

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

June 7, 2016

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 7, 2016 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Christy Smith, Ms. Jenn Garcia, Mr. George Anderson, Mr. Greg Adkins and Dr. Jo Ann Brannon. Mr. Stan Fossick and Dr. Michelle Steele were not in attendance. Metro Councilmembers in attendance were: Mr. John Cooper, Councilmember at Large and Ms. Burkley Allen representing the 18th District.

Staff present were: Assistant Directors: Ms. Monique Odom, Administration and Finance; Mr. Rick Taylor, Consolidated Maintenance; Ms. Sally Davis, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Mr. Jim Hester, Special Events; Ms. Shain Dennison, Greenways; Capt. Chris Taylor/Park Police and **Ms. Katie Downey, representing the Metro Legal Department.** Please note that Ms. Jackie Jones, Superintendent/Public Information was not in attendance.

MINUTES OF MEETING HELD MAY 3, 2016 APPROVED

Upon motion of Mr. Anderson, seconded by Dr. Brannon, the Board approved the minutes of the board meeting held Tuesday, May 3, 2016 as presented.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

JANET DOTSON RECOGNIZED FOR 32 YEARS OF SERVICE WITH METRO PARKS

Mr. Rick Taylor, Assistant Director of Parks, recognized Janet Dotson upon her retirement from Metro Parks after 32 years of service to the department. He stated that Janet began as a seasonal concession clerk in 1978 and worked in various capacities within Metro Parks retiring as Office Manager in the Consolidated Maintenance Division. The department held a celebration in honor of Janet on Friday, May 27th and Mr. Taylor presented Janet with a crystal vase thanking her for her service.

RESTORATION OF THE WORLD WAR I - FIRST TENNESSEE INFANTRY MONUMENT IN PERCY WARNER PARK FUNDED BY FRIENDS OF WARNER PARKS RECEIVED HONORABLE MENTION AT THE 41ST ANNUAL PRESERVATION AWARDS CEREMONY SPONSORED BY THE METRO HISTORICAL COMMISSION

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**FRIENDS OF TWO RIVERS MANSION RECEIVED
THE COMMISSIONERS' AWARD AT THE
41ST ANNUAL PRESERVATION AWARDS CEREMONY
SPONSORED BY THE METRO HISTORICAL COMMISSION**

**GREENWAYS FOR NASHVILLE PRESENTS
"WELCOME TO NASHVILLE GREENWAYS" VIDEO TO THE BOARD**

Ms. Emmie Thomas, Executive Director of Greenways for Nashville, presented the "Welcome to Nashville Greenways" video to the board. This video produced by ***That's Classic Media*** features Nashville Mayor Megan Barry, Park Police Officer Darrell Howse, Ms. Nashville, Jack the Wallaby and mascots from the Tennessee Titans, Nashville Predators, Nashville Sounds and others promoting the various greenways in Metro Parks.

**SHAIN DENNISON, ASSISTANT DIRECTOR OF PARKS/GREENWAYS,
PRESENTED A POWER POINT OF THE PROPOSED 440 GREENWAY**

Shain Dennison, Assistant Director of Parks/Greenways, presented a power point presentation of the proposed 440 Greenway to the board. Ms. Dennison confirmed recent application of a competitive federal **TIGER VIII grant** through the U.S. Department of Transportation, which includes \$30 million for design and construction of a multi-use paved greenway along the I-440 corridor.

The remainder of the \$40.2 million project, which has been compared to Atlanta's BeltLine, would come from Metro funds that Metro Parks would request next year.

Preliminary plans call for an elevated greenway on state-owned right-of-way running parallel along I-440, from roughly the Interstate 65 split to where 440 intersects with Interstate 40. The idea would be to link both neighborhoods and area parks such as Sevier Park, Centennial Park, Richland Park, Elmington Park and a new greenway slated for Browns Creek near the Fairgrounds Nashville.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

PARKS EMPLOYEES RECOGNIZED FOR OUTSTANDING SERVICE

Mr. Lynch recognized the following employees for their assistance with the homeless situation at Fort Negley: Donnie Boner, Jeff Chandler, John Henry, Sgt. Kevin Hooper, Sgt. Brian Irvin, Barry Raines, Jerry Terfinko, Sonja Thompson, Terry Vanderpool, and Mark Watkins. (Officers John Wells and Curtis Avant were not in attendance).

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

PARKS EMPLOYEES RECOGNIZED FOR OUTSTANDING SERVICE (con't)

The respect, compassion and willingness to help those individuals moving from Fort Negley shown to them by these employees was a major component in the success of what could have been a tumultuous experience for all involved.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

05-16-04

BOARD APPROVES REQUEST FROM THE NASHVILLE STEAM PRESERVATION SOCIETY TO LEASE STEAM LOCOMOTIVE 576 LOCATED IN CENTENNIAL PARK AND RESTORE IT TO OPERATIONAL USE

Mr. Shane Meador and others representing the Nashville Steam Preservation Society were present to request permission from the board to lease Steam Locomotive 576 located in Centennial Park for the purpose of restoring it to operational use to run excursions from downtown Nashville. Therefore, as per staff and committee recommendation and based on park policy 3000.25, Acquisition and Disposition of Park Property, Dr. Brannon made motion, Ms. Garcia seconded, and the board approved the request of The Nashville Steam Preservation Society.

This engine, donated to Metro Parks by the Nashville, Chattanooga & St. Louis Railway, was installed in Centennial Park in 1953 and originally functioned as a piece of play equipment. For safety and vandalism reasons, ramps, ladders and other points of access were removed and climbing was prohibited some time before 2002. In 2003, a protective shelter was installed to slow the rate of deterioration.

This proposal is compatible with all applicable plans, policies and agreements and honors the original intent of the locomotive's donation for "public view and inspection". Additionally, said proposal enhances the quality of the public experience by returning the engine to working order and offering the very engaging experience of riding a steam train, not just viewing it.

The lease document prepared by the Metro Legal Department includes the following key provisions:

- \$1 annual lease
- Prior to relocation of the engine, documentation of the initial \$500,000 in start-up funds
- Documentation of permission to operate on the Nashville & Eastern Railroad
- A requirement for the engine to be fully operational within seven years
- One hundred tickets annually made available at no charge to Metro Parks community center programs
- An annual excursion made available at no charge to the Nashville Parks Foundation

Tim Netsch, Assistant Director of Parks, will serve as contact person for this project.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

05-16-05

BOARD APPROVES REQUEST OF PIEDMONT GAS FOR A PERMANENT EASEMENT IN SHELBY PARK TO LOCATE A REGULATOR STATION

Mr. Jim Williams, representing Piedmont Gas, was present to request a permanent easement from the board to locate a regulator station in Shelby Park.

As per staff and committee recommendation and based on park policy 3000.25, Acquisition and Disposition of Park Property, Dr. Brannon made motion, Mr. Anderson seconded, and the board approved request for a permanent easement in Shelby Park to locate a regulator station. This request was approved with the following stipulations:

- Piedmont Natural Gas Company will provide funding for landscaping and Metro Parks will plant and maintain
- All fencing that is installed by Piedmont will be black vinyl coated with no razor wire.
- Metro Parks' staff will coordinate the planting of trees within the disc golf course.

X. CONSENT AGENDA

06-16-01

BOARD APPROVES JUNE CONSENT AGENDA

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

AMPLIFICATION APPROVAL

- | | | |
|--|--------------------------------------|---------------------|
| • USTA TN-Tennis promotion | Coleman Park | Sat., June 11, 2016 |
| • Flatrock Community Church-picnic | Coleman Park | Sun., June 12, 2016 |
| • U.N.I.T2 Foundation-festival | Madison Park | Sat., June 18, 2016 |
| • Karen Townsend-family reunion | Bellevue Park | Sat., June 18, 2016 |
| • Vickie Harris - picnic | Seven Oaks Park – Shelter 1 | Sat., June 25, 2016 |
| • Margarita Segura – picnic | Two Rivers Park – Shelter 3 | Sat., June 25, 2016 |
| • First Wesleyan Church – Outreach | Coleman Park | Sat., July 2, 2016 |
| • Belmont Heights Baptist Church | Fannie Mae Dees Park-Sports Day Camp | July 5-8, 2016 |
| • Spartan Workout Tour | Ravenwood Park-fitness workout | Sat., July 9, 2016 |
| • Iglesia Cristiana Para las naciches
Una Esperanta Vira- | Coleman Park - church gathering | Sat., July 16, 2016 |
| • Destination Nashville | Riverfront-Beachbody Super Workout | Sat., July 30, 2016 |
| • Mimi Beaver - wedding | East Bank Lawn | Sat., Aug. 6, 2016 |
| • Beachbody Quarterly Super Saturday | Bellevue Park-picnic | Sat., Aug. 6, 2016 |
| • Rep. Harold Love-Back to School Festival | Hadley Bandshell/Shelter 1 | Sat., Aug 13, 2016 |
| • Parkwood Reunion Association | Parkwood Center-Neighborhood Reunion | Sat., Aug. 13, 2016 |

X. CONSENT AGENDA

06-16-01(con't.)

BOARD APPROVES JUNE CONSENT AGENDA

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

AMPLIFICATION APPROVAL

- What Do You Run For? Shelby Bottoms-walk/race Sat., Aug. 27, 2016
- Paula Owens/Leslie Page-wedding Centennial Park Sunken Gardens Sun., Aug. 28, 2016
- The Lovenoise Group Cumberland Park-Music City Gospel Fest Sun., Sept. 4, 2016
- Mona Ramsey – picnic Hartman Park Shelter 1 Sun., Sept. 4, 2016
- African Heritage Festival Greenspace at Southeast Center Mon., Sept. 5, 2016
- Country Music Hall of Fame-concert Walk of Fame Park Sun., Sept. 25, 2016
- Music City Head Race-rowing race East Bank Fri., Sept. 30 & Sat., Oct. 1, 2016
- Greyhound Pets of America-picnic Warner Picnic Shelter 5 Sat., Oct. 1, 2016
- Greater Nashville Church-picnic Warner Picnic Shelters 6 & 10 Sun., Oct. 2, 2016
- Provision International-worship festival Cumberland Park Sat., Oct. 22, 2016
- Alexa Herndon-kickball wedding rehearsal Shelby Park Boguskie Field Fri., Oct. 28, 2016
- Boswell's Harley Davidson-toy parade Centennial Event Shelter Sat., Nov. 5, 2016

ALCOHOL APPROVAL

- Darlene Sinks- wedding Cumberland Park Sat., Aug. 27, 2016

FUNDRAISING APPROVAL

- Little World Treasures-stage play Hadley Bandshell Sat., June 18, 2016
- Jason Seeman-community picnic England Park Sat., June 18, 2016
- Catholic Charities of TN East Park-Homelessness Fundraiser Sat., July 30, 2016
- HIP Donelson-full moon picnic/bonfire Two Rivers Shelter 1/firepit Sun., Oct. 16, 2016

FUNDRAISING AND AMPLIFICATION

- Dad's Against Destruction-picnic Hadley Park Shelter 2/softball field 1 Sat., June 18, 2016
- Music City Brisket, LLC-festival Bellevue Park Sat., July 16, 2016
- Drake Dudley, DDS/Teneal Ivery Hadley Park-back to school festival Sat., July 30, 2016
- Eric Mitchell/Hermitage Fitness-walk Stones River Greenway/Kohl's trailhead Sat., Aug. 27, 2016
- Nashville Life Church-worship festival Cumberland Park Sun., Aug. 28, 2016
- Prostate Cancer Coalition-walk/race Warner Shelter 9 & old roadway Sat., Sept. 17, 2016
- What do you run for?-Nashville Aids Walk Public Square Walk Sat., Oct. 1, 2016
- S.H.A.M.E United/Born Free USA Shelby Park Event Field-Wildlife run Sat., Oct. 8, 2016
- Nashville British Car Club-car show Centennial Park Front Lawn Sat., Oct. 8, 2016
- Girl Scouts of Middle Tennessee Warner Park Shelters 4 & 5-picnic Sun., Oct. 9, 2016
- Compassion International-walk Warner Park Shelters 9 & 11 Sat., Oct. 22, 2016
- International Music/Entertainment Assoc. Riverfront Park-festival Fri., April 21, 2017
- Arthritis Foundation-walk Centennial Bandshell/walking path Sun., May 21, 2017

X. CONSENT AGENDA

06-16-01(con't.)

BOARD APPROVES JUNE CONSENT AGENDA

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

AMPLIFICATION AND ALCOHOL

- | | | |
|--------------------------------------|---------------------------|---------------------|
| • CHG Special Events-picnic | Centennial Parthenon Lawn | Wed., July 6, 2016 |
| • Forsythe Technology-picnic | Centennial Event Shelter | Tues., Aug. 9, 2016 |
| • Nashville Firefighters Local 140 | Walk of Fame Park-picnic | Sun., Oct. 9, 2016 |
| • ON Events, LLC-Bluegrass/bar-b-que | Fest Cumberland Park | Sat., Oct. 29, 2016 |
| • What Do You Run For? -walk/race | Riverfront Court of Flags | Sat., Nov 12, 2016 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|--|----------------------------------|---|
| • Shelby Park Picture Show-movies | Shelby Park Old Timers Field | July 27; Aug. 3 & 24;
Sept. 4, 14 & 28; Oct. 5, 12, 19, & 26, 2016 |
| • Friends of Green Hills Park
Alliance for Green Hills Foundation | Green Hills Park- Festival | Sat., Aug. 27, 2016 |
| • Nashville Oktoberfest | Morgan Park | Oct. 7-9, 2016 |
| • Community Resource Center | Public Square Park-Oyster Easter | Sat., April 22, 2017 |
| • Nashville Earth Day Festival | Centennial Park | Sat, April 22, 2017 |

AMPLIFICATION AND POLITICAL EVENT

- | | | |
|---|--------------------------------|---------------------|
| • Lottye Covington
Janette Carter, candidate for School Board District 1 | Hartman Park Picnic Shelter | Sat., June 25, 2016 |
| • Bo Mitchell
Mitchell for State House | Bellevue Park-Early Vote Rally | Oct. 22 & 29, 2016 |

XI. NEW BUSINESS

06-16-02

BOARD APPROVES REQUEST OF PIEDMONT GAS FOR AN EASEMENT ON METRO PARKS PROPERTY AT THE NASHVILLE ZOO AT GRASSMERE

Mr. Jim Williams, representing Piedmont Gas, was present to request an easement for approximately 200 feet of gas line on Metro Parks' property at Grassmere.

Parcel number: 13300000400

Address: 3777 Nolensville Pike, Nashville, TN 37211

Easement size: 10 foot wide easement encompassing .049 acres

XI. NEW BUSINESS

06-16-02 (con't.)

BOARD APPROVES REQUEST OF PIEDMONT GAS FOR AN EASEMENT ON METRO PARKS PROPERTY AT THE NASHVILLE ZOO AT GRASSMERE

As per staff and committee recommendation and based on park policy 3000.25, Acquisition and Disposition of Park Property, Ms. Garcia, Dr. Brannon, and the board approved request for a perpetual easement to extend an underground gas line to the new Elephant enclosure from an adjacent subdivision.

Because the Grassmere property is owned by Metro Government and assigned to Metro Parks, the Parks' board is tasked with granting approvals on said property; however, Nashville Zoo staff will coordinate all construction details with Piedmont Gas and oversee this project.

06-16-03

BOARD APPROVES STAFF REQUEST TO AMEND CURRENT LEASE BETWEEN BELMONT UNIVERSITY AND METRO PARKS

Upon motion of Dr. Brannon, seconded by Mr. Adkins, the board approved request to amend the current lease between Belmont University and Metro Parks.

The following amendment will insure that Carter Lawrence and Rose Park Public Schools, both adjacent to Easley Center, will receive their designated annual monetary allocation if their PTO organization ceases to exist.

AMENDMENT ONE
TO
LEASE BETWEEN
METROPOLITAN NASHVILLE DEPARTMENT OF PARKS AND RECREATION
AND
Belmont University

This amendment is entered into on this ____ day of _____, 2016, by and between by and between METROPOLITAN NASHVILLE DEPARTMENT OF PARKS AND RECREATION ("Metro"), and BELMONT UNIVERSITY, a tax-exempt educational organization ("Belmont").

XI. NEW BUSINESS

06-16-03 (con't.)

**BOARD APPROVES STAFF REQUEST TO AMEND CURRENT LEASE BETWEEN
BELMONT UNIVERSITY AND METRO PARKS**

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions to their original agreement dated November 5, 2007, hereinafter the “the Lease,” the parties hereby agree as set forth below.

1. Section 3.a. Contributions. Is hereby modified to read as follows:
 - a. In order to ensure the community has access to the park and that programming for the community is enhanced, Belmont will annually make lease payments of \$50,000 with a 3% escalator for inflation annually. Twenty percent of the allocation will be evenly distributed to Carter Lawrence and Rose Park public schools. The remaining 80% will be allocated to Metro Parks, specifically to the Easley Center to support improved programming for area youth and seniors. These contributions will not supplant regular funding provided to Metro Parks for the operations of the Easley Center.
2. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Lessee, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

06-16-04

**BOARD APPROVES PARTNERSHIP AGREEMENT BETWEEN METRO PARKS
AND THE CUMBERLAND RIVER COMPACT TO IMPROVE WATER QUALITY
IN MILL CREEK PARK**

Upon motion of Dr. Brannon, seconded by Jenn Garcia, the board approved request of staff to enter into a partnership agreement between Metro Parks and the Cumberland River Compact to reconstruct a low water bridge on Mill Creek in Mill Creek Park to improve water quality.

The agreement provides that the Cumberland River Compact will manage the project to remove the existing deteriorated bridge and replace it, with Metro Parks providing \$108,000 of the total cost in existing greenway funds for the replacement bridge costs, and using Metro Parks’ replacement bridge construction plans and construction monitoring. The new bridge will provide improved aquatic habitat and water flow under the bridge and will retain opportunity for future neighborhood connection to the Mill Creek Greenway and Mill Creek Park.

XI. NEW BUSINESS

06-16-05

BOARD APPROVES APPLICATION AND ULTIMATE ACCEPTANCE OF GRANT FUNDING UP TO \$2400.00 FROM THE LOCKELAND SPRINGS NEIGHBORHOOD ASSOCIATION BY THE SHELBY RECREATION CENTER

Upon motion of Mr. Anderson, seconded by Mr. Adkins, the board approved application and ultimate acceptance for grant funding of up to \$2,400 from the Lockeland Springs Neighborhood Association to supplement the purchase of 2 Pee Wee Basketball Goals by Randy Crawley, representing Shelby Recreation Center.

These goals will expand programming at Shelby Recreation Center for ages 4 – 6 and 7 - 8 in basketball. Currently Shelby does not have goals that are regulation for these age groups and patrons (parents/guardians) of smaller children are tempted to lift them which can result in injury if the child were to be dropped. These goals are moveable, height-adjustable and are furnished with a protective pad to help prevent injury from collision.

Also, goals will not only be used for youth and family leisure use, but will also be used for organized activities that will take place in the ***After School Program*** and ***Basketball League Play***.

06-16-06

BOARD APPROVES AN HOURLY PAY SCALE FOR GUEST DANCE INSTRUCTORS

Ms. Kathryn Wilkening, Supervisor of the Metro Parks Dance Division, was present to requests board approval of an hourly pay scale for guest dance instructors.

Currently these instructors are paid out of the Special Fund and are paid at a 90/10 revenue split. Full-time Parks employees, in these specific areas, teach as part of their job description and get paid normally as part of their job. Full-time employees in other areas of Parks would be considered guest instructors therefore, necessitating the establishment of an hourly pay scale for guest dance instructors. (see below)

Pay scale may vary according to the dance instructor's experience, years of service, Nashville market rate.

\$20/Hour (Apprenticeship)	8-12 years formal dance training; Student or Assistant Teaching Experience; Lesson plans approved by Supervisor
\$30/Hour	Previous requirements plus 1-2 yrs. of independent teaching experience. Minor in Dance (or higher) or comparable professional performance experience
\$40/Hour	Previous requirements plus 3-5 yrs. of independent teaching experience. Undergraduate degree in Dance or Dance Education or comparable professional performance experience.

XI. NEW BUSINESS

06-16-06(con't)

BOARD APPROVES AN HOURLY PAY SCALE FOR GUEST DANCE INSTRUCTORS

Pay scale may vary according to the dance instructor's experience, years of service, Nashville market rate.

\$50/Hour

Previous requirements plus 6 yrs.+ of independent teaching experience. Specialized mind/body certifications (such as Yoga/Pilates/Alexander/Feldenkrais); High customer participation

Upon motion of Dr. Brannon, seconded by Mr. Anderson, the board approved an hourly pay scale as submitted for guest dance instructors.

BOARD APPROVES OPEN RANGE SALARY INCREASE FOR THE DIRECTOR OF METRO PARKS

Upon motion of Dr. Brannon, seconded by Mr. Adkins, the board approved a 3% salary increase in the open range series of the 2016-17 Metropolitan Government Pay Plan for Mr. Lynch. Please note that this increase is equal to the increase as other employees in the Open Range Division are receiving

XII. CAPITAL PROJECTS UPDATE – Tim Netsch

Mr. Netsch distributed a Major Capital Projects Update listing and highlighted the following:

The initial meeting of the Master Plan Steering Committee is scheduled for 8:00 am on Wednesday, June 8 in the Metro Parks Boardroom. Community meetings with regard to the Master Plan to follow are:

Wednesday, June 8 6:00 pm	Southeast Regional Center
Thursday, June 9 12:00 noon	Nashville Downtown Library
Thursday, June 9 6:00 pm	Old Hickory Community Center
Thursday, June 9 6:00 pm	McCabe Regional Center

Meeting at Hadley Regional Center will be held later in June

The "Dragon" in Fannie Mae Dees Park has been fenced for safety precautions until restoration has been completed.

Riverfront/Fort Nashborough construction currently underway with a scheduled completion date of May 2017.

Percy Warner Park "Roads to Trails" is complete, waiting on panels to be installed.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

Jim Hester reported the following upcoming events sponsored/co-sponsored by Metro Parks:

June 1,8,15,22,29	East Nashville Farmers Market	Shelby Park
June 2,9,16,23	Movies in the Park	Elmington Park
June 3,10,17,24	Red Caboose Concert Series	Bellevue Park
June 3,10,17,24	Bellevue Farmers Market	Bellevue Park
June 4,11,18,25	Richland Farmers Market	Richland Park
June 4,11,18,25	Big Band Dances	Centennial Park
June 6,13,20,27	Southeast Framers Market	Southeast Park
June 7,14,21,28	12South Farmers Market	Sevier Park
June 16-18	Summer Sizzler Swim Meet	Centennial Sportsplex
June 17-19, 24-26 and July 1-2	Summer Musical in Park	Centennial Park
June 17	Full Moon Pickin' Party	Warner Park
June 18	Cornelia Fort Pickin' Party	Cornelia Fort Airpark

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported:

- Summer Enrichment Program began Monday, June 6 with 2800 youth enrolled at Metro Parks' facilities.
- Wave Country reported 3,000 in attendance Memorial Day Weekend.
- Metro Parks will end the fiscal year within budget with no supplemental request from the Metro Council.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Director

Christy Smith, Chairperson