

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

November 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, November 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. Jenn Garcia, Ms. Christy Smith, and Mr. Greg Adkins. Dr. Jo Ann Brannon and Mr. Charles McTorry were not in attendance.

Staff present were: Assistant Directors: Mr. Mike Bays, Consolidated Maintenance; Ms. Monique Odom, Administration and Finance; Ms. Sally Davis, Community Recreation; Mr. John Holmes, Revenue Producing Facilities; Ms. Shain Dennison, Greenways; Mr. Jim Hester, Special Events; Capt. Chris Taylor/Park Police; Ms. Jackie Jones, Superintendent/Public Information and **Ms. Emily Lamb, representing the Metro Legal Department.**

MINUTES OF MEETING HELD OCTOBER 7, 2014 APPROVED

Upon motion of Mr. Fossick, seconded by Ms. Garcia, the Board approved the minutes of the board meeting held Tuesday, October 7, 2014 as submitted.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

X. CONSENT AGENDA

11-14-01

BOARD APPROVES NOVEMBER CONSENT AGENDA

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

AMPLIFICATION APPROVAL

- Recovery Fest/music East Park Sat., Sept. 26, 2015

FUNDRAISING APPROVAL

- Project 615 Food Truck Rally Centennial Bandshell Sun., Nov. 9, 2014
- Nashville Congenital Heart Walk Edwin Warner Park Sat., May 16, 2015
- End Slavery TN-RIDE for Refuge Shelby Bottoms and Stones River Greenway Sat., Oct. 3, 2015

X. CONSENT AGENDA

11-14-01(con't.)

BOARD APPROVES NOVEMBER CONSENT AGENDA

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

AMPLIFICATION AND FUNDRAISING APPROVAL

- Crohn's/Colitis Foundation Centennial Park/5k walk/run Sat., May 30, 2015
- Brain Tumor Alliance Shelby Bottoms-5k walk/run Sat., July 11, 2015
- Nashville Humane Assoc. Centennial Park-festival Sat., Sept. 19, 2015
- Nashville Cares Public Square Park 5k walk/run Sat., Oct. 3, 2015
- Nashville Pagan Pride Day Two Rivers Park-festival Sat., Oct. 10, 2015

ALCOHOL APPROVAL

- Allison Tolen-wedding Public Square Park Sat., April 18, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Volunteer State Warner Park Equestrian Areas Sat., May 9, 2015
Horsemen's Foundation Iroquois Steeplechase

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND TO CHARGE FEES

- Music City BMX Nat'l. event Hamilton Creek Park May 22-24, 2015

11-14-02

BOARD APPROVES REQUEST FROM THE CONSERVANCY FOR THE PARTHENON AND CENTENIAL PARK TO ACCEPT A GRANT TO FUND THE SALARY OF THE PRESIDENT OF THE CONSERVANCY FOR CALENDAR YEAR 2015

Upon motion of Ms. Smith, seconded by Mr. Fossick, the board approved the following item on the consent agenda as submitted.

Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$100,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2015 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis.

XI. NEW BUSINESS

11-14-03

**BOARD GRANTS APPROVAL TO THE ESTABLISHMENT OF
THE FRIENDS OF FORT NEGLEY AS A FRIENDS GROUP OF METRO PARKS**

Mr. Clay Bailey, on behalf of The Friends of Fort Negley, was present to request approval from the board to be recognized as a Friends Group of Metro Parks.

Upon motion of Mr. Fossick, seconded by Ms. Garcia, the board approved establishment of the Friends of Fort Negley an official volunteer support group to Metro Parks as all required official documentation has been submitted to Metro Parks.

11-14-04

**BOARD APPROVES REQUEST OF THE NASHVILLE CIVIL WAR SESQUICENTENNIAL
EDUCATION COMMITTEE TO FIRE CANNON FROM CENTENNIAL PARK
AND SEVIER PARK ON SATURDAY, DECEMBER 13, 2014**

Ms. Krista Castillo, representing the Nashville Civil War Sesquicentennial Education Committee, was present to request permission to fire cannon from Centennial Park and Sevier Park at 4:30 pm on Saturday, December 13, 2014 as part of the commemoration of the 150th anniversary of the Battle of Nashville from the board. Ms. Castillo informed the board that cannon from 8-10 specific sites will be fired at the same time on December 13th. Living history events will be held at all sites of the Battle of Nashville from 10:00 am – 5:00 pm on December 13th as well. Also, on Tuesday, December 16th at 4:30 pm tolling bells will sound simultaneously around Nashville signaling the end of the war.

Upon motion of Ms. Smith, seconded by Mr. Adkins, the board approved your request on behalf of the Nashville Civil War Sesquicentennial Education Committee, requesting permission to fire cannon from Centennial Park and Sevier Park at 4:30 pm on Saturday, December 13, 2014 as part of the commemoration of the 150th anniversary of the Battle of Nashville.

11-14-05

**BOARD GRANTS APPROVAL TO AMEND THE CURRENT MOU BETWEEN
METRO PARKS AND THE TENNESSEE GOLF FOUNDATION**

Upon motion of Mr. Fossick, seconded by Ms. Smith, the board approved Amendment Number 1 to the Memorandum of Understanding with the between the Tennessee Golf Foundation and Metro Parks with regard to the operation of the Vinny Links course in Shelby Parks. After board grants approval, the amendment will be sent to Metro Council in the form of a resolution for approval after one reading. The amendment was approved as follows:

XI. NEW BUSINESS

11-14-05 (con't.)

**BOARD GRANTS APPROVAL TO AMEND THE CURRENT MOU BETWEEN
METRO PARKS AND THE TENNESSEE GOLF FOUNDATION**

AMENDMENT NUMBER 1 TO MEMORANDUM OF UNDERSTANDING
BETWEEN
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AND THE TENNESSEE GOLF FOUNDATION

This Amendment is entered into on this the _____ day of _____, 2014, by and between The Metropolitan Government of Nashville and Davidson County (“Metropolitan Government”) and the Tennessee Golf Foundation (“TGF”).

WITNESSETH

WHEREAS, Ordinance BL99-74 approved a Memorandum of Understanding (“Agreement”) between the Metropolitan Government and TGF; and,

WHEREAS, the Agreement authorized TGF to build, at its expense, a facility in Shelby Park consisting of a nine-hole golf course, a clubhouse, and a driving range for the Metropolitan Government and to establish an ongoing program devoted to providing opportunities for young people in Davidson County to learn and play golf; and,

WHEREAS, the parties desire to modify certain terms and conditions of the Agreement.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, the parties hereby agree as follows:

- I. Section 1, “Term,” is hereby amended by deleting the following sentence:

“The Agreement may be extended for an additional term of ten (10) years by consent of the parties.”

And replacing it with the following sentence:

“The Agreement may be extended for two additional terms of ten (10) years each by consent of the parties.”

- II. Section 2, “Facility Construction and Acceptance” is hereby amended by adding the following sentence:

“In the event that the Metropolitan Parks Department experiences a budget reduction for golf course maintenance, the golf facilities will be impacted proportional to budgetary restrictions, and the Metropolitan Government will provide maintenance for the golf facilities comparable to the maintenance performed on other golf courses under the jurisdiction of the Metropolitan Board of Parks and Recreation.”

XI. NEW BUSINESS

11-14-05 (con't.)

BOARD GRANTS APPROVAL TO AMEND THE CURRENT MOU BETWEEN METRO PARKS AND THE TENNESSEE GOLF FOUNDATION

AMENDMENT NUMBER 1 TO MEMORANDUM OF UNDERSTANDING
BETWEEN
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AND THE TENNESSEE GOLF FOUNDATION

- III. Section 3, "Operations Funding," is hereby amended by adding the following sentence:
- "Effective January 1, 2015, TGF will be responsible for all inside Facility staffing costs."
- IV. Section 4, "Revenues," is hereby amended by adding the following language:
- "Effective January 1, 2015, TGF shall be entitled to all revenues collected at the site including programming activities as defined in this Agreement, all food, drink, and merchandise sales, and all green fees and driving range fees. Any green fee increase is subject to prior approval of the Metropolitan Board of Parks and Recreation."
- V. All terms set forth in the Agreement approved by Ordinance BL99-74 shall remain in full force and effect, except to the extent such terms are superseded or modified by the provisions of this Amendment, in which case this Amendment will prevail. This Amendment shall not be binding upon the parties until it is approved by the Metropolitan Council.

11-14-06

BOARD APPROVES CONTRACT FOR MANAGEMENT OF AMPHITHEATER LOCATED IN WEST RIVERFRONT PARK

Upon motion of Ms. Smith, seconded by Mr. Fossick, board approved contract with Live Nation for management of amphitheater in West Riverfront Park once the park is completed. This contract will now be sent to the Metro Council and will have to pass three readings before it will be realized. Mr. Peter Heidenrieck was present representing Live Nation. Management Agreement Summary follows:

Amphitheater Management Agreement Summary

- **Contractor: Live Nation Worldwide, Inc.**
- **Contract Term: 125 months, beginning August 1, 2015**
- Live Nation will pay Metro \$400,000 per year, plus a portion of ticket and concession sales.
- Live Nation will build and pay for some enhancements to the amphitheater at a cost of \$1.5 – \$1.75 million.

XI. NEW BUSINESS

11-14-06 (con't.)

**BOARD APPROVES CONTRACT FOR MANAGEMENT OF AMPHITHEATER
LOCATED IN WEST RIVERFRONT PARK**

Amphitheater Management Agreement Summary

- Metro has the right to use the Amphitheater for the CMA festival, plus July 4 and December 31, as well as seven other “Civic Events” per year at Metro expense.
- The Nashville Symphony will be able to use the Amphitheater under separate agreement with Live Nation.
- Metro to control scheduling of activities with the park surrounding the Amphitheater.
- Live Nation has naming rights, within usual Metro limits.
- Metro has the right to approve the size and location of all signs to be affixed to the Amphitheater.
- Live Nation is responsible for securing and maintaining the Amphitheater, with Metro to mow and maintain the grassy areas.
- Live Nation is responsible for operating costs and is entitled to retain most revenues generated by operating the Amphitheater.
- Live Nation to make quarterly reports on the Amphitheater to the Parks Board.

XII. CAPITAL PROJECTS UPDATE

The monthly capital projects update was presented by Tim Netsch.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Jackie Jones presented the following calendar of events for November:

- 5 - CMA Red Carpet, Walk of Fame Park - FULL FOOTPRINT. This event is not open to the public.
- 7 - US Marine Corps Fitness Test, 7:00 a.m., Centennial Park Parthenon Lawn
- 8 - Step Out Walk to Stop Diabetes, 8:00 a.m., Centennial Park Bandshell & Walking Loop
Hard Rock Cafe Nashville - Half and Full Marathon, 7:00 a.m., Riverfront Park - Court of Flags & Park Roads in Shelby Park- Shelby Bottoms Greenway
Harvest Hands Community Development Corporation (CDC) 2nd Annual Empower Run 5K Run/Walk Empower 5K, 8:30 a.m., Roads in Ft. Negley.
Ambassador Cup, 8:00 a.m., Seven Oaks Disc Golf Course. Frisbee golf tournament.
Hike for the Homeless, Benefit for Safe Haven, Edwin Warner Park 9:00 a.m.
Flex It! My Body My Temple, 2:00 p.m., Parthenon Museum and Centennial Park.
Free one hour Zumba class.
- 9 - Mayor's 5K & Kids Fun Run, 2:00 p.m., Public Square Park
- 14 - Centennial Art Center Gallery Show Holiday Sale (Opening show of items for sale by students and instructors), 5:00 p.m., Centennial Art Center

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS

Calendar of events for November continued:

- 15 - Music City Disc Golf Club Championships, 6:00 a.m., Ravenwood. Frisbee golf tournament
- The Mo Run, 5:30 p.m., Shelby Park Event Field - Park Interior Roads & Shelby Bottoms Greenway.
This is part of the Mustache Dash/Movember, raising awareness about Men's health issues.
- Nashville Radio - Fall Concert, 12:00 p.m. Centennial Park Bandshell. Live music with 8 bands performing supporting local artists and celebrating the fall season.
- Epilepsy Foundation 5K, 8:00 a.m., Centennial Park Event Shelter& Walking Loop
- 16 - Clean Air 5K, 2:00 p.m., Riverview Shelter, 5K Course - Shelby Bottoms Greenway. The Clean Air 5K is presented by and benefiting Climate Nashville.
- 17 - New Play Reading Series, 5:00 p.m., Centennial Black Box Theater. Performance of *WAITING AT THE HOUSE OF CAIAPHAS* by Tom Angland
- 22 - St. Jude Give Thanks Walk, 6:00 a.m., Centennial Park - Parthenon Lawn
- Breathe Deep Stache and Lash 5K, 7:00 a.m., Shelby Park - Shelby Bottoms Greenway. To benefit the LUNgevity Foundation, an organization to help stop lung cancer.
- National Youth Cross Country Championship, Warner Park Steeplechase course, 8:00 a.m.
- Flex It! My Body My Temple*, 2:00 p.m., Parthenon Museum and Centennial Park.
Free one hour Capoeira class.
- 23 - Flying Monkey Marathon, 7:00 a.m., Hwy. 100 Field - Percy Warner Park Roads 11.2 mile loop. "The Harpeth Hills Flying Monkey Marathon is about the joy and pain of running a unique, and uniquely challenging--some would say beastly--26.2 mile course in the beautiful and historic Percy Warner Park, nestled among the Middle Tennessee Harpeth Hills."
- Keep Calm Cyclocross Race, 8:00 a.m., Ravenwood. Event presented by Treehouse Racing, an organization focusing on racing.

XIV. REPORT OF THE DIRECTOR

Mr. Lynch distributed copies of a letter of resignation from Mr. McTorry. His resignation is effective immediately and the Mayor's office has been notified regarding the selection of someone to fulfill the remainder of his term.

Mr. Lynch announced:

- Tennessee Recreation and Parks Association State Conference will be held November 16-18 at the Sheraton Music City Hotel.
- Thanked the board members for supporting the department by attending events surrounding Metro Parks. He was extremely appreciative with regard to the opening of the Southeast Regional Center.

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

- The dedication of the 46th Avenue and Murphy Road Roundabout and Streetscaping Project is scheduled for November 17th. He stated that the completion of paving the golf course parking lot should be completed on November 4 and the greenway connection will be completed before the dedication.
- What will happen to the vacated Sounds Stadium in Fort Negley Park after they move to their new playing location will be decided at that time as we have been approached by different groups for utilization of the facility.
- Met with the reps of the Guns of Fort Negley after their September reenactment to inform them that Metro Parks will revisit policies with regard to events held at Fort Negley. Metro Parks' policies will be amended to be defined and consistent with both State and Federal agencies.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

Mr. Anderson distributed a new committee list for board members. He also commended Mark Weller, Executive Director of the Friends of Warner Parks, for a great event - the 25th anniversary of Sunday in the Park held Sunday, November 2nd.

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

Thomas M. Lynch, Director

George Anderson, Chairperson