

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

March 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, March 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, Mr. Charles McTorry, Ms. Elizabeth Chase, Mr. Phil Ponder and Dr. Jo Ann Brannon.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Mr. Paul Widman, Recreation; Special Projects Managers: Ms. Shain Dennison, Greenways; and Mr. Jim Hester, Special Events; Superintendents: Ms. Monique Odom, Administration and Finance and Ms. Jackie Jones, Public Information; Capt. Chris Taylor, Park Police and **Mr. Ted Morrissey, representing the Metro Legal Department.** Mr. Tim Netsch, Special Projects Manager-Planning/Facilities was not in attendance.

MINUTES OF MEETING HELD FEBRUARY 5, 2013 APPROVED

Upon motion of Mr. Ponder, seconded by Ms. Davis Samuels, the Board approved the minutes of the board meeting held Tuesday, February 5, 2013.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

FRIENDS OF BELLS BEND PARK

Ms. Julia Graves was in attendance to present the board with an update on the Friends of Bells Bend Park organization. She stated that the group has been in existence since 2007 and currently have 30 registered members with many volunteers showing up for projects. This group has assisted staff at the Nature Center with:

- Nature Art Class in January
- Bird Tree by Sharon Work on display
- Star Night
- Various Nature Hikes
- Assist in the office and with classes, as needed
- Clear invasive species and or trees from park
- Summer Garden planted by volunteers (30 x 50 plot)
- Cedar boxes (4 x 8) made and filled with cow manure
- Assisted UT Archeologists
- Story telling with regard to the Bells Bend area
- Constructing wetlands with grant from TDOT
- Shorebird Pond

Ms. Graves reported that hopefully they will be able to restore the log house (with detached kitchen) in the future. Their annual Vendor Day will be held on Saturday, April 7 and she invited everyone to attend. Mr. Anderson thanked her for her report.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

FRIENDS OF METRO DANCE

Mr. Shelby Smith and Ms. Eleanor Rollins were in attendance to present the board with an update on the Friends of Metro Dance organization. Mr. Smith stated that this group was established in 1995 due to budget cuts and remains in good standing with all regulatory agencies. He reported that this was a 100% volunteer organization formed to supplement Metro Parks by purchasing costumes and assisting as needed with the approximately 400 students and their programming. This group is concerned that the current dance staff is getting older and there won't be enough programming for dance in Parks because of lack of staffing. He stated that they would like to request to bring staff level back to the size it was in 2008 and hopefully expand this program (dance and cultural arts) to other areas of Nashville. Mr. Anderson thanked him for his report.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

02-13-43

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

Upon motion of Mr. Fossick, seconded by Ms. Chase, the board deferred request indefinitely of Mr. Keith Powell, representing Optima Towers IV, LLC, to enter into a lease with Metro Parks for property on Harpeth Hills Golf Course to develop a proposed communications site.

02-13-45

**BOARD APPROVES REQUEST OF THE NASHVILLE ROWING CLUB FOR
APPROVAL OF LICENSE TO CONSTRUCT A BOAT DOCK**

Upon motion of Mr. Ponder, seconded by Ms. Chase, the board approved the request of Mr. Don Sullivan, representing the Nashville Rowing Club, to approve a license to construct a boat dock in Shelby Park at the Cumberland River which upon completion will be donated to Metro Parks. This dock will be available to the general public for use when not being utilized by the Club. This dock will float according to river level with an out limit no more than 40 feet from bank and will be ADA complaint.

X. CONSENT AGENDA

03-13-01

**BOARD APPROVES REQUEST OF FRIENDS OF BELLS BEND PARK TO HOST
AN OUTDOOR VENDOR SHOW
ON SATURDAY, APRIL 6, 2013 IN BELLS BEND PARK**

Correspondence submitted by Ms. Sharon Work, representing Friends of Bells Bend, requesting permission to host an Outdoor Vendor Show on Saturday, April 6, 2013 in Bells Bend Park with the following requests:

- Waiver of all fees
- Permission for amplification for music on the back porch
- Permission for selling of goods, with proper permits, by vendors
- Permission for Friends of Bells Bend to sell food and beverages (non-alcoholic)

Upon motion of Ms. Davis Samuels, seconded by Ms. Chase, 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, selling of goods with proper permits, and waiver of the usage fee request as per Park Policy 3000. 28 Fee Waivers and Reductions (see below):

- A. The Parks Board will consider a request for fee waiver only if the activity, program, or event:
 1. The event, program, or activity must be sponsored by or organized for the exclusive benefit of a department, agency, or entity of the Metropolitan Government other than the Board of Parks and Recreation; or
 2. The event, program, or activity must be sponsored by or organized for a not-for-profit entity and the net proceeds derived from such event, program, or activity must be devoted to the exclusive benefit of the Metropolitan Government. Evidence of not-for-profit status, which may include but is not limited to, certification and/or registration by or with the **Charitable Solicitations Division of the State of Tennessee** and or the **United States Department of Internal Revenue**, must be submitted with the application for fee waiver; or
 3. The event, program, or activity must demonstrably benefit the Department of Parks and Recreation as may be determined by the Director.

X. CONSENT AGENDA

03-13-02

**BOARD APPROVES REQUEST OF AFSP FOR AMPLIFICATION
DURING A FUNDRAISING EVENT TO BE HELD IN OWEN BRADLEY PARK ON
SATURDAY, SEPTEMBER 14, 2013**

An application submitted by Ms. Angelynn Tinsley, representing the American Foundation for Suicide Prevention, requesting permission to host a fundraising event, ***Out of the Darkness Nashville Walk***, with amplification in Owen Bradley Park, 9:00 – 11:00 am, on Saturday, September 14, 2013 was presented to the board.

Upon motion of Mr. Davis-Samuels, seconded by Ms. Chase, 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 and permission to host a fundraiser with the understanding that a financial report must be submitted no later than 30 days following event.

03-13-03

**BOARD APPROVES REQUEST OF CATHEDRAL OF PRAISE TO HOST
A FUNDRAISING EVENT TO BE HELD IN CEDAR HILL PARK
ON SATURDAY, APRIL 13, 2013**

An application submitted by Ms. Minnie K. Saunders, representing Cathedral of Praise Education Department, requesting permission to host a fundraising event, ***2K Scholars Walk***, in Cedar Hill Park beginning at shelter #2, 8:00 am – 12:00 noon, on Saturday, April 13, 2013 was presented to the board.

Upon motion of Ms. Davis Samuels, 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.

03-13-04

**BOARD APPROVES REQUEST OF TREEHOUSE RACING FOR AMPLIFICATION
DURING A CIRCUIT RACE TO BE HELD IN CEDAR HILL PARK
ON SUNDAY, APRIL 7, 2013**

An application submitted Mr. Don Fields, representing Treehouse Racing, requesting permission to host an event, ***Cedar Hill Circuit Race***, with amplification in Cedar Hill Park on Sunday, April 7, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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

03-13-05

**BOARD APPROVES REQUEST OF OLIVET MISSIONARY BAPTIST CHURCH
TO HOST A FUNDRAISING EVENT IN CEDAR HILL PARK
ON SATURDAY, APRIL 27, 2013**

An application submitted by Ms. Josie Hayes, representing Olivet Missionary Baptist Church, requesting permission to host a fundraising event, **5K Sunday School Walk**, in Cedar Hill Park beginning at shelter #2, 9:00 am – 1:00 pm, on Saturday, April 27, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-06

**BOARD APPROVES REQUEST OF LP PRODUCTS FOR AMPLIFICATION
DURING A COMPANY PICNIC TO BE HELD
AT THE CENTENNIAL PARK EVENT SHELTER ON SATURDAY, MAY 4, 2013**

An application submitted by Ms. Amiress Versil, representing LP Building Products, requesting permission to host a company picnic, with amplification, at the Centennial Park Event Shelter, 7:00 am – 4:00 pm, on Saturday, May 4, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-07

**BOARD APPROVES REQUEST FOR AMPLIFICATION BY SONY/ATV MUSIC
PUBLISHING DURING AN EVENT TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON FRIDAY, MAY 17, 2013**

An application submitted by Ms. Mandy Markham, representing Sony/ATV Music Publishing, requesting permission to host an event, **Sony/ATV Park Day**, with amplification, at the Centennial Park Event Shelter, 12:00– 5:00 pm, on Friday, May 17, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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

03-13-08

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A PICNIC
TO BE HELD AT THE CENTENNIAL PARK EVENT SHELTER
ON SUNDAY, MAY 26, 2013**

An application submitted by Ms. Dimple Simpson requesting permission to host a picnic with amplification at the Centennial Park Event Shelter, 2:00 – 8:00 pm, on Sunday, May 26, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-09

**BOARD GRANTS PERMISSION TO THE CROHN'S AND COLITIS FOUNDATION
OF AMERICA TO HOST A FUNDRAISING WALK ON SATURDAY, JUNE 8, 2013
BEGINNING AT THE CENTENNIAL PARK BANDSHELL**

An application submitted by Ms. Janelle Benusha, representing the Crohn's and Colitis Foundation of America, requesting permission to host a fundraising walk in Centennial Park beginning at the Centennial Park Bandshell, 4:00 – 7:00 pm, on Saturday, June 1, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-10

**BOARD APPROVES REQUEST OF SCLERODERMA FOUNDATION
TO HOST A FUNDRAISING EVENT TO BE HELD AT THE
CENTENNIAL PARK BANDSHELL ON SATURDAY, JUNE 8, 2013**

An application submitted by Mr. Doug Blaise, representing the Scleroderma Foundation/Tennessee Chapter, requesting permission to host a fundraising event at the Centennial Park Bandshell, 8:00 am – 12:00 noon, on Saturday, June 8, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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

03-13-11

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A
WEDDING CEREMONY TO BE HELD IN THE CENTENNIAL PARK
SUNKEN GARDEN ON SATURDAY, JUNE 22, 2013**

An application submitted by Ms. Corey Johnson requesting permission for amplification during a wedding ceremony on Saturday, June 22, 2013, 4:00 – 6:00 pm, in the Centennial Park Sunken Garden was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-12

**BOARD APPROVES REQUEST FOR AMPLIFICATION DURING A PICNIC
TO BE HELD AT THE CENTENNIAL PARK PICNIC PAVILION
ON SATURDAY, AUGUST 3, 2013**

An application submitted by Ms. Cassandra Hawkins requesting permission to host a picnic with amplification at the Centennial Park Picnic Pavilion, 6:00 am – 11:00 pm, on Saturday, August 3, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-13

**BOARD APPROVES REQUEST OF ONE SWAGG ENTERTAINMENT FOR
AMPLIFICATION DURING AN EVENT TO BE HELD AT THE CENTENNIAL PARK
ON FRIDAY, AUGUST 16, 2013**

An application submitted by Mr. Romain McKay, representing One Swagg Entertainment, requesting permission to host an event, ***Music City 1st Annual Jerk Chicken Festival***, with amplification, in Centennial Park, 12:00– 8:00 pm, on Friday, August 16, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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

03-13-14

**BOARD APPROVES REQUEST OF THE LUSTGARTEN FOUNDATION FOR
AMPLIFICATION DURING A FUNDRAISING EVENT TO BE HELD
IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 14, 2013**

An application submitted by Ms. Deborah King, representing the Lustgarten Foundation, requesting permission to host a fundraising event, ***Pancreatic Cancer Research Walk***, with amplification in Centennial Park, 7:00 – 10:00 pm, on Saturday, September 14, 2013 was presented to the Board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-15

**BOARD APPROVES REQUEST OF SOLES4SOULS TO HOST A
FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD
IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 14, 2013**

An application submitted by Ms. Kelly Modena, representing Soles4Souls, requesting permission to host a fundraising event, ***Soles4Souls Barefoot 5k***, with amplification on the Parthenon Lawn of Centennial Park, 5:00 am – 12:00 pm, on Saturday, September 14, 2013 was presented to the Board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-16

**BOARD APPROVES REQUEST OF THE NASHVILLE HUMANE ASSOCIATION TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD
IN CENTENNIAL PARK ON SATURDAY, SEPTEMBER 21, 2013**

An application submitted by Ms. Lisa Reeves, representing the Nashville Humane Association, requesting permission to host a fundraising event with amplification on Saturday, September 21, 2013 at the Centennial Bandshell and the Parthenon Lawn of Centennial Park was presented to the Board for approval.

Upon motion of Ms. Davis-Samuels, 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.

X. CONSENT AGENDA

03-13-17

**BOARD APPROVES REQUEST OF GPA NASHVILLE TO HOST A
FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD AT THE
CENTENNIAL PARK EVENT SHELTER ON SUNDAY, SEPTEMBER 22, 2013**

An application submitted by Ms. Liz Trapp, representing GPA Nashville, requesting permission to host a fundraising picnic with amplification at the Centennial Park Event Shelter, 10:00 am – 6:00 pm, on Sunday, September 22, 2013 was presented to the Board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-18

**BOARD APPROVES REQUEST OF THE TENNESSEE ASSOCIATION OF CRAFT
ARTISTS FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING THE
SPRING AND FALL CRAFT FAIRS IN CENTENNIAL PARK**

An application submitted by Ms. Hannah Cofer, Program Director of the Tennessee Association of Craft Artists (TACA), requesting permission for amplification and to sell/consume alcohol during the TACA Spring and Fall Craft Fairs in Centennial Park as listed below:

TACA SPRING CRAFT FAIR

May 3, 4, and 5, 2013

TACA FALL CRAFT FAIR

September 27, 28, and 29, 2013

was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

X. CONSENT AGENDA

03-13-18 (con't.)

BOARD APPROVES REQUEST OF THE TENNESSEE ASSOCIATION OF CRAFT ARTISTS FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING THE SPRING AND FALL CRAFT FAIRS IN CENTENNIAL PARK

- 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.

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

03-13-19

BOARD APPROVES REQUEST OF MUSICIAN'S CORNER FOR AMPLIFICATION AND THE SERVING OF ALCOHOL DURING A FUNDRAISING EVENT IN CENTENNIAL PARK

An application submitted by Mr. Justin Tam, representing Musician's Corner, requesting permission for amplification and to consume alcohol (beer/wine) in Centennial Park during a fundraising event, **Musician's Corner**, 11:00 am – 7:00 pm, on the following dates: May 4, 11, 18, 25; June 1, 8, 14, 15, 16, 22, 29; September 7, 14, 21, 22, 28; and October 5, 12, 19, 26, 2013 was presented to the board for approval.

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

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.

X. CONSENT AGENDA

03-13-19 (con't.)

**BOARD APPROVES REQUEST OF MUSICIAN'S CORNER FOR AMPLIFICATION
AND THE SERVING OF ALCOHOL DURING A FUNDRAISING EVENT
IN CENTENNIAL PARK**

- 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.

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

Also, permission was granted Musicians Corner to have beer/wine delivered on Friday(s) May 3, 10, 17, 24, 31; June 7, 14, 21, 28; September 6, 13, 20, 27; October 4, 11, 18, 25, 2013 and stored at a Parks and Recreation secured storage area.

03-13-20

**BOARD APPROVES REQUEST OF THE FLATROCK HERITAGE FOUNDATION
FOR AMPLIFICATION DURING AN EVENT TO BE HELD IN
COLEMAN PARK ON SATURDAY, MAY 25, 2013**

An application submitted by Mr. Thomas Weber, representing Flatrock Heritage Foundation, requesting permission to host an event, ***Hands Together in Flatrock Art, Music and Auto Show***, with amplification, in Coleman Park, 10:00 am – 5:00 pm, on Saturday, May 25, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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

03-13-21

**BOARD APPROVES REQUEST OF NASHVILLE CLEMSON ALUMNI CLUB TO
HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD IN
CUMBERLAND PARK ON TUESDAY, MAY 7, 2013**

An application submitted by Mr. Benjamin Miskelly, representing the Nashville Clemson Alumni Club, requesting permission to host a fundraising event, **Nashville Area Prowl and Growl**, with amplification on Tuesday, May 7, 2013, 5:00 – 9:00 pm, at the Canopy and Lawn Area of Cumberland Park was presented to the Board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-22

**BOARD APPROVES REQUEST OF JOSHUA CALL MINISTRIES
FOR AMPLIFICATION DURING AN EVENT TO BE HELD
IN CUMBERLAND PARK ON SATURDAY, MAY 18, 2013**

An application submitted by Mr. Robert Thomas, representing Joshua Call Ministries, requesting permission to host an event, **Cumberland Spring Fest**, with amplification on Saturday, May 18, 2013, 11:00 am – 6:00 pm, at the Canopy and Lawn Area of Cumberland Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-22

**BOARD APPROVES REQUEST OF RANDI EVENTS FOR AMPLIFICATION
DURING A WEDDING TO BE HELD IN CUMBERLAND PARK
ON SATURDAY, AUGUST 31, 2013**

An application submitted by Ms. Julia Page, representing Randi Events, requesting permission to host a wedding, with amplification, on Saturday, August 31, 2013, 4:30 – 6:30 pm, in Cumberland Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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

03-13-23

**BOARD APPROVES REQUEST OF HANDS ON NASHVILLE FOR AMPLIFICATION
DURING A PICNIC TO BE HELD IN CUMBERLAND PARK
ON SATURDAY, SEPTEMBER 21, 2013**

An application submitted by Ms. Tara Tenorio, representing Hands on Nashville, requesting permission to host a picnic, with amplification, on Saturday, September 21, 2013, 2:00 – 4:00 pm, in Cumberland Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-24

**BOARD APPROVES REQUEST OF WHAT DO YOU RUN FOR EVENT FOUNDATION
FOR AMPLIFICATION DURING AN EVENT TO BE HELD
ON THE EAST BANK GREENWAY ON SUNDAY, JUNE 16, 2013**

An application submitted by Ms. Mallory McGough, representing What Do You Run For Event Foundation, requesting permission to host an event with amplification on the East Bank Greenway, 5:00 am – 3:00 pm, on Sunday, June 16, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-25

**BOARD APPROVES REQUEST OF TEAM MAGIC, INC. TO HOST EVENTS
WITH AMPLIFICATION TO BE HELD ON THE EAST BANK GREENWAY AND
CUMBERLAND PARK ON SATURDAY, JULY 27 AND SUNDAY, JULY 28, 2013**

An application submitted by Ms. Faye Yates, representing Team Magic, Inc., requesting permission to host a Kid's Duathlon on Saturday, July 27, 9:00 am – 12:00 pm and an Adult Triathlon on Sunday, July 28, 7:00 am – 2:00 pm, with amplification on the East Bank Greenway and Cumberland Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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

03-13-26

**BOARD APPROVES REQUEST OF NASHVILLE AFTER ZONE ALLIANCE
FOR AMPLIFICATION DURING AN EVENT TO BE HELD
AT HADLEY REGIONAL CENTER ON SATURDAY, APRIL 20, 2013**

An application submitted by Mr. Jim Williamson, representing Nashville After Zone Alliance, requesting permission to host an event, NAZA Amazing Race and Showcase 2013, with amplification, at Hadley Regional Center, 7:00 – 11:30 am, on Saturday, April 20, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-27

**BOARD APPROVES REQUEST OF THE SICKLE CELL FOUNDATION OF
TENNESSEE TO HOST A FUNDRAISING EVENT TO BE HELD
IN HARTMAN PARK ON SATURDAY, APRIL 20, 2013**

An application submitted by Mr. Trevor Thompson, representing the Sickle Cell Foundation of Tennessee, requesting permission to host a fundraising walk in Hartman Park, 8:00 am – 1:00 pm, on Saturday, April 20, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-28

**BOARD GRANTS PERMISSION TO MUSICIANS CORNER TO HOST
AN EVENT, METRO 50, WITH AMPLIFICATION AND ALCOHOL
SALES/CONSUMPTION TO BE HELD IN PUBLIC SQUARE PARK
ON SATURDAY, APRIL 6, 2013**

An application submitted by Mr. Justin Tam, representing Musicians Corner, requesting permission to sell and/or consume alcoholic beverages during an event, ***Metro 50***, with amplification in Public Square Park, 12:00 – 3:00 pm, on Saturday, April 6, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

X. CONSENT AGENDA

03-13-29

**BOARD APPROVES REQUEST OF THE AMERICAN LUNG ASSOCIATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD IN
PUBLIC SQUARE PARK ON SATURDAY, MAY 18, 2013**

An application submitted by Ms. Gail Bost, representing the American Lung Association in TN, requesting permission to host a fundraising event, **2013 Middle TN Fight for Air Walk**, with amplification in Public Square Park, 8:30 am – 12:00 pm, on Saturday, May 18, 2013 (with the possibility of Friday, May 17, 2013 also) was presented to the Board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-30

**BOARD APPROVES REQUEST OF BIGGER PICTURE GROUP TO HOST
A FUNDRAISING EVENT WITH AMPLIFICATION AND THE CONSUMPTION
OF ALCOHOL IN PUBLIC SQUARE PARK ON TUESDAY, JUNE 4, 2013**

An application submitted by Ms. Liz Cost, representing Bigger Picture Group, requesting permission to sell and/or consume alcoholic beverages during a fundraising event, **Craig Campbell's Celebrity Cornhole Challenge**, with amplification in Public Square Park, 2:00 – 7:00 pm, on Tuesday, June 4, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Ms. Chase, 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.

X. CONSENT AGENDA

03-13-31

**BOARD APPROVES REQUEST OF GOOD FOOD FOR GOOD PEOPLE TO PROVIDE
A FARMER'S MARKET IN RICHLAND PARK DURING THE 2013 SEASON**

An application submitted by Mr. Sean Siple, representing Good Food for Good People, requesting permission to operate the West Nashville Farmers Market in Richland Park on Saturday mornings, 9:00 am – 12:00 noon, April – November 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the Board granted approval to Good Food for Good People to operate the West Nashville Farmers Market in Richland Park contingent upon agreeing to:

- operate market on Saturday mornings, 9:00 am – 12:00 noon, April 6 – November 30, 2013.
- use vendors only selling goods that are agricultural based products originating in Tennessee or from within a 150 mile radius of Nashville; thereby, eliminating the sale of jewelry, arts and crafts or anything bearing resemblance of a flea market.
- observe the same parking and noise regulations which were in effect in 2012.
- There must be a person monitoring parking on site at all times. This is to monitor any parking on the grass or under the trees and to make sure that no vendors enter the park from the Park Avenue side.
- The Richland Park Farmers Market can be set up on the east side of the library between Memorial Day and Labor Day. Before and after those times it should be set up on the west side of the library.
- At no time can access to the Richland Park library be blocked.
- Vendors may park in the grass near the tennis courts at Richland Park.
- Customers of the market at Richland Park are not allowed to park on the grass.
- No one, including vendors, may park under the drip line of trees in Richland Park.
- No signage, crates, or debris should be leaning or stacked against trees.
- be responsible for liability insurance, comply with use agreement and provide for the general safety of event.

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

03-13-32

**BOARD APPROVES REQUEST OF THE TENNESSEE KIDNEY FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD ON THE
RICHLAND CREEK GREENWAY ON SATURDAY, SEPTEMBER 7, 2013**

An application submitted by Ms. Teresa Davidson/Ms. Jennifer Carr, representing the Tennessee Kidney Foundation, requesting permission to host a fundraising event, **Gift of Life Walk/5K**, with amplification on the Richland Creek Greenway, 6:00 – 11:00 am, on Saturday, September 7, 2013 was presented to the Board for approval.

X. CONSENT AGENDA

03-13-32 (con't.)

**BOARD APPROVES REQUEST OF THE TENNESSEE KIDNEY FOUNDATION
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION TO BE HELD ON THE
RICHLAND CREEK GREENWAY ON SATURDAY, SEPTEMBER 7, 2013**

Upon motion of Ms. Davis-Samuels, 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.

03-13-33

**BOARD APPROVES REQUEST OF NASHVILLE DANCIN TO HOST WEEKLY
CONCERT EVENTS WITH CONSUMPTION OF ALCOHOL
IN RIVERFRONT PARK**

An application submitted by Ms. Ruth Gonzale, representing Nashville Dancin', requesting permission to sell and/or consume alcoholic beverages during concert events in Riverfront Park, 5:00 – 11:00 pm, on the following Thursday nights: May 16, 23, 30; June 13, 20, 27; July 11, 18, 25; August 1, and 8, 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. **PLEASE NOTE: THAT MAY 30TH WAS NOT APPROVED DUE TO PREVIOUSLY BEING RESERVED BY THE CMA MUSIC FESTIVAL.**

03-13-34

**BOARD GRANTS PERMISSION TO THE COUNTRY MUSIC ASSOCIATION
TO SELL ALCOHOL DURING 2013 CMA MUSIC FESTIVAL JUNE 5 – 9, 2013 IN
RIVERFRONT PARK, LAWN AT RIVERFONT, WALK OF FAME PARK,
CUMBERLAND PARK AND EAST BANK GREENWAY**

An application submitted by Mr. Gregory Dale Pitman, representing the Country Music Association, requesting permission to sell/consume alcohol during the 2013 CMA Music Festival, June 5-9 2013, in Riverfront Park, Walk of Fame Park, Lawn at Riverfront, Cumberland Park and East Bank Greenway was presented to the board for approval. Amplification was also requested for Walk of Fame Park, Cumberland Park and East Bank Greenway

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the Board granted approval to the Country Music Association 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. Also, amplification was approved for Walk of Fame Park, Cumberland Park and East Bank Greenway 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

03-13-35

**BOARD APPROVES REQUEST OF MARY CRIMMINS TO OPERATE
THE 12 SOUTH FARMER'S MARKET IN SEVIER PARK DURING 2013 SEASON**

An application submitted by Ms. Mary Crimmins, representing 12 South Farmers Market, requesting permission to operate the 12 South Farmers Market in Sevier Park, with amplification, on Tuesday afternoons, 3:30 – 6:30 pm, May 7 – October 29, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the Board granted approval to operate the 12 South Farmers Market in Sevier Park at the intersection of 12th Avenue South and Clayton Avenue contingent upon agreeing to:

- operate market on Tuesday evenings, 3:30 – 6:30 pm, May 7 – October 29, 2013.
- use vendors only selling goods that are agricultural based products originating in Tennessee or from within a 150 mile radius of Nashville; thereby, eliminating the sale of jewelry, arts and crafts.
- observe the same parking regulations which were in effect in 2012 and provide cones and signs to limit street parking. There must be a person monitoring parking on site (Clayton Avenue) at all times.
- be responsible for liability insurance, comply with use agreement and provide for the general safety of event.
- No one, including vendors, may park or drive under the drip line of trees in Sevier Park.
- No signage, crates, or debris should be leaning or stacked against trees.

12 South Farmers Market will be assessed a weekday use fee of \$35.00 per day, per week. (\$35.00/week x 30 weeks = \$1,050 for the 2012 season) **As per Board Policy we now ask that a financial statement be made available to us within 30 days following the final market of the season.**

03-13-36

**BOARD APPROVES REQUEST OF THE CHURCH OF THE REDEEMER
FOR AMPLIFICATION DURING THE FESTIVAL OF ST. FRANCIS
TO BE HELD IN SEVIER PARK ON SATURDAY, SEPTEMBER 28, 2013**

An application submitted by Ms. Barbara Weigle, representing the Church of the Redeemer, requesting permission for amplification during the ***Festival of St. Francis***, 3:00 – 6:00 pm, in Sevier Park on Saturday, September 28, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

X. CONSENT AGENDA

03-13-37

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS, INC.
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
ON THE SHELBY BOTTOMS GREENWAY IN SHELBY PARK
ON SATURDAY, MARCH 9, 2013**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, the 19th Annual Gupton Jeep Tom King Half Classic, with amplification on Saturday, March 9, 2013, 5:00 – 11:30 am, on the Shelby Bottoms Greenway and in Shelby Park was presented to the board.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, 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.

03-13-38

**BOARD APPROVES REQUEST OF NAMI DAVIDSON COUNTY TO HOST A
FUNDRAISING EVENT WITH AMPLIFICATION IN SHELBY PARK
ON SATURDAY, APRIL 13, 2013**

An application submitted by Ms. Robin Nobling, representing NAMI Davidson County, requesting permission to host a fundraising event, ***NAMI Davidson Walk, 5K Run and Village***, with amplification, on Saturday, April 13, 2013, 7:00 am – 1:00 pm, in Shelby Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, 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.

03-13-39

**BOARD APPROVES REQUEST OF THE CUMBERLAND RIVER COMPACT
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN SHELBY PARK
AT LAKE SEVIER ON SATURDAY, APRIL 13, 2013**

An application submitted by Ms. Carolyn Wright, representing the Cumberland River Compact, requesting permission for amplification during a fundraising event, ***The 11th Annual Catfish Rodeo***, at Lake Sevier of Shelby Park along with use of the Lakeview Shelter, 7:00 am – 1:00 pm, on Saturday, June 8, 2013 was presented to the board for approval.

X. CONSENT AGENDA

03-13-39 (con't.)

**BOARD APPROVES REQUEST OF THE CUMBERLAND RIVER COMPACT
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION IN SHELBY PARK
AT LAKE SEVIER ON SATURDAY, APRIL 13, 2013**

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, 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.

03-13-40

**BOARD APPROVES REQUEST OF FIYA GLOBAL MINISTRIES
FOR AMPLIFICATION DURING AN EVENT TO BE HELD IN SHELBY PARK
ON SATURDAY, SEPTEMBER 7, 2013**

An application submitted by Mr. Demetrius Short, representing FIYA Global Ministries, requesting permission for amplification during the ***Steps of Success 5K and Family Fun Walk***, 8:00 am – 12:00 pm, at the event field in Shelby Park on Saturday, September 7, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, 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.

03-13-41

**BOARD APPROVES REQUEST OF THE NASHVILLE STRIDERS
TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN SHELBY PARK ON SATURDAY, OCTOBER 5, 2013**

An application submitted by Mr. Peter Pressman, representing the Nashville Striders, Inc., requesting permission to host a fundraising event, ***14th Annual Shelby Bottoms Boogie 15K/5K Run***, with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 5:00 am – 12:00 noon, on Saturday, October 5, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, 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

03-13-42

**BOARD APPROVES REQUEST OF GAME DAY USA TO HOST
AN EVENT WITH AMPLIFICATION AND THE CONSUMPTION
OF ALCOHOL IN SHELBY PARK ON SATURDAY, NOVEMBER 16, 2013**

An application submitted by Mr. Nick Lamoureux, representing Game Day USA, requesting permission to sell and/or consume alcoholic beverages during a 5K Race Course, with amplification, in Shelby Park on Saturday, November 16, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Ms. Chase, 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.

03-13-43

**BOARD APPROVES REQUEST OF THE DONELSON FELLOWSHIP
FOR AMPLIFICATION DURING A COMMUNITY EASTER EGG HUNT
IN TWO RIVERS PARK ON SATURDAY, MARCH 30, 2013**

An application submitted by Mr. Steve Greenwood, representing The Donelson Fellowship, requesting permission to host a Community Easter Egg Hunt, with amplification on Saturday, March 30, 2013, 10:00 am – 2:00 pm, all picnic shelters and adjacent greenspace in Two Rivers Park was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the board approved this 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.

03-13-44

**BOARD APPROVES REQUEST OF FELICIA GOOCH FOR AMPLIFICATION
DURING A PICNIC IN TWO RIVERS PARK ON SATURDAY, JUNE 15, 2013**

An application submitted by Ms. Felicia Gooch requesting permission to host a picnic, with amplification, on Saturday, June 15, 2013, 6:00 am – 11:00 pm, at picnic area 1 in Two Rivers Park was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Ms. Chase, the board approved this request for amplification with the understanding that the sound not be disruptive to those in the surrounding area and subject to monitoring by park personnel.

X. CONSENT AGENDA

03-13-45

**BOARD APPROVES REQUEST OF PROJECT LIFTING SPIRITS TO HOST
A FUNDRAISING EVENT TO BE HELD IN EDWIN WARNER PARK
ON SATURDAY, APRIL 6, 2013**

An application submitted by Ms. Cindy Myers, representing Project Lifting Spirits, requesting permission to host a fundraising event, ***Kids Fun Run and 5K***, at area #9 in Edwin Warner Park, 7:00 – 11:00 am, on Saturday, April 6, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, 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.

03-13-46

**BOARD APPROVES REQUEST OF THE NATIONAL MULTIPLE SCLEROSIS
SOCIETY TO HOST A FUNDRAISING EVENT WITH AMPLIFICATION
IN EDWIN WARNER PARK ON SATURDAY, APRIL 13, 2013**

An application submitted by Ms. Katie Turner, representing National Multiple Sclerosis Society-Mid South Chapter, requesting permission to host a fundraising event, ***2013 Multiple Sclerosis Nashville Walk***, with amplification in Edwin Warner Park, 9:00 am – 1:00 pm, on Saturday, April 13, 2013 was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, 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.

03-13-47

**BOARD APPROVES REQUEST OF CHURCHILL MORTGAGE CORPORATION
FOR AMPLIFICATION DURING A COMPANY PICNIC
TO BE HELD AT PICNIC SHELTER #5
IN EDWIN WARNER PARK ON FRIDAY, JUNE 7, 2013**

An application submitted by Ms. Teresa Smith, representing Churchill Mortgage Corporation, requesting permission to host a company picnic, with amplification, on Friday, June 7, 2013, 3:00 – 11:00 pm, at picnic area 5 in Edwin Warner Park was presented to the board for approval.

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

X. CONSENT AGENDA

03-13-48

**BOARD APPROVES REQUEST OF RACHEL CONLEY TO HOST
A WEDDING WITH AMPLIFICATION AND THE CONSUMPTION
OF ALCOHOL IN WARNER PARK ON SATURDAY, SEPTEMBER 7, 2013**

An application submitted by Ms. Rachel Conley requesting permission to host her wedding reception at the Steeplechase Grandstands with alcohol consumption and amplification, 5:00 – 11:00 pm, on Saturday, September 7, 2013 was presented to the board for approval.

Upon motion of Ms. Davis Samuels, seconded by Ms. Chase, 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.

03-13-49

**BOARD APPROVES GRANT FROM THE CONSERVANCY OF THE PARTHENON AND
CENTENNIAL PARK TO CONTINUE FUNDING ONE FULL TIME POSITION
ON AN ON-GOING BASIS EFFECTIVE JULY 1, 2013 – JUNE 30, 2014**

Correspondence submitted by Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requesting the Board to accept a grant in the amount of \$90,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, July 1, 2013 through June 30, 2014 with Metro Parks' processing weekly timesheets and paychecks on an on-going was presented to the board for approval.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the board approved acceptance of this grant, July 1, 2013 through June 30, 2014, from the Conservancy of the Parthenon and Centennial Park of a total grant base amount of \$90,000 plus any amount required to pay off accrued leave should employee terminate at a point in time which would otherwise extend past the end of this grant period. In the event that the Conservancy of the Parthenon and Centennial Park decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement or modify funding for this position with a 30 day notice to the Conservancy. **PLEASE NOTE THAT THE CONSERVANCY OF THE PARTHENON AND CENTENNIAL PARK DOES NOT PAY INDIRECT COST CHARGES ON ITS GRANT AWARDS.**

XI. NEW BUSINESS

03-13-50

**BOARD APPROVES COMMUNITY GARDENS PERMIT FOR PROPERTY
ADJACENT TO THE WHITES CREEK GREENWAY**

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved a *Permit for Facility Use* with Hands On Nashville for use of property adjacent to the Whites Creek Greenway, 3854 Whites Creek Pike, Nashville, TN 37207 for a one year period effective March 5, 2013 and renewable on an annual basis.

03-13-51

**BOARD APPROVES PROGRAM PROPOSED BY THE NATURE CONSERVANCY IN
TENNESSEE FOR TREE IDENTIFICATION PURPOSES IN METRO PARKS**

Ms. Gina Hancock, Director of The Nature Conservancy in Tennessee, was present to request approval from the board to institute a program, *If Trees Could Sing*, in Metro Parks.

Upon motion of Mr. Ponder, seconded by Ms. Chase, the board approved the program “If Trees Could Sing”, a learning tool for tree identification purposes in Metro Parks, contingent upon the board approving tree signage before placement at the trees. Identified trees will be native to Tennessee with 25-50 signs per park (parks to be used will be determined by amount of foot traffic). A QR smart phone code on tree signage will let users access a web page where they will be able to listen to a music artist describe that particular tree.

03-13-52

**BOARD APPROVES REQUEST OF PORTER FLEA, INC. TO HOST
A PRIVATE PREVIEW PARTY WITH AMPLIFICATION AND THE CONSUMPTION
OF ALCOHOL ON FRIDAY, MAY 31, 2013 AND AMPLIFICATION ONLY DURING A
CRAFT MARKET ON SATURDAY, JUNE 1, 2013**

An application submitted by Mr. Brent Elrod, representing Porter Flea, Inc., requesting permission to serve alcohol during a private preview party only (21+ with ticketed admission), with amplification, on Friday, May 31, 2013, 6:00 – 9:00 pm and amplification during a Craft Market (free admission, no alcohol at this event) on Saturday, June 1, 2013 was presented to the board for approval.

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

03-13-53

**BOARD GRANTS PERMISSION TO HOOTENANNY PRODUCTIONS TO HOST
EAST SIDE HOOTENANNY IN EAST PARK ON
MAY 4, 11, 18, 25; JUNE 8 and 15, 2013 WITH AMPLIFICATION AND
PERMISSION TO CONSUME ALCOHOL DURING EVENT**

An application submitted by Mr. Tom Kleimaer, representing Hootenanny Productions, LLC, requesting permission to host an event, ***East Side Hootenanny***, with amplification, and the sale and consumption of alcohol on May 4, 11, 18, 25; June 8 and 15, 2013, after center hours, on the greenspace of East Regional Center was presented to the board for approval.

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

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

XI. NEW BUSINESS

03-13-54

**BOARD DENIES REQUEST OF KOZMIC LAZER SHOW TO LAUNCH
PYROTECHNICS FOR EVENT SPONSORED BY OPRYLAND AND THE
GENERAL JACKSON SHOWBOAT**

Mr. Patrick Sittnick, President of Kozmic Lazer Show, LLC., was present to request Permission from the board to launch pyrotechnics from Riverfront Park or the East Bank Greenway for an event sponsored by Opryland/General Jackson Boat.

Upon motion of Ms. Davis-Samuels, seconded by Ms. Chase, the board denied your request to utilize Riverfront Park or the East Bank Greenway as a designated launch site during a special event at the arrival of the General Jackson Showboat on Wednesday, April 10, 2013 at the dock of Riverfront Park because of Metro Ordinance. Metro Ordinance Section 13.24.440 states:

“No person shall bring into or have in his possession in any park any firearms, slingshots, firecrackers, torpedoes, fireworks or other missile propelling instruments or explosives, including any substance, compound, mixture or article having properties of such a character that alone or in combination or contiguity with other substances, mixtures, compounds or articles may propel missiles or may decompose suddenly and generate sufficient heat, sound, gas or pressure or any or all of these to produce rapid flames, combustion or noxious or dangerous odors or sounds such as to annoy any other person or to injure any person or property”.

03-13-55

FANNIE MAE DEES PARK MASTER PLAN PRESENTED TO THE BOARD

Ms. Rebecca Ratz, PLA, presented the following Master Plan for Fannie Mae Dees Park to the board. Upon motion of Mr. Ponder, seconded by Ms. Chase, the board accepted the Master Plan as presented.

VISION

Fannie Mae Dees Park has always been a place for neighbors to come together. The master plan makes a special effort to provide spaces for all types of users: different age groups, activity levels, and those with different interests.

GUIDING PRINCIPLES

- Recognize Dragon Park is a neighborhood park
- Celebrate the park's history and unique character
- Be good stewards of the natural environment
- Embrace diversity of users and activities
- Improve access and connectivity with a focus on pedestrians and cyclists.
- Create a safe and welcoming atmosphere

XI. NEW BUSINESS

03-13-55(con't.)

REBECCA RATZ PRESENTS MASTER PLAN FOR FANNIE MAE DEES PARK
TO THE BOARD

PRIORITIES

Community priorities were determined through a series of public meetings and the input of the Master Plan Committee. The priorities are a guide for master plan implementation as funding becomes available.

IMPROVEMENT PROJECTS

- Install fence at playground edges
- Replace existing water fountain and install additional new multi-user fountains
- Have NES install lights on existing poles and/or new poles for additional light coverage
- Winterize existing bathroom
- Plant trees near the playground for better shade
- Install water spigots closer to Blakemore Avenue

NEW PARK FEATURES

- Enhance entrances at Belcourt, Blakemore and Acklen Avenues
- Install new plantings along driveway and to screen bathroom

MAINTENANCE

- Maintain open sight lines around playground
- Reseed grass on stone fort
- Keep trees limbed up
- Move doggy bag dispenser from the middle of the multi-use field

THE PLAN

The exact design, including materials, precise placement and style of elements is not specified as part of this plan, but will be determined as individual improvements are undertaken.

Fannie Mae Dees Park serves many different user groups, ages, and abilities. This plan was developed with these different groups in mind. There are spaces for active play, open and shaded picnicking, sunbathing, walking and more.

The Dragon Lawn is an open area that can be used during the Dragon Music Festival and other community events - additional tree planting should avoid this area to maintain the open lawn.

XI. NEW BUSINESS

03-13-55(con't.)

**REBECCA RATZ PRESENTS MASTER PLAN FOR FANNIE MAE DEES PARK
TO THE BOARD**

THE PLAN (con't.)

The existing berm that occupies the picnic area between Harris-Hillman and the multi-use field could be reshaped to create a more level area, but extra attention is needed to insure it does not create stormwater issues.

Edge enhancements will define and buffer the park, especially on the heavily trafficked Blakemore Ave. Additions such as trash cans, lights, hose bibs for watering new plantings, and water fountains will all enhance the existing park.

The existing berm that occupies the picnic area between Harris-Hillman and the multi-use field could be reshaped to create a more level area, but extra attention is needed to insure it does not create stormwater issues.

Edge enhancements will define and buffer the park, especially on the heavily trafficked Blakemore Ave. Additions such as trash cans, lights, hose bibs for watering new plantings, and water fountains will all enhance the existing park.

03-13-56

BOARD APPROVES AMENDED FEES FOR METRO PARKS

Upon motion of Mr. Ponder, seconded by Ms. Davis Samuels, the board approved the amended fee structure as submitted and will take effect on May 1, 2013.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones announced that on Saturday, April 20th, Mayor Dean will lead a 1.5 hour canoe/kayak float on the Stones River.

XIII. REPORT OF THE DIRECTOR

Mr. Lynch reported that the retirement of 29 employees was effective Thursday, February 28 and each division of Metro Parks has submitted a plan to overcome the loss of employees. He stated that the greatest impact on Parks is the all-around knowledge of Metro Parks these employees are taking with them.

XIII. REPORT OF THE DIRECTOR (con't.)

Budget process has begun – Parks Meeting with the Mayor's Office is scheduled for Thursday, March 28th.

A meeting will be scheduled with HCA officials to develop a solution regarding smoking on Parks' properties.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Director

George Anderson, Chairperson