

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

February 5, 2013

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 5, 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; and Mr. Bob Parrish, Resource Management; Capt. Chris Taylor, Park Police and **Mr. Ted Morrisey, representing the Metro Legal Department.** Ms. Jackie Jones, Public Information Superintendent was not in attendance.

MINUTES OF MEETING HELD JANUARY 8, 2013 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board approved the minutes of the board meeting held Tuesday, January 8, 2013.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

SALLY DAVIS RECEIVES THE LEW FRANK AWARD FROM THE TENNESSEE GOLF FOUNDATION

Mr. Steve Merrill and Mr. Dick Horton, representing the Tennessee Golf Foundation, were in attendance to present their annual Lew Frank award to Ms. Sally Davis, Superintendent of Parks. Each year, the Tennessee Golf Foundation honors the general manager or administrator that best exemplifies the same supportive spirit for the Tennessee Golf Foundation and Golf House Tennessee that Lew Frank exhibited during his lifetime.

Lew was the general manager of Memphis Country Club for many years and during the critical formative years of the Tennessee Golf Foundation gave the foundation access to the club (a pretty exclusive place) when it was needed for fund raising or awareness building. Lew's willingness to help was one of the catalysts that helped get the TGF get to where it is today.

The Tennessee Golf Foundation committee selected Sally Davis for her dedication and impact on many of our key programs: The First Tee of Nashville, the TGA Junior Tour, the Ace & Eagle Academy, Tennessee Middle School Golf Association as well as her willingness to host events for the foundation's partner organizations. TGF's success as a junior golf and youth development organization has some key people across the state that help us reach our goals to help grow the game and build better citizens in the process, and the relationship with Sally and Metro Parks is a big part that helps TGF reach our goals.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

**MS. JANE OFFENBACH MACLEOD REPRESENTING CHEEKWOOD
PRESENTED UPDATE TO THE BOARD**

Ms. Jane Offenbach MacLeod, President and CEO of Cheekwood, was present to update the board with regard to the future of Cheekwood. She distributed to the board a calendar of events, information regarding Cheekwood's Master Plan and a flier regarding *Light*.

Ms. MacLeod announced that a free admission day will be offered in May.

In August Cheekwood will host the second-ever North American exhibition of *Light*, a stunning outdoor art installation by acclaimed British artist Bruce Munro. Using an inventive array of materials and hundreds of miles of glowing optic fiber, Cheekwood's gardens will be transformed into an enchanting, dream-like landscape. This site-specific exhibition has been uniquely designed by the artist to incorporate Cheekwood's gentle hills, expansive views and magnificent gardens. At the center of the exhibition's many installations will be the *Field of Light*, which submerges the viewer within a landscape of 20,000 lighted glass spheres, each rising from the ground on a slender stem. The sheer volume of spheres, the glow of the lights and the gentle shapes create an effect that is both natural and otherworldly. Cheekwood will offer extended hours to present this grand-scale exhibition in its most stunning state: under the night sky on Wednesday, Thursday and Friday evenings until 10:00 p.m.

She stated that Cheekwood's vision for the next five years is based on the following:

- Promote Gardens
- Feature Art in the Gardens
- Reclaim Origin as an American Country Place Estate

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

01-13-20

**BOARD APPROVES REQUEST OF PIEDMONT NATURAL GAS COMPANY
TO ACQUIRE EASEMENT IN RICHARD HARTMAN PARK
FOR REPLACEMENT OF EXISTING PIPELINES**

Mr. John Beyers, was present in Ms. Brenda Walsh's absence to requests permission on behalf of Piedmont Natural Gas Company to acquire a .484 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.

IX. OLD BUSINESS

01-13-20 (con't.)

**BOARD APPROVES REQUEST OF PIEDMONT NATURAL GAS COMPANY
TO ACQUIRE EASEMENT IN RICHARD HARTMAN PARK
FOR REPLACEMENT OF EXISTING PIPELINES**

At the recommendation of the Acquisition Committee and upon motion of Mr. Ponder, seconded by Ms. Chase, the board granted approval to the Piedmont Natural Gas Company to acquire the following easement (map 70, parcel 37.00) from Metro Parks:

- The easement requested is comprised of .484 acre in Richard Hartman Park.
- This easement will be used for the replacement of two underground natural gas pipelines (8" and 12") and will have no surface features other than the required line of sight markers. The lines will be installed via HDD bore and will require no open cutting.
- Abandoned pipelines will be capped.
- Easement is located within a flood zone where permanent above-ground structures are typically prohibited and, therefore, will not affect current or future use of this facility.

Please note that this approval is recommended; however concept is contingent and subject to change upon review by the Metro Legal Department and subsequent approval by the Metropolitan Council. The total compensation for this easement will be determined by the Real Property Division of the Metropolitan Government.

X. CONSENT AGENDA

02-13-01

**BOARD APPROVES REQUEST OF NASHVILLE AREA DENTAL HYGIENE SOCIETY
TO HOST A FUNDRAISING EVENT, 5TH ANNUAL ORAL CANCER FOUNDATION
WALK FOR AWARENESS OF NASHVILLE, WITH AMPLIFICATION TO BE HELD
IN CENTENNIAL PARK ON SATURDAY, APRIL 13, 2013**

An application submitted by Ms. Nicki Raines, representing the Nashville Area Dental Hygiene Society, requesting permission to host a fundraising event, ***the 5th Annual Oral Cancer Foundation Walk for Awareness of Nashville***, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 9:00 am – 12:00 pm, on Saturday, April 13, 2013 was presented to the board for approval.

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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

02-13-02

**BOARD GRANTS PERMISSION TO MS. TWYLAH NORTH FOR
AMPLIFICATION AND ALCOHOL CONSUMPTION DURING AN ENGAGEMENT
DINNER ON SATURDAY, MAY 4, 2013 AT THE CENTENNIAL PARK ART CENTER**

Correspondence submitted by Ms. Twylah North requesting permission for alcohol consumption and amplification during an engagement dinner on Saturday, May 4, 2013, 4:00 – 6:00 pm, at the Centennial Park Art Center was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 if required.

02-13-03

**REQUEST OF BELLY RUBS BASSET RESCUE DEFERRED
BECAUSE OF CONFLICT IN SCHEDULING**

An application submitted by Mr. Dave Prather, representing Belly Rubs Basset Rescue, requesting permission to host a fundraising event with amplification at the Centennial Park Event Shelter, 11:00 am – 2:00 pm, on Saturday, June 1, 2013 was deferred because of scheduling conflict.

02-13-04

**BOARD APPROVES REQUEST OF BANGLADESH ASSOCIATION OF NASHVILLE
TO HOST BENGALI NEW YEAR WITH AMPLIFICATION AT THE
CENTENNIAL PARK EVENT SHELTER, 10:00 AM – 8:00 PM,
ON SUNDAY, JUNE 2, 2013**

An application submitted by Mr. Syed Huda, representing Bangladesh Association of Nashville, requesting permission to host an event, ***Bengali New Year***, with amplification at the Centennial Park Event Shelter, 10:00 am – 8:00 pm, on Sunday, June 2, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

02-13-05

BOARD GRANTS PERMISSION TO MS. WENDY REYNOLDS FOR AMPLIFICATION AND ALCOHOL CONSUMPTION DURING A WEDDING CEREMONY ON SATURDAY, JULY 25, 2013 AT THE CENTENNIAL PARK ART CENTER

Correspondence submitted by Ms. Wendy Reynolds requesting permission for alcohol consumption and amplification during a wedding ceremony on Saturday, July 25, 2013, 4:00 – 8:00 pm, at the Centennial Park Art Center was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 if required

02-13-06

BOARD APPROVES REQUEST OF HSDA-TENNESSEE AFFILIATE TO HOST A FUNDRAISING EVENT, TEAM HOPE WALK FOR HD, WITH AMPLIFICATION TO BE HELD IN CENTENNIAL PARK ON SATURDAY, AUGUST 24, 2013

An application submitted by Ms. Nancy Hale, representing HSDA – Tennessee Affiliate, requesting permission to host a fundraising event, **Team Hope Walk for HD**, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 8:00 am – 12:00 pm, on Saturday, August 24, 2013 was presented to the board for approval.

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-07

BOARD APPROVES REQUEST OF LUPUS FOUNDATION OF AMERICA MID SOUTH CHAPTER TO HOST A FUNDRAISING EVENT, WALK TO END LUPUS NOW, WITH AMPLIFICATION TO BE HELD IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 7, 2013

An application submitted by Mike Singer, representing LUPUS Foundation of America-Mid South Chapter, requesting permission to host a fundraising event, **Walk to End Lupus Now**, with amplification in Centennial Park beginning at the Event Shelter on Saturday, September 7, 2013 was presented to the board for approval.

X. CONSENT AGENDA

02-13-07(con't.)

**BOARD APPROVES REQUEST OF LUPUS FOUNDATION OF AMERICA
MID SOUTH CHAPTER TO HOST A FUNDRAISING EVENT,
WALK TO END LUPUS NOW, WITH AMPLIFICATION TO BE HELD
IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 7, 2013**

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-08

**BOARD APPROVES REQUEST OF FOOD ALLERGY RESEARCH AND EDUCATION
TO HOST A FUNDRAISING EVENT, FARE WALK, WITH AMPLIFICATION
TO BE HELD IN CENTENNIAL PARK ON SUNDAY, SEPTEMBER 15, 2013**

An application submitted by Ms. Shayla Perry, representing Food Allergy Research and Education, requesting permission to host a fundraising event, **FARE Walk**, with amplification in Centennial Park beginning at the Centennial Park Event Shelter, 8:00 am – 12:00 pm, on Sunday, September 15, 2013 was presented to the board for approval.

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-09

**BOARD APPROVES REQUEST OF DOWNS SYNDROME ASSOCIATION OF MIDDLE
TENNESSEE TO HOST A FUNDRAISING EVENT, 2013 BUDDY WALK,
WITH AMPLIFICATION TO BE HELD IN CENTENNIAL PARK
ON SATURDAY, OCTOBER 19, 2013**

An application submitted by Ms. Teri Edmonson, representing Downs Syndrome Association of Middle Tennessee, requesting permission to host a fundraising event with amplification, **2013 Buddy Walk**, on the Centennial Park Parthenon Front Lawn, 9:00 am – 3:00 pm, on Saturday, October 19, 2013 was presented to the board for approval.

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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

02-13-10

**BOARD APPROVES REQUEST OF 301ST TROOP COMMAND
OF THE TENNESSEE ARMY NATIONAL GUARD
TO HOST A FITNESS TEST WITH AMPLIFICATION
AT THE CENTENNIAL PARK EVENT SHELTER ON SUNDAY, OCTOBER 20, 2013**

An application submitted by Major Tom Dowling, representing the 301st Troop Command of the Tennessee Army National Guard, requesting permission to host an event, ***301st Troop Command Physical Fitness Test***, with amplification at the Centennial Park Event Shelter, 6:00 am – 2:00 pm, on Sunday, October 20, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-11

**BOARD GRANTS PERMISSION TO HOLY NAME CHURCH TO HOST
THE NASHVILLE ST. PATRICK'S DAY FESTIVAL IN EAST PARK ON
SATURDAY, MARCH 16, 2013 WITH AMPLIFICATION AND
PERMISSION TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT**

An application submitted by Mr. Kevin Ceddigan, representing Holy Name Church, requesting permission for the sale and consumption of alcohol and amplification during a fundraising event, ***Nashville St. Patrick's Day Festival***, 10:00 am – 6:00 pm, in East Park on Saturday, March 16, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

X. CONSENT AGENDA

02-13-11 (con't.)

BOARD GRANTS PERMISSION TO HOLY NAME CHURCH TO HOST THE NASHVILLE ST. PATRICK'S DAY FESTIVAL IN EAST PARK ON SATURDAY, MARCH 16, 2013 WITH AMPLIFICATION AND PERMISSION TO CONSUME ALCOHOL DURING A FUNDRAISING EVENT

- 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.

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

02-13-12

BOARD APPROVES REQUEST OF RISING ABOVE MINISTRIES AND MUSIC CITY ASSEMBLIES OF GOD TO HOST AN EASTER EGG HUNT WITH AMPLIFICATION ON THE GREENSPACE OF FANNIE MAE DEES PARK ON SATURDAY, MARCH 16, 2013

An application submitted by Mr. Chad Quarles, representing Rising Above Ministries/Music City Assemblies of God, requesting permission to host an Easter Egg Hunt with amplification on the greenspace of Fannie Mae Dees Park, 2:00 – 4:00 pm, on Saturday, March 16, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, 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.

02-13-13

BOARD APPROVES REQUEST OF MS. STEPHANIE WEAKLEY TO HOST A WEDDING WITH AMPLIFICATION ON THE GREENSPACE OF FANNIE MAE DEES PARK ON SATURDAY, OCTOBER 5, 2013

An application submitted by Ms. Stephanie Weakley requesting permission for amplification during a wedding ceremony on Saturday, October 5, 2013, 5:00 – 7:00 pm, on the greenspace of Fannie Mae Dees Park near the dragon statue was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

02-13-14

BOARD APPROVES REQUEST OF THE VANDERBILT UNIVERSITY ROWING TEAM TO HOST AN EVENT WITH AMPLIFICATION ON THE LAUNCH RAMP OF HAMILTON CREEK PARK ON SATURDAY, MARCH 16 AND SUNDAY, MARCH 17, 2013

An application submitted by Mr. Jon Miller, representing The Vanderbilt University Rowing Team, requesting permission to host an event, ***Vanderbilt Invitational***, with amplification in Hamilton Creek Park on the launch ramp between Hamilton Creek Marina and BMX Cove, 7:00 am – 6:00 pm, on Saturday, March 16, 2013 and 7:00 am – 2:00 pm on Sunday, March 17, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, 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.

02-13-15

BOARD APPROVES REQUEST OF MUSIC CITY BMX TO HOST THE A NATIONAL BMX EVENT WITH AMPLIFICATION AND TO CHARGE FEES, MAY 31- JUNE 2, 2013, AT HAMILTON CREEK PARK

Correspondence submitted by Ms. Julie Jacobs, representing Music City BMX Association, requesting permission to host a national event in Hamilton Creek Park, May 31 – June 2, 2013 with amplification and to charge fees not to exceed the fees listed below:

- charge RV camping fees \$50.00 per weekend
- charge parking fees \$25.00 per vehicle for weekend
 \$10.00 per vehicle per day

was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, the board unanimously granted permission to charge the requested camping/parking fees and approved amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel. The board also approved this request with the understanding that a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-13-16

BOARD APPROVES REQUEST OF CHILDREN'S TUMOR FOUNDATION TO HOST A FUNDRAISING EVENT, NF WALK NASHVILLE 2013, WITH AMPLIFICATION TO BE HELD IN PUBLIC SQUARE PARK ON SUNDAY, APRIL 21, 2013

An application submitted by Ms. Chrissie Connors, representing Children's Tumor Foundation, requesting permission to host a fundraising event, ***NF Walk Nashville 2013***, with amplification on Sunday, April 21, 2013, 9:00 am – 12:00 pm, in Public Square Park was presented to the board for approval.

Upon motion of Mr. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-17

BOARD APPROVES REQUEST OF CORKDORK, INC. TO HOST THE NASHVILLE FOOD AND WINE FESTIVAL WITH SALE/CONSUMPTION OF ALCOHOL AND AMPLIFICATION IN PUBLIC SQUARE PARK ON SATURDAY, JUNE 1, 2013

An application submitted by Mr. Paul Patel, representing Corkdork, Inc., requesting permission for the sale and consumption of alcohol and amplification during an event, ***The Nashville Food and Wine Festival***, 12:00 – 6:00 pm, in Public Square Park on Saturday, June 1, 2013 was presented to the board for approval.

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board approved request to host event 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.

02-13-18

BOARD APPROVES REQUEST TO HOST THE NASHVILLE GREEK PICNIC WITH AMPLIFICATION ON THE GREENSPACE OF TED RHODES PARK ON SATURDAY, AUGUST 3, 2013

An application submitted by Mr. Antwonne Pierce requesting permission to host the Nashville Greek Picnic, with amplification on Saturday, August 3, 2013, 1:00 – 7:00 pm, on the back green space of Ted Rhodes Park was presented to the board for approval.

X. CONSENT AGENDA

02-13-18 (con't.)

**BOARD APPROVES REQUEST TO HOST THE NASHVILLE GREEK PICNIC
WITH AMPLIFICATION ON THE GREENSPACE OF TED RHODES PARK
ON SATURDAY, AUGUST 3, 2013**

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, 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.

02-13-19

**BOARD APPROVES REQUEST OF DESTINATION NASHVILLE TO HOST A
CORPORATE PRIVATE EVENT WITH CONSUMPTION OF ALCOHOL
IN RIVERFRONT PARK ON WEDNESDAY, MAY 22, 2013**

An application submitted by Ms. Shannon Bates, representing Destination Nashville, requesting permission to host a corporate private event with alcohol consumption in Riverfront Park, 6:00 – 11:00 pm, on Wednesday, May 22, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the board approved request to serve 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.

02-13-20

**BOARD APPROVES REQUEST OF LEMURG ENTERTAINMENT TO HOST AN
EVENT WITH CONSUMPTION OF ALCOHOL
IN RIVERFRONT PARK ON SATURDAY, JUNE 22, 2013**

An application submitted by Mr. Lewis Fite, representing LeMurg Entertainment, requesting permission for alcohol sales/consumption during an event, **The Stone Soul Picnic**, on Saturday, June 22, 2013, 12:00 – 10:00 pm, in Riverfront Park was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the board approved request to serve 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.

X. CONSENT AGENDA

02-13-21

**BOARD APPROVES REQUEST OF THE PEACE TOUR TO HOST A FUNDRAISING
EVENT WITH AMPLIFICATION AND THE CONSUMPTION OF ALCOHOL
AT THE SPECIAL EVENT FIELD IN SHELBY PARK
ON SATURDAY, JUNE 29, 2013**

An application submitted by Mr. Lawrence Parker, representing The Peace Tour, requesting permission to host a fundraising event, with amplification, and the sale and consumption of alcohol, 1:00 – 10:00 pm, in Shelby Park (event field) on Saturday, June 29, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the board approved request to serve 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. The board also 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.

02-13-22

**BOARD APPROVES REQUEST OF ZOMBIE RUN, LLC TO HOST
THE ZOMBIE RUN – NASHVILLE WITH AMPLIFICATION
AT THE SPECIAL EVENT FIELD IN SHELBY PARK
ON SUNDAY, SEPTEMBER 29, 2013**

An application submitted by Ms. Carrie Snyder, representing The Zombie Run, LLC., requesting permission to host an event, *The Zombie Run-Nashville*, with amplification on Sunday, September 29, 2013, 7:30 am – 5:00 pm, in Shelby Park (event field) was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, 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.

02-13-23

**BOARD APPROVES REQUEST OF MERCY MINISTRIES OF AMERICA
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, SEPTEMBER 28, 2013**

An application submitted by Ms. Melia Jett, representing Mercy Ministries of America, requesting permission to host a fundraising event, *Run for Mercy 5K and Family Walk*, with amplification on Shelby Bottoms Greenway, 9:00 am – 1:00 pm, on Saturday, September 28, 2013 was presented to the board for approval.

X. CONSENT AGENDA

02-13-23 (con't.)

**BOARD APPROVES REQUEST OF MERCY MINISTRIES OF AMERICA
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, SEPTEMBER 28, 2013**

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-24

**BOARD APPROVES REQUEST OF D. P. THOMAS FOUNDATION
FOR OBESITY, INC., TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD ON THE SHELBY BOTTOMS GREENWAY
ON SATURDAY, SEPTEMBER 14, 2013**

An application submitted by Ms. Dolly Patton-Thomas, representing D. P. Thomas Foundation for Obesity, Inc., requesting permission to host a fundraising event, ***D.P. Thomas Foundation Obesity Walk***, with amplification on the Shelby Bottoms Greenway and use of the Riverview Shelter, 8:00 am – 1:00 pm, on Saturday, September 14, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-25

**BOARD APPROVES REQUEST OF MR. GRANT WALDRON TO HOST
A WEDDING WITH AMPLIFICATION AT THE LAKEVIEW SHELTER AND
SURROUNDING GREENSPACE IN SHELBY PARK ON SATURDAY, MAY 25, 2013**

An application submitted by Mr. Grant Waldron requesting permission for amplification during a wedding ceremony on Saturday, May 25, 2013 at Lakeview Shelter and surrounding greenspace in Shelby Park was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

02-13-26

**BOARD APPROVES REQUEST OF THE COLON CANCER ALLIANCE
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
TO BE HELD IN WALK OF FAME PARK ON SATURDAY, AUGUST 17, 2013**

An application submitted by Ms. Stephanie Marcos, representing Colon Cancer Alliance, requesting permission to host a fundraising event, **Undy 5000 5K Run/Walk**, with amplification in Walk of Fame Park, 7:30 – 11:00 am, on Saturday, August 17, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-27

**BOARD GRANTS PERMISSION TO THE FRIENDS OF WARNER PARKS TO HOST
SIX FULL MOON PICKIN' PARTIES; SUNDAY IN THE PARK; ROCK & ROAD
RELAY AND THE CHILDREN'S PICNIC IN WARNER PARK**

Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, was present to request permission from the Board to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Children's Picnic	Saturday, June 8, 2013
Full Moon Pickin' Parties	Friday, May 24, 2013 Friday, June 21, 2013 Friday, July 19, 2013 Friday, August 23, 2013 Friday, Sept. 20, 2013 Friday, October 18, 2013
Rock & Road Relay	Saturday, October 19, 2013
Sunday in the Park	mid-October or early-November

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, the board unanimously approved request to host the events listed above and "**Sunday in the Park**" a fundraiser on a yet to be determined date in October/November 2012 at Ridge Field in Edwin Warner Park with waiver of all usage fees and permission to consume alcoholic beverages.

X. CONSENT AGENDA

02-13-28

**BOARD APPROVES REQUEST OF THE NASHVILLE BAR FOUNDATION
TO HOST A FUNDRAISING 5K AND 10K RACE IN PERCY WARNER PARK
ON SATURDAY, FEBRUARY 23, 2013**

An application submitted by The Nashville Bar Foundation requesting permission to host **2013 Land Rover Race Judicata Road Race**, fundraising 5K and 10K road races, on Saturday, February 23, 2013, 8:00 am – 12:00 noon, in Percy Warner Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-29

**BOARD APPROVES REQUEST OF MS. SHANNON ARNOLD TO HOST
A WEDDING WITH AMPLIFICATION AT SHELTER 11 AND SURROUNDING
GREENSPACE IN EDWIN WARNER PARK ON SATURDAY, MAY 4, 2013**

An application submitted by Ms. Shannon Arnold requesting permission for amplification during a wedding ceremony on Saturday, May 4, 2013, 4:00 – 9:00 pm, at Shelter 11 and surrounding greenspace in Edwin Warner Park was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, 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.

02-13-30

**BOARD APPROVES REQUEST OF THE KURDISH COMMUNITY COUNCIL TO
HOST THREE EVENTS WITH AMPLIFICATION AT SHELTERS 9, 10, AND 11
AND SURROUNDING GREENSPACE IN EDWIN WARNER PARK**

An application submitted by Mr. Camran Wani, representing the Tennessee Kurdish Community Council, requesting permission for amplification during three events at Shelters 9, 10, and 11 in Edwin Warner Park was presented to the board for approval.

- Sunday, March 24, 2013 (raindate March 31, 2013)
- Sunday, May 26, 2013
- Sunday, September 1, 2013

Upon motion of Ms. Davis Samuels, seconded by Dr. Brannon, the Board approved this request with the understanding that the sound not be disruptive to those in the surrounding area and is subject to monitoring by park personnel.

X. CONSENT AGENDA

02-13-31

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB
FOR USAGE FEE WAIVER FOR THE 61ST RUNNING OF THE
MTPC HORSE TRIALS AND 2013 USAGE FEES**

Correspondence from Ms. Peppy Butler, District Commissioner of the Middle Tennessee Pony Club, requesting permission for the 61st consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2013 season with waiver of equestrian and park usage fees was presented to the board. Permission was also requested to serve/consume alcohol during the Competitor Receptions with competitors remaining in the park overnight October 12 & 13, 2013

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon and in accordance with park policy **3000.28 Fee Waivers and Reductions**, the Board approved this request because of the improvements and ongoing maintenance provided the Warner Parks by the Middle Tennessee Pony Club. Approval was also granted the consumption of alcoholic beverages, as per Metro Ordinance, and for competitors to remain in the park overnight during this event.

02-13-32

**BOARD APPROVES REQUEST OF SAFE HAVEN FAMILY SHELTER
FOR AMPLIFICATION DURING HIKE FOR THE HOMELESS
TO BE HELD IN EDWIN WARNER PARK ON SATURDAY, NOVEMBER 2, 2013**

An application submitted by Ms. Stacy Nunnally, representing Safe Haven Family Shelter, requesting permission to host a fundraising event, the **9th Annual Hike for the Homeless**, with amplification at picnic shelters 9, 10 and 11 in Warner Park on Saturday, November 2, 2013 was presented to the board for approval. (Permission was also requested to erect a temporary stage and use of the public restrooms)

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 and a financial report must be submitted no later than 30 days following event. Permission was granted to erect a stage with the understanding that the park area will be left in the same or better condition as when you arrived with public restrooms remaining open.

02-13-33

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 8th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 24, 2013 IN PERCY WARNER PARK**

An application submitted by Dr. Trent Rosenbloom, representing the Harpeth Hills Marathon, requesting permission to serve beer at the Highway 100 event area following the 8th Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 24, 2013 in Percy Warner Park was presented to the board.

X. CONSENT AGENDA

02-13-33 (con't.)

**BOARD APPROVES REQUEST TO SERVE BEER FOLLOWING
THE 8th ANNUAL HARPETH HILLS FLYING MONKEY MARATHON
ON SUNDAY, NOVEMBER 24, 2013 IN PERCY WARNER PARK**

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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. Also, as in the past, a tented area behind a thick tree line in the Vaughn's Creek area of Percy Warner Park off Highway 100 was selected as the area conducive for alcohol consumption following the marathon.

02-13-34

**BOARD APPROVES REQUEST OF COMPETITOR GROUP FOR AMPLIFICATION
DURING A FUNDRAISING EVENT, ST. JUDE COUNTRY MUSIC NASHVILLE
MARATHON AND HALF MARATHON, TO BE HELD IN CENTENNIAL AND SHELBY
PARKS AND THE EAST BANK GREENWAY ON SATURDAY, APRIL 27, 2013**

An application submitted by Mr. Josh Furlow, representing Competitor Group, Inc., requesting permission to host a fundraising event, ***St Jude Country Music Nashville Marathon and Half Marathon***, with amplification in Centennial Park, Shelby Park, and the East Bank Greenway, 6:00 am – 2:00 pm, on Saturday, April 27, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 and a financial report must be submitted no later than 30 days following event.

02-13-35

**BOARD APPROVES REQUEST OF NASHVILLE ULTRA MARATHON FOR
AMPLIFICATION DURING A FUNDRAISING EVENT, NASHVILLE ULTRA
MARATHON, TO BE HELD ON THE STONES RIVER GREENWAY, SHLEBY
BOTTOMS AND PARK, DOWNTOWN CONNECTOR GREENWAY AND THE METRO
CENTER LEVEE GREENWAY ON SATURDAY, NOVEMBER 2, 2013**

An application submitted by Ms. Mona Lisa Warren, representing Nashville Ultra Marathon, requesting permission to host a fundraising event, ***Nashville Ultra Marathon***, on the Stones River Greenway, Shelby Bottoms and Park, Downtown Connector Greenway and the Metro Center Levee Greenway, 7:00 am – 7:00 pm, on Saturday, November 2, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 and a financial report must be submitted no later than 30 days following event.

X. CONSENT AGENDA

02-13-36

**BOARD APPROVES REQUEST OF ELLIE'S RUN FOR AFRICA
TO HOST A FUNDRAISER IN RIVERFRONT PARK ON SATURDAY, MAY 18, 2013**

An application submitted by Ms. Mallory McGough, representing Ellie's Run for Africa, requesting permission to host a fundraising event, ***Ellie's Run for Africa***, in Riverfront Park, 8:00 – 11:00 am, on Saturday, May 18, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

02-13-37

**BOARD APPROVES REQUEST OF UROLOGY ASSOCIATES
FOR AMPLIFICATION DURING A FUNDRAISING EVENT, DASH FOR DADS 5K,
TO BE HELD IN WALK OF FAME PARK ON SATURDAY, JUNE 15, 2013**

An application submitted by Ms. Mallory McGough, representing Urology Associates, requesting permission to host a fundraising event, ***Dash for Dads 5K***, with amplification in Walk of Fame Park, 8:00 am – 12:00 pm, on Saturday, June 15, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 and a financial report must be submitted no later than 30 days following event.

02-13-38

**BOARD APPROVES REQUEST OF NASHVILLE CARES TO SELL/CONSUME
ALCOHOL DURING A FUNDRAISING EVENT IN RIVERFRONT PARK
ON SATURDAY, OCTOBER 5, 2013**

An application submitted by Ms. Mallory McGough, representing Nashville Cares, requesting permission to sell and/or consume alcoholic beverages during a fundraising event, ***Aids Walk 5K***, in Riverfront Park, 11:00 am – 1:30 pm, on Saturday, October 5, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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

02-13-39

BOARD APPROVES REQUEST OF WHAT DO YOU RUN FOR EVENT MANAGEMENT TO SELL/CONSUME ALCOHOL DURING AN EVENT IN PUBLIC SQUARE PARK ON THURSDAY, JULY 4, 2013

An application submitted by Ms. Mallory McGough, representing What Do You Run For Event Management, requesting permission to sell and/or consume alcoholic beverages during an event, **Music City July 4th 5K/10K**, with amplification in Public Square Park, 8:00 – 11:00 am, on Thursday, July 4, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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 for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

02-13-40

BOARD APPROVES REQUEST OF WHAT DO YOU RUN FOR EVENT MANAGEMENT TO SELL/CONSUME ALCOHOL DURING AN EVENT IN RIVERFRONT PARK ON SATURDAY, AUGUST 31, 2013

An application submitted by Ms. Mallory McGough, representing What Do You Run For Event Management, requesting permission to sell and/or consume alcoholic beverages during an event, **Street Cred Urban Adventure Race**, in Riverfront Park, 8:00 am – 5:00 pm, on Saturday, August 31, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

02-13-41

BOARD APPROVES REQUEST OF WHAT DO YOU RUN FOR EVENT MANAGEMENT TO SELL/CONSUME ALCOHOL DURING AN EVENT IN RIVERFRONT PARK ON SATURDAY, NOVEMBER 9, 2013

An application submitted by Ms. Mallory McGough, representing What Do You Run For Event Management, requesting permission to sell and/or consume alcoholic beverages during an event, **Hard Rock Café Nashville Marathon and Half Marathon**, in Riverfront Park, 7:00 am – 2:00 pm, on Saturday, November 9, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, the board approved this request contingent upon applicant acquiring all appropriate permits from the Metropolitan Beer Board and/or the Alcoholic Beverage Commission.

X. CONSENT AGENDA

02-13-42

BOARD APPROVES REQUEST OF WHAT DO YOU RUN FOR EVENT MANAGEMENT TO HOST AN EVENT WITH AMPLIFICATION ON THE PARTHENON LAWN OF CENTENNIAL PARK ON SATURDAY, JULY 8, 2013

An application submitted by Mr. Emmit Martin, representing What Do You Run For Event Foundation, requesting permission to host an event, ***What Do You Run For Community Day***, with amplification on the Parthenon Lawn of Centennial Park on Saturday, June 8, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Dr. Brannon, 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.

XI. NEW BUSINESS

02-13-43

BOARD DEFERS REQUEST OF OPTIMA TOWERS IV, LLC TO ENTER INTO A LEASE WITH METRO PARKS FOR DEVELOPMENT OF A COMMUNICATIONS SITE

Board referred request of Mr. Keith Powell, representing Optima Towers IV, LLC, requesting permission to enter into a lease with Metro Parks for property on Harpeth Hills Golf Course to develop a proposed communications site to the Parks Board's Acquisition Committee to be heard at their meeting scheduled on March 5, 2013.

02-13-44

BOARD APPROVES REQUEST OF THE NASHVILLE ROWING CLUB TO ENTER INTO A LEASE FOR THE USE OF THE NAVAL BUILDING IN SHELBY PARK

Upon motion of Ms. Chase, seconded by Ms. Davis-Samuels, the board granted approval to enter into a lease, in its basic form, with the Nashville Rowing Club (NRC) for use of the Naval Building in Shelby Park.

Tim Netsch, Special Projects Manager for Metro Parks, reported that NRC with this approval will relocate from Hamilton Creek Marina to Shelby Park. NRC will construct a new dock for non-motorized boats and make improvements for the storage of boats in exchange for capital improvements. As part of the agreement with NRC the proposed dock will be available for public use, when not in use by NRC and storage will also be available to the public for non-motorized vessels. Dock will adjust to water height and is conducive to boat traffic on the Cumberland River. Also, dock will have a smooth bottom so it will not catch limbs.

Councilmember Westerholm and Friends of Shelby Park have voiced their support and NRC has been in communication with the Corps of Engineers.

XI. NEW BUSINESS

02-13-45

**BOARD DEFERS APPROVAL OF LICENSE TO CONSTRUCT A BOAT DOCK
AS REQUESTED BY THE NASHVILLE ROWING CLUB**

Upon motion of Ms. Davis-Samuels, seconded by Mr. Ponder, the board referred approval of license for construction of a boat dock to the Parks Board's Acquisition Committee to be heard at their meeting scheduled on March 5, 2013.

02-13-46

**BOARD GRANTS PERMISSION TO CHEEKWOOD TO UTILIZE METRO PARKS
PROPERTY LOCATED IN WARNER PARK FOR PARKING**

Mrs. Jane MacLeod, Executive Director of Cheekwood appeared before the board to request approval for use of Metro Parks property located in Warner Park for parking on the following dates:

- Saturday, February 9, 2013
- March 2, 9, 23, 24, 30, 31, 2013
- April 3, 6, 7, 13, 14, 17, 18, 20, 21, 27, 28, 2013
- May 23 – November 4, 2013 Light: Bruce Munro
(9:30 am – 4:30pm daily and Wednesday, Thursday, and Friday
nights (4:30 – 10:00 pm)
- Saturday, June 8, 2013 – Swan Ball
- Friday, November 29 and Saturday, November 30 , 2013
- December 7, 8, 14, 15, 21, 22, 2013

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved request for use of property located in Warner Park for parking as amended (see below):

- In inclement weather Lisa King, Warner Parks staff member, will determine parking accessibility in said area.
-
- If turf within the parking area is damaged on a permitted date, Cheekwood is responsible for repair.
- Upcoming construction of a parking lot for mountain bike trail users may limit parking area for Cheekwood patrons as exact boundaries have yet to be determined.
- Consideration of Harpeth Hills Golf Course Operation.

XI. NEW BUSINESS

02-13-47

BOARD APPROVES PAY RATE INCREASE FOR SEASONAL AND PART-TIME CLASSIFICATIONS

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board Board approved pay rate increase for seasonal and part-time classifications (9100 class series) effective March 1, 2013. This series of positions (seasonal and part-time) were not included in the across the board raise that all full time Metro employees received in 2012.

Classification	Salary Grade	6% increase effective March 1, 2013				
		Step 1	Step 2	Step 3	Step 4	Step 5
9100 Part-Time Worker 1	RP-04	7.82	8.05	8.29	8.55	8.80
9101 Part-Time Worker 2	RP-06	8.30	8.56	8.81	9.07	9.34
9102 Part-Time Worker 3	RP-10	9.38	9.69	9.97	10.27	10.56
9103 Seasonal Worker 1	RS-01	7.69	7.92	8.15	8.40	8.65
9104 Seasonal Worker 2	RS-04	7.93	8.17	8.41	8.66	8.92
9105 Seasonal Worker 3	RS-10	8.58	8.83	9.10	9.37	9.67
9106 Seasonal Worker 4	RL-08	9.13	9.40	9.69	9.97	10.27
9107 Seasonal Worker 5	RL-09	9.38	9.69	9.97	10.27	10.56

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

- Senior's Valentine Ball February 15
- Two Hearts Antiques/Crafts Show February 15-17
- Metro Parks Retirement Reception February 26

XIII. REPORT OF THE DIRECTOR

Mr. Lynch reported that Metro Parks has 29 employees taking advantage of the buyout retirement package. The department will have to reorganize and leave positions vacant, unless it is imperative that the position be filled.

A public meeting regarding the lighting of the athletic fields in Warner Park on Tuesday, February 26, 6:00 pm, at Harpeth Hills Golf Course Clubhouse.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Fees and policy manual for review should be presented at the March Parks Board meeting.

Mr. Anderson stated that the Friends of Metro Dance will update the board at the March board meeting.

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

Thomas M. Lynch, Director

George Anderson, Chairperson