, ***Mission Possible***, with amplification on the Richland Creek Greenway, 8:00 am – 2:00 pm, on Saturday, April 20, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, 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.

01-13-09

**BOARD APPROVES REQUEST OF NASHVILLE PRIDE TO SELL ALCOHOL
DURING A FUNDRAISING EVENT IN RIVERFRONT PARK
ON SATURDAY, JUNE 15, 2013**

An application submitted by Mr. Jack Davis, representing Nashville Pride, requesting permission to sell alcohol during a fundraising event, ***Nashville Pride Festival***, in Riverfront Park, 11:00 am – 8:00 pm on Saturday, June 15, 2013 was presented to the board.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, 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

01-13-10

**BOARD APPROVES REQUEST OF THE CUMBERLAND RIVER COMPACT
TO SELL ALCOHOL DURING A FUNDRAISING EVENT IN RIVERFRONT PARK
ON SATURDAY, SEPTEMBER 28, 2013**

An application submitted by Ms. Janet Regen, representing Cumberland River Compact, requesting permission for alcohol sales/consumption during a fundraising event, ***Dragon Boat Race and River Festival***, on Saturday, September 28, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission. Also, 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.

01-13-11

**BOARD APPROVES REQUEST OF JD EVENTS AND FESTIVALS TO SELL
ALCOHOL DURING A FUNDRAISING EVENT WITH AMPLIFICATION
IN SEVIER PARK ON SATURDAY, APRIL 27, 2013**

An application submitted by was presented to Mr. Jack Davis, representing JD Events and Festivals, requesting permission for the sale and consumption of alcohol and amplification during a fundraising event, ***Sevier Park Festival***, 10:00 am – 5:00 pm, in Sevier Park on Saturday, April 27, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, 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 and 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.

01-13-12

**BOARD APPROVES REQUEST OF THE SERTOMA CLUB OF NASHVILLE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, APRIL 6, 2013**

An application submitted by Mr. Bill Rogers, representing the Sertoma Club of Nashville, requesting permission to host a fundraising event, ***Celebrate Sound, Don't Walk in Silence***, with amplification on the Shelby Bottoms Greenway, 7:00 am – 1:00 pm, on Saturday, April 6, 2013 was presented to the board for approval.

X. CONSENT AGENDA

01-13-12(con't.)

**BOARD APPROVES REQUEST OF THE SERTOMA CLUB OF NASHVILLE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, APRIL 6, 2013**

Upon motion of Mr. Fossick, 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.

01-13-13

**BOARD APPROVES REQUEST OF GIRLS ON THE RUN NASHVILLE TO HOST A
FUNDRAISING 5K RACE TO BE HELD
IN SHELBY PARK, SHELBY BOTTOMS AND THE 1 MILE GREENWAY LOOP
ON SATURDAY, MAY 4, 2013**

An application submitted by Ms. Melissa Berrier, representing Girls on the Run Nashville, requesting permission to host a fundraising 5K race on Saturday, May 4, 2013, 6:00 am – 12:00 noon, at the Riverview Shelter in Shelby Park, Shelby Bottoms and the 1 mile greenway loop was presented to the board.

Upon motion of Mr. Fossick, 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.

01-13-14

**BOARD APPROVES REQUEST OF OUTCENTRAL TO HOST A FUNDRAISING
EVENT, RAINBOW RUN, TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, JUNE 22, 2013**

An application submitted by Ms. Stacey Irvin, representing OutCentral, requesting permission to host a fundraising event, **Rainbow Run**, on Saturday, June 22, 2013, 6:30– 9:30 am, on the Shelby Bottoms Greenway was presented to the board for approval.

Upon motion of Mr. Fossick, 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

01-13-15

**BOARD APPROVES REQUEST OF MELANOMA RESEARCH FOUNDATION
TO HOST A FUNDRAISING EVENT TO BE HELD IN SHELBY PARK
ON SATURDAY, OCTOBER 5, 2013**

An application submitted by Ms. Jena Dickman, representing the Melanoma Research Foundation, requesting permission to host a fundraising event on Saturday, October 5, 2013, 6:00 am – 12:00 pm, at the Riverview Shelter in Shelby Park and use of Shelby Bottoms and the 1 mile greenway loop was presented to the board for approval.

Upon motion of Mr. Fossick, 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.

01-13-16

**BOARD GRANTS PERMISSION TO CLEAR CHANNEL NASHVILLE FOR
AMPLIFICATION AND ALCOHOL CONSUMPTION DURING THE MUSIC CITY
BREWER'S FESTIVAL ON SATURDAY, JULY 27, 2013 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 27, 2013, 12:00 – 10:00 pm in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, 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 with another walk thru at the load out of event.

01-13-17

**BOARD APPROVES REQUEST OF THE COMPETITOR GROUP, INC.
TO HOST A FUNDRAISING EVENT, WOMEN'S HALF MARATHON, TO BE HELD
IN WALK OF FAME PARK ON SATURDAY, SEPTEMBER 28, 2013**

An application submitted by Mr. Josh Furlow, representing Competitor Group, Inc., requesting permission to host a fundraising event, *Women's Half Marathon*, on Saturday, September 28, 2013, 7:00– 11:00 am, in Walk of Fame Park was presented to the board for approval.

Upon motion of Mr. Fossick, 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

01-13-18

BOARD GRANTS PERMISSION TO THE TSSAA TO USE THE STEEPLECHASE COURSE IN WARNER PARK AND CHARGE ADMISSION DURING THE 2013 STATE CROSS COUNTRY MEET, SATURDAY, NOVEMBER 2, 2013 WITH WAIVER OF ALL FEES

A letter representing Mr. Richard McWhirter of the TSSAA requesting permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2013 TSSAA State Cross Country Meet on Saturday, November 2, 2013 with waiver of all fees was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board unanimously approved this request as it meets the conditions of policy 3000. 28 with regard to ***Fee Waivers and Reductions***.

01-13-19

BOARD APPROVES PACKAGE OF GRANTS TOTALING \$140,618.00 FROM THE FRIENDS OF WARNER PARKS

A letter submitted by Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requesting the Board to accept a package of grants in the amount of \$140,618.00 to continue funding staff positions was presented for approval.

• Office Support Specialist I	\$ 43,835.00
• Park Police Overtime Shifts	\$ 10,000.00
• S.W.E.A.T. Program (7 Maintenance & Repair Worker I-step 1 3 Maintenance & Repair Worker I-step 2)	\$ 49,855.00
• Naturalist I (3 part-time)	\$ 31,000.00
• Office Support Representative II (1 part-time)	\$ 5,928.00
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TOTAL	\$140,618.00

Upon motion of Mr. Fossick, seconded by Ms. Chase, the Board unanimously approved this request effective calendar year January 1 through December 31, 2013.

XI. NEW BUSINESS

01-13-20

BOARD DEFERS REQUEST OF PIEDMONT NATURAL GAS COMPANY TO ACQUIRE A 1.185 ACRE EASEMENT IN RICHARD HARTMAN PARK TO THE BOARD'S ACQUISITION COMMITTEE

Board referred request of Ms. Brenda Walsh, representing Piedmont Natural Gas Company to acquire a 1.185 acre easement in Richard Hartman Park to be used to replace existing 8" and 12" lines currently located in a 40' easement to the west of proposed easement to the Parks Board's Acquisition Committee to be heard at their meeting scheduled on February 5, 2013.

01-13-21

BOARD APPROVES THE SURPLUS OF REAL PROPERTY KNOWN AS H. G. HILL PARK

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved staff recommendation to surplus real property currently known as H. G. Hill Park located at 6710 Charlotte Avenue. A reversionary clause which states Metro Government will deed the property back to H. G. Hill Realty if property is no longer needed; however, H. G. Hill Realty has requested to purchase said property and monies received by Metro Parks will be used to purchase other property. **PLEASE NOTE: H. G. HILL REALTY WILL MAINTAIN THE EXISTING RESTROOM AND THE LOG CABIN ON SITE.**

01-13-22

HANDS ON NASHVILLE WITHDRAWS REQUEST TO DONATE AN ART MEDIUM TO COLEMAN REGIONAL CENTER

Hands On Nashville withdraws request from the board to present a laser cut metal medium, on behalf of Altria Group, Inc. and created by Hans Schmitt-Matzen, to the Coleman Regional Center for installation in the arts and crafts room.

01-13-23

BOARD APPROVES REQUEST OF BELMONT UNIVERSITY TO FUND STAFFING POSITION AT EASLEY CENTER

Correspondence submitted by Ms. Joyce Searcy, representing Belmont University, requesting the board to approve utilizing a portion of Belmont's annual lease payment to Metro Parks to fund the additional staffing of one 19 hour week employee at Easley Center was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase the board approved request to utilize a portion of the annual lease payment from Belmont University to Metro Parks for the additional staffing of one 19 hour per week Recreation Leader position for use at Easley Center in E. S. Rose Park.

XI. NEW BUSINESS

01-13-24

**BOARD APPROVES REQUEST OF DONELSON COMMUNITY GARDENS
TO ENTER INTO A PERMIT FOR FACILITY USE**

Upon motion of Mr. Ponder, seconded by Ms. Davis-Samuels, the board approved request to enter into a *Permit for Facility Use* with Donelson Community Gardens for use of property located in Heartland Park, 3101 Heartland Drive, for a one year period effective January 8, 2013 and renewable on an annual basis. As per section L of permit Donelson Community Gardens is responsible for placing water service in said organization's name and is responsible for payment of all water bills to said site. A copy of organization's liability insurance for the year 2013 is due in Parks office before February 1, 2013.

01-13-25

**BOARD APPROVES REQUEST OF GREEN FLEET MESSENGERS, LLC
TO ENTER INTO A PERMIT FOR USE OF THE UNDER THE BRIDGE MALL
FOR BICYCLE TOURS**

Upon motion of Mr. Ponder, seconded by Ms. Davis-Samuels, the board approved request to enter into a *Permit for Facility Use* with Green Fleet Messengers for use of property located underneath the Shelby Street Pedestrian Bridge known as Under the Bridge Mall for a one year period effective January 8, 2013 and renewable on an annual basis. As per Section 4 of permit Green Fleet Messengers is responsible for payment of a monthly pilot program fee of \$100 per month in the first and fourth quarters of the calendar year and \$250 per month in the 2nd and 3rd quarters of the calendar year. A copy of company's liability insurance for the year 2013 is due in the Parks office before February 1, 2013.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones announced:

February 15 7th Annual Metro Parks Senior's Valentines Ball
February 15-16 Antique and Craft Show at Two Rivers Mansion

XIII. REPORT OF THE DIRECTOR

Mr. Lynch advised the Board that after the Stones River Farm purchase, the Parks department was advised that the Conservation Fund purchased the property with a stipulation that the property be named for the Lytle family and that he was not aware of this condition at the time.

XIII. REPORT OF THE DIRECTOR

Currently Metro Parks has 20 employees committed to the Retirement Incentive Program with possibly 10 more before the January 18th cutoff date. At the board meeting scheduled for February 5th a cumulative list of all retiring will be distributed to the board. Metro Parks will have to absorb the incentive and sick/vacation payments; therefore, Parks will not show budget savings for a year because of this.

The American Nature Center Association is visiting Thursday – Sunday of this week.

Professional Golf Association is also visiting Metro Parks this week and assessing Parks courses.

Eleanor Willis has announced her retirement as Executive Director of Friends of Warner Parks effective December 2013.

Monique Odom was complimented on the ease in understanding of Parks financial reports by Mr. Fossick and Mr. Lynch.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Captain Taylor to present an overview of the safety aspect of Parks at an upcoming meeting.

Field Trip for the Board in April.

Mr. Anderson has requested that a Friend's group appear before the Board every other month to update the board.

Mr. Fossick has suggested the board review Parks fees and policies and Mr. Anderson stated he would like to have the review completed by March 2013.

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

Thomas M. Lynch, Director

George Anderson, Chairperson