

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

March 4, 2014

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 4, 2014 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. Juliana Ospina-Cano, Dr. Jo Ann Brannon and Mr. Phil Ponder. Mr. Charles McTorry and Ms. Elizabeth Chase were not in attendance.

Staff present were: Assistant Director: Mr. Mike Bays, Consolidated Maintenance; Special Projects Managers: Ms. Monique Odom, Administration and Finance; Ms. Shain Dennison, Greenways; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; and Mr. Jim Hester, Special Events; Ms. Jackie Jones, Superintendent/Public Information; Capt. Chris Taylor representing the Park Police and **Mr. Tom Cross, representing the Metro Legal Department.** Ms. Sally Davis, Special Projects Manager/Community Recreation was not present.

MINUTES OF MEETING HELD FEBRUARY 4, 2014 APPROVED

Upon motion of Mr. Ponder, seconded by Dr. Brannon, the Board approved the minutes of the board meeting held Tuesday, February 4, 2014 as submitted.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

08-13-02

BOARD DEFERS REQUEST OF OPTIMA TOWERS IV, LLC TO ENTER INTO A LEASE TO LOCATE A WIRELESS TOWER IN EDWIN WARNER PARK

Mr. James Murphy, representing Bradley Arant Boult Cummings, LLP and on behalf of Optima Towers IV, LLC, requests permission to enter into a lease to locate a 195 foot wireless tower on Old Hickory Blvd. in Edwin Warner Park at the ball field site.

At the request of Mr. Murphy the board deferred action for one month on the proposed lease to locate a stealth wireless tower on Old Hickory Blvd. in Edwin Warner Park at the ball field site. Proposals of two stealth wireless towers were presented to the board with their board packets and will be presented to the acquisition committee at 11:45 am preceding the April 1st board meeting scheduled for 12:00 noon and this committee will make recommendation to the full board at their April meeting.

IX. OLD BUSINESS

11-13-02

**BOARD APPROVES A 10-10 OPTION OF DRAFT LEASE
WITH REGARD TO THE PAGE ROAD LOT IN WARNER PARK**

Mr. Ed Freeman, representing the City of Belle Meade, requested the Board accept the donation of foliage and landscaping with long term maintenance to the Page Road lot in Warner Park for beautification purposes.

Upon motion of Mr. Ponder, seconded by Dr. Brannon, the board approved in principal, a draft lease at the recommendation of the acquisition committee in the form of a 10 year lease with a 10 year option to renew as a substitute for the 25 year lease endorsed by the City of Belle Meade. This lease will implement the proposed foliage and landscape improvements of the Page Road lot in Warner Park.

02-14-05

BOARD ACCEPTS DONATION OF LAND FROM HARDING CORPORATION

Mr. Ray Dwelle was present representing Mr. Stan Hardaway, President of Harding Corporation, to request board consideration to accept a donation of 28 acres of unused land in North Nashville.

Upon motion of Mr. Ponder, seconded by Dr. Brannon and based upon committee recommendation, the board approved the acceptance of 28 acres of donated land in North Nashville from Harding Corporation contingent upon debris removal from said site. This property fronts on E. Nocturne Drive and Old Matthews Road and is accessible from E. Nocturne Road, Old Matthews Road or Toney Road.

02-14-08

**BOARD APPROVES ACQUISITION OF PROPERTIES
FOR PARKS AND GREENWAYS USE**

Upon motion of Mr. Ponder, seconded by Mr. Fossick and based upon committee recommendation, the board approved acquisition of properties on Mill Creek in Southeast Davidson County for park and greenway use and the acceptance of up to \$200,000 toward acquisition from the Land Trust for Tennessee.

IX. OLD BUSINESS

02-14-09

**BOARD DEFERS STAFF REQUEST TO AMEND AND/OR MODIFY
THE PARKS POLICY MANUAL**

The board referred the following requests to the Parks Board's Policy Committee to be heard at an upcoming meeting not yet scheduled.

- Staff requests board approval to amend the Parks Policy Manual with the elimination of the following policy:

3000.17 Golf Course Guidelines

and modification of the following policy:

3000.9 Jurisdiction and Duties of the Park Police

02-14-10

BOARD DEFERS STAFF REQUEST TO APPROVE SPONSORSHIP POLICY

The board referred the following request for consideration of a proposed sponsorship policy to be utilized by Metro Parks to the Parks Board's Policy Committee to be addressed at an upcoming meeting not yet scheduled.

X. CONSENT AGENDA

03-14-01

BOARD APPROVES MARCH CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved the consent agenda as submitted.

AMPLIFICATION APPROVAL

- | | | |
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| • Downtown Partnership Picnic in the Park | Church Street Park (11:00-2:00) | Wednesdays
April 2-Oct.29, 2014 |
| • Assembly of God | Fannie Mae Dees-egg hunt | Sat., April 12, 2014 |
| • Alison Miller | Warner #3-picnic | Sat., April 12, 2014 |
| • Ingram Barge Co. | Riverfront-boat christening | Wed., April 16, 2014 |
| • Urban Soul Café | Cumberland Park-concert | Sat., April 19, 2014 |
| • The Surgical Clinic | Warner #11-picnic | Sat., April 26, 2014 |
| • Scott MacLeod | Cumberland Park-Worship event | Sat., May 10, 2014 |
| • Tammi Daniels | Hermitage Park-reunion | Sat., May 24, 2014 |
| • Jo Johnston's Brotherhood | Watkins Park-reunion | Sat., May 24, 2014 |
| • Jennifer Graham | Warner Park Allee-wedding | Sat., July, 5, 2014 |
| • Mtn. High Outfitters | Riverfront-Paddle Board Race | Sat., July., 26, 2014 |

X. CONSENT AGENDA

03-14-01(con't.)

BOARD APPROVES MARCH CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved the consent agenda as submitted.

AMPLIFICATION APPROVAL

- | | | |
|-------------------------------|------------------------------|----------------------|
| • Kendra McHaney | Cumberland Park-wedding | Sat., Aug., 16, 2014 |
| • Iglesia Hufana de Nashville | Riverfront Park-festival | Sat., Aug. 16, 2014 |
| • Nathan Mueting | Warner Park Allee-wedding | Sat., Oct. 11, 2014 |
| • Natalie Royal | Shelby Windmill Hill-wedding | Sun., Oct. 12, 2014 |
| • TN MG Walk | Centennial Park | Sat., Nov. 1, 2014 |
| • Trivium Racing | Shelby Park-Rockin' Relay | Sun., Nov. 16, 2014 |

AMPLIFICATION AND FUNDRAISING APPROVAL

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|-------------------------------|---------------------------------|----------------------|
| • Puppies in the Park | Sevier Park/spay, neuter, adopt | Sat., March 22, 2014 |
| • Girls on the Run-5K | Cumberland Pk@ Shelby Bridge | Sat., May 3, 2014 |
| • Mitochondrial Fnd | Centennial Park-walk | Sat., April 5, 2014 |
| • Tuberous Sclerosis Alliance | Stones River Greenway – walk | Sat., May 3, 2014 |
| • Bellevue Chamber | Bellevue Park-picnic | Sat., May 17, 2014 |
| • Flatrock Heritage Fdn | Coleman Park-Festival | Sat., May 24, 2014 |
| • American Cancer Society | Hermitage Park-Relay for Life | Sat., May 31, 2014 |
| • Sickie Cell Fdn | Shelby Park/Riverview-walk | Sat., May 31, 2014 |
| • Scleroderma Foundation | Centennial Event Shelter-walk | Sat., June 14, 2014 |
| • Lupus Foundation | Centennial Event Shelter-walk | Sat., Sept., 6, 2014 |
| • Nashville Striders | Shelby Park/Riverview-5K | Sat., Sept. 20, 2014 |
| • Southern Belle Fest | Public Square Park - festival | Sat., Sept. 27, 2014 |
| • American Liver Fdn | Steeplechase-Warner Park/5K | Sat., Sept. 27, 2014 |

FUNDRAISING APPROVAL

- | | | |
|-------------------------------|-------------------------|----------------------|
| • Cathedral of Praise | Cedar Hill Park #2-walk | Sat., April 12, 2014 |
| • Osteogenesis Imperfecta Fdn | Warner #9-walk/picnic | Sat., May 3, 2014 |

ALCOHOL AND AMPLIFICATION APPROVAL

- | | | |
|----------------------------|-------------------------------|-------------------------|
| • Tom Rice | Centennial Art Center | Sat., April 5, 2014 |
| • Cumberland River Compact | Cumberland Park-cleanup | Sat., April 5, 2014 |
| • Musicians Corner/Spring | Centennial Park-Saturdays | May 3 – June 21, 2014 |
| • Corkdork Inc. | Riverfront-food/wine festival | Sat., June 14, 2014 |
| • Sara Chambers | Cumberland Park-wedding | Sat., Aug. 9, 2014 |
| • Live on the Green | Public Square Park-Thursdays | Aug. 14 – Sept. 6, 2014 |

X. CONSENT AGENDA

03-14-01(con't)

BOARD APPROVES MARCH CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the board approved the consent agenda as submitted.

ALCOHOL AND AMPLIFICATION APPROVAL

- Musicians Corner/Fall Centennial Park-Saturdays Sept. 6 – Oct. 25, 2014
- Evan Campa Warner Steeplechase-wedding Sat., Sept. 6, 2014
- Chelsea Kearsley-Brown Cumberland Park-wedding Sat., Sept. 13, 2014
- Stachia Beckley Cumberland Park-wedding Sat., Oct. 4, 2014
- Flying Monkey Marathon Warner Park-run Sun., Nov. 23, 2014

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Rhizome Productions East Park-run, bbq & beer Sun., April 6, 2014

ALCOHOL AND AFTER HOURS APPROVAL

- Percy Priest Yacht Club Hamilton Creek Marina March 2014-January 1, 2015

03-14-02

**BOARD GRANTS PERMISSION TO FASHA TO
ENTER INTO A PERMIT FOR COMMUNITY GARDEN USE
ON PROPERTY AT 497 AND 505 PARAGON MILLS ROAD**

Upon motion of Mr. Fossick, seconded by Mr. Ponder, the Board granted approval to Fervent Assistance to Survivors for Health Adjustment, Inc. (FASHA) for 4.8 acres located at 497 and 505 Paragon Mills Road to be utilized for community gardens. (Property acquired by Metro Water Services through the flood buyout program and transferred to Metro Parks).

XI. NEW BUSINESS

03-14-03

MS. TASHA KENNARD, EXECUTIVE DIRECTOR OF THE NASHVILLE FARMERS MARKET, ADDRESSED THE BOARD WITH REGARD TO MANAGEMENT OF THE RICHLAND PARK FARMERS MARKET

Ms. Tasha Kennard, Executive Director of the Nashville Farmers Market was present to inform the board that she would be happy to oversee the farmers market at Richland Park this season. She stated that the market will run May 5 – October 25 on Saturdays from 9:00 am – 12:00 pm and she would submit her special event application as soon as possible. She also said she will work with staff to correct all past parking issues and on the relocation of the market location within Richland Park. Ms. Kennard is working on setting up future markets in parks which are located in urban “food deserts.”

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jones reported that she was waiting on information and would send an email to the board by the end of the week announcing activities/events for the month of March.

XIII. REPORT OF THE DIRECTOR

Mr. Lynch distributed an updated listing of parks’ major capital projects to members of the board.

He also stated that he is in the process of preparing Parks budget presentation and he will ask to meet with Metro Finance Director, Rich Riebeling before the April Parks Board Meeting. Parks budget meeting with Mayor Dean should be scheduled sometime soon. Mr. Lynch is also preparing the following budget modifications and enhancements:

Opening of Sevier Center this year

Hiring of high school students to assist with summer enrichment program

Add positions to assist in maintenance because of added park acreage and facilities.

Mr. Lynch suggested that the board meeting take place at the new Sevier Center in May, if completed.

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Anderson requested that a monthly update of Capital Projects be included monthly on the agenda. These reports should be distributed by Shain Dennison and Tim Netsch.

Dr. Brannon expressed her appreciation for the newly refurbished tennis courts.

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

Thomas M. Lynch, Director

George Anderson, Chairperson