METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING July 2, 2019

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 2, 2019 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Ms. Susannah Scott-Barnes, Mr. Stan Fossick, Mr. George Anderson and Dr. Sharon Gentry. Ms. Tari Hughes and Mr. Jeff Haynes were not in attendance.

Staff present were: Ms. Chinita White, Administration and Finance; Mr. Rick Taylor, Consolidated Maintenance; Mr. Stevon Neloms, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Mr. Jim Hester, Outdoor Recreation/Special Events; Ms. Cindy Harrison, Greenways; Capt. Chris Taylor, Parks Police; Ms. Jackie Jones, Community Affairs and Ms. Macy Amos, representing the Metro Legal Department.

MINUTES OF MEETING HELD JUNE 4, 2019 APPROVED

Upon motion of Mr. Fossick, seconded by Mr. Anderson, the Board approved the minutes of the board meeting held Tuesday, June 4, 2019 as presented.

- V. METRO COUNCIL REFERRALS none
- VI. OLD BUSINESS
- VII. CONSENT AGENDA

07-19-01

BOARD APPROVES JULY 2019 CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Ms. Scott Barnes, the board approved the July 2019 consent agenda as presented.

AMPLIFICATION APPROVAL

•	Angela Jones-picnic	Centennial Park picnic pavilion	Fri., July 12, 2019
•	Pernesha Horton (Inovalon)-picnic	Two Rivers Park picnic shelters 2,3,4,5	Fri., July 19, 2019
•	Larae Richards (Kroger)-picnic	Two Rivers Park picnic shelters 1 & 2	Thurs., July 25, 2019
•	Now Opportunities Can Exist-picnic	Southeast Park green space	Sat., July 27, 2019
•	KentheCoach Events-EnergyFest	Cumberland Park	Sat., July 13, 2019
•	iLoveKickboxing.comNashville	Richland Park-3rd annual field day	Sun., July 28, 2019
•	Tiktok-Tiktok TN 2019	Centennial Park front lawn	Sat., Aug. 3, 2019
•	Team Magic, IncCat Financial 5k Run	Centennial Park	Fri., August 9, 2019
•	Wake Up America Ministry-youth event	Watkins Park	Sept. 13 & 14, 2019
•	Kimi Abernathy & Kaaren May	Cumberland Park-Walk the Line	Sept. 28 & 29, 2019
•	Warner Elementary School	East Park-Community Easter Egg Hunt	Sat., April 11, 2020
•	Warner Arts Magnet Elementary School	East Park – Annual Field Day	May 15 & 18, 2020
•	Steven Ferrand-Nashville Fest	Centennial Park Event Shelter	Sat., May 16, 2020
•	Terrence Holt-picnic	Cedar Hill Park picnic shelter 7	Sat., June 13, 2020

VII. CONSENT AGENDA

07-19-01

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Upon motion of Mr. Fossick, seconded by Ms. Scott Barnes, the board approved the July 2019 consent agenda as presented.

ALCOHOL APPROVAL

• CSI-DMC-Alfa Systems Corporate Retreat Shelby Park Event Field Fri., Aug. 23, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Bordeaux North Nashville Community PTA	Hartman Park	Sat., July 27, 2019
•	YMCA of Middle TN-East Nashville Tomato 5K	East Park	Sat., Aug. 10, 2019
•	Sarah's Laughter-Fun Run	Shelby Park	Sat., April 4, 2020
•	American Liver Foundation-Liver Life Walk	Warner Park picnic areas 9&11	Sat., May 2, 2020
•	Preeclampsia Foundation-Promise Walk	Shelby Park Event Field/shelter	Sat., May 2, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

•	Journeys – Employee event	Riverfront Park	Sat, Aug. 24, 2019
•	Celebrate Nashville Cultural Festival	Centennial Park	Sat., Oct 5, 2019

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

• Centennial Park Conservancy-Food Truck Fest Centennial Park Sat., Nov. 7, 2019

CHARGING ADMISSION

• Grappling Industries-Grappling Tournament Southeast Regional Center Sun., Sept. 29, 2019

VIII. NEW BUSINESS

07-19-02

BOARD AFFIRMS REAPPOINTMENT OF MR. JEFF HAYNES AS A MEMBER OF THE PARKS BOARD

The Board affirmed the reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Planning Commission, effective June 14, 2019. (Mr. Haynes' term will expire May 31, 2020.)

VIII. NEW BUSINESS

07-19-03

BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARK TO RAISE FUNDS FOR SPECFIC PROJECTS/PRIORITIES AS OUTLINED IN THE WARNER PARKS PRIORITIES GUIDE

Ms. Jenny Hannon, Executive Director of the Friends of Warner Parks, was present to request permission to address the board regarding fundraising for various projects.

Upon motion of Mr. Anderson, seconded by Mr. Fossick, the board granted permission to the Friends of Warner Parks to raise funds for the following projects and priorities as outlined in the Warner Parks Priorities Guide established in 2015:

- Allée Renovation
- Stonework throughout parks
- Nature Center: facilities improvements and deferred maintenance and programming
- Structure improvement (lodge, historic picnic shelters)
- Overall maintenance needs
- Trail improvements Percy Warner, Edwin Warner, Burch Reserve
- Invasive plant removal (in partnership with community organizations)
- Reserve for land acquisition

It is also noted that no matching project funds have been requested from Metro Parks and all improvements are subject to approval by Metro Parks.

07-19-04

BOARD APPROVES THE ESTABLISHMENT OF FRIENDS OF TENNIS NASHVILLE AS AN OFFICIAL VOLUNTEER SUPPORT GROUP TO METRO PARKS

Ms. Helen Neuhoff, President of Tennis Nashville, was present to request board approval to be formally recognized as *Friends of Tennis Nashville*, an official support organization of Metro Parks as per Park Policy 3000.31.

Upon motion of Mr. Anderson, seconded by Ms. Scott-Barnes the board approved the establishment of the Friends of Nashville Tennis as an official volunteer support group to Metro Parks. PLEASE LET THE RECORD REFLECT THAT DR. SHARON GENTRY VOTED IN OPPOSITION OF THIS GROUP BECOMING AN OFFICIAL FRIENDS GROUP OF METRO PARKS.

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VIII. NEW BUSINESS

07-19-05

MR. DAVID WYLEY LONG ADDRESSES THE BOARD REGARDING THE FRIENDS OF TENNIS NASHVILLE'S APPLICATION TO BECOME AN OFFICIAL FRIENDS GROUP OF METRO PARKS

Mr. David Wyley Long was present to address the board regarding Tennis Nashville's request to become a friend's group of Metro Parks. Mr. Wyley Long is currently a USTA tennis captain, player and fan of the sport of tennis and asked that this request be denied.

Being involved for the past 5 years with Tennis Nashville, Mr. Wyley Long stated that Tennis Nashville does not want to work with everyone in the Nashville Community and they continue to remain isolated and do nothing to promote diversity and inclusion so that the sport is able to expand and succeed. Since the beginning there has not been an African American board member or the desire to reach out to this population. Mr. Wyley Long was hired February 1, 2019 as a local community coordinator and initially all 7 board members were excited and he was tasked with building the history of Tennis Nashville, tournament promotion and new social media presence. His presence at events was constantly disregarded by board members and they no longer wanted to work with him. Sixty days after his hire he was let go because Tennis Nashville ran out of money. While employed by Tennis Nashville he was working 12 hours a week and started multiple new incentives with Tennis Nashville and after his dismissal he asked if he could volunteer for 3 months (total of 120 hours) to find new funding to continue projects started. The board denied this request as well as his request to join the board of directors.; however, one week later he was offered opportunity to continue a program funded by the USTA. He performed aggressive outreach, only to be relieved of his responsibilities due to reasons, still unknown. Tennis Nashville threatened to sue Mr. Wyley-Long if he continued to use an email he created for tennis correspondence.

Mr. Wyley-Long reported that on his second day of work the board president of Tennis Nashville mentioned that a country club in Belle Meade "got a black" and he asked for clarification. The board president stated that a black person was asked to join and Mr. Wyley-Long asked if the person was male or female and she stated she did not know, only that the person was black. Tennis Nashville only highlights Vanderbilt University tennis matches on their calendar even after Mr. Wyley-Long submitted TSU's home/away matches to be included. At a recent re-launch event to honor local players, only 5 African Americans were present (Mr. Wyley-Long, 2 invited females and 2 others) in the 100+ attendees. Tennis Nashville is currently hosting a summer tennis league and only 1 team out of 7 has black players. For the above reasons Mr. Wyley-Long asked that Tennis Nashville's request be denied for one year until a solid effort is made to work with everyone and the Friends of Hadley Park Tennis to show that tennis is for everyone.

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VIII. NEW BUSINESS

07-19-06

BOARD DEFERS REQUEST OF METROPOLITAN NASHVILLE PUBLIC SCHOOLS TO APPROVE AGREEMENT FOR DEDICATION OF DRAINAGE EASEMENT AND AGREEMENT FOR DEDICATION OF EASEMENT FOR TEMPORARY GRADING AND SLOPING FOR CONSTRUCTION OF AN INDOOR BATTING FACILITY FOR BELMONT UNIVERSITY

Mr. David Proffitt, representing Metropolitan Nashville Public Schools, was present to request board approval of agreement for dedication of a 10' drainage easement and an agreement for dedication of easement for temporary grading and sloping to Belmont University for construction of an indoor batting facility to be constructed on MetroNashville Schools Property.

As per board policy 3000.25 action on these requests were deferred to the Acquisition Committee of the board at the August Board meeting.

07-19-07

BOARD ACCEPTS DONATION OF MAINTENANCE SERVICES VALUED AT \$10,160 FOR TREES ON THE BETTY BROWN TREE TRAIL FROM THE NASHVILLE PARKS FOUNDATION

Ms. Gretchen Pritchett, President/CEO of the Nashville Parks Foundation, was present to request the board to accept a donation of maintenance services from September 2019 through Spring 2020 with an approximate value of \$10,160 for trees on the Betty Brown Tree Trail

Upon motion of Mr. Fossick, seconded by Dr. Gentry, the board accepted a donation of maintenance services to trees of the Betty Brown Tree Trail from September 2019 through Spring 2020 with an approximate value of \$10,160 from the Nashville Parks Foundation. Please note that this donation requires no required match and any other obligation from the Metropolitan Government or Metro Parks. **LET THE RECORD REFLECT THAT MS. SUSANNAH SCOTT BARNES RECUSED HERSELF FROM AGENDA ITEM 07-19-07.**

VIII. NEW BUSINESS

07-19-08

BOARD APPROVES AND ACCEPTS SIGNAGE FOR THE BETTY BROWN TREE TRAIL RENOVATION

The funds for the Betty Brown Tree Trail signage will go directly to the vendors and/or contractors. Prior to installation of signage on the trail, the installers will contact Metro Parks to coordinate the installation. Please note there may be some changes in language on the signage, but basically the design will remain the same. Upon motion of Mr. Anderson, seconded by Dr. Gentry, the board approved and accepted the signage as presented. **LET THE RECORD REFLECT THAT MS. SUSANNAH SCOTT BARNES RECUSED HERSELF FROM AGENDA ITEM 07-19-08.**

07-19-09

BOARD APPROVES ACQUISITION OF 106.8 ACRES OF LAND LOCATED AT 0 OLD HICKORY BOULEVARD, PARCEL NO. 10200000500 AS OPEN SPACE

Upon motion of Ms. Scott-Barnes, seconded by Mr. Anderson, the board approved motion to suspend rule of deferring this request to the Acquisition Committee of the board because of the time sensitivity related to the closing on the property and additional steps involved in the approval process (Metro Council). The \$1.8 million dollars is available and has been reserved for this acquisition.

Upon motion of Ms. Scott-Barnes, seconded by Mr. Anderson, the board approved acquisition of 106.8 acres of land located at 0 Old Hickory Boulevard in the Bells Bend Park area, parcel no. 10200000500, as open space for Metro Parks.

Summary of request:

- The Metro Parcel ID is 10200000500.
- The address is 0 Old Hickory Boulevard.
- The parcel is 106.8 acres.
- The purchase price is \$1,602,000 (\$15,000/acre).
- Metro will also pay the tenant \$150,000 to convey the purchase option.
- The agreement requires that the closing take place before July 31, 2019.
- The Land Trust has been helpful in facilitating the discussion between Metro and the owner and tenant. The Land Trust also paid for an appraisal.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

THE FRIENDS OF MILL RIDGE PARK PRESENT THEIR ANNUAL UPDATE TO THE BOARD

Mr. Darrell Hawks, Executive Director of the Friends of Mill Ridge Park was in attendance to present their annual update to the board. Mr. Hawks stated that this friend's group was established in 2017, began operating in 2018 and he was hired to lead the mission of enhancing and advocating for Mill Ridge Park (650 acres of forest, grassland and farmland) and strengthen the community Southeast Davidson County.

In 2018 their budget consisted of \$160,225 in revenue and \$111,009 in expenses. In 2019 the budget reported was expenses at \$172,381.

The 2019 board of directors are: Ben Freeland-chair, Kevin Hudson-president, Marshall Kelley-treasurer, Susan Rice-secretary, Amanda Allen, Christina Allen, Joanna Conley, councilmember Jacobia Dowell, Angela Goddard, Sharling Grummon, Leah Hashinger, Katrina Howchin-Tucker, Jackie Jones, Chimen May and Wesley Trigg.

In January 2019 the board of director's convened and identified a strategic plan.

- Brand development
- Activated online presence
- Social media to build awareness and engage the community

Corporate Partners are: Joe C. Davis Foundation, Dan and Margaret Maddox Foundation, LKQ Corporation, Wirtgen Group, Bridgestone Americas, Community Health Systems and Freeland Auto.

Local Partners are: Nashville Food Project, Small World Yoga, Metro Arts Commission, Weed Wrangle, Hiking Meetup and the Cumberland River Compact.

Friends of Mill Ridge Park have convened with area middle/high school students, constructed habitats for bats for eventual installation in the park, piloted a kite festival, art group for painting and mapped 10 miles of trails.

Events were held for building awareness, engaging community and fundraising with plans to hold more. Two events were held recently: The Big Payback in May and the Summer Solstice Brunch in June (70+ attendees).

Friends of Mill Ridge Park were invited by the Center of Non-profit Management to participate in an innovation catalyst to design a model for social enterprise that would operate in Mill Ridge Park to serve the community and generate sustainable revenue. The model currently looks like an old barn sitting in a beautiful area of the park and converting it into an event space that will serve the community as well as generate revenue.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

THE FRIENDS OF MILL RIDGE PARK PRESENT THEIR ANNUAL UPDATE TO THE BOARD

Mr. Hawks appreciates the partnership with Metro Parks and is hoping to work with the department to accelerate the opening of parkland in Mill Ridge Park. Board chair Ben Freeland has devised a proposal which includes the construction of a simple trailhead which will allow immediate access for community to the trial miles which have been mapped as well as the occupation of the farm house on the land by the friends group to serve the community at Mill Ridge Park. **The Parks Board asked that a cost estimate for this request be submitted at their August board meeting.**

INTERNATIONAL BOXING ACADEMY PRESENTS DETAILS OF A PROPOSED PARTNERSHIP WITH METRO PARKS TO ESTABLISH A FREE YOUTH BOXING COMPONENT AS PART OF THE AFTERSCHOOL PROGRAM

Mr. Stevon Neloms, Assistant Director of Parks-Community Recreation, introduced East Precinct Commander David Imhof of the Nashville Police Department and Mr. Randall Venson, representative for the International Boxing Academy, to the board. Commander Imhof and Mr. Venson introduced a proposal to add an after-school boxing program at Kirkpatrick Community Center to serve the youth of Cayce Place. Commander Imhof and MDHA Director Harbison met after the tragic death of 2 Stratford High School students in Cayce Place in 2017 to discuss improving conditions in Cayce Place to make it safer. A MOU was developed between Metro Police and MDHA which provided \$100,000 to fund overtime initiatives for officers to police Cayce Place walking, biking, etc. while building bridges with the community and improve relations with the residents. In 2018, there was an 11% reduction in crime overall and a 22% reduction in violent crime and all the credit went to the residents of Cayce Place. improve upon this success the Metro Police Department committed a sergeant and 9 officers to Cayce Place, 5 days per week, 8-1/2 hours daily to positively communicate with residents, community center patrons, area schools and other non-profits such as Martha O'Bryan. Mentoring, tutoring, walk to school and lunch buddy programs were also started. An advisory board was established consisting of Cayce residents, historic Edgefield residents, MDHA employees, Councilmember Withers and area non-profits to determine what they saw as the problems at Cayce Place from a community perspective and how to address the issues. The first meeting was held in March 2019 and the overall response was youth crime and youth engagement and what can be done for the 12-18 years old youth as this age group seemed to fall through the cracks.

INTERNATIONAL BOXING ACADEMY PRESENTS DETAILS OF A PROPOSED PARTNERSHIP WITH METRO PARKS TO ESTABLISH A FREE YOUTH BOXING COMPONENT AS PART OF THE AFTERSCHOOL PROGRAM

Commander Imhof toured Kirkpatrick Community Center with the director, met with Captain Chris Taylor of the Parks Police and Stevon Neloms and they have been working with Mr. Randall Venson on this project since that time. Mr. Venson is a native Nashvillian who got into boxing in his youth because he was being bullied. It was in 1976 when Mr. Venson was watching the Olympics that he saw Clint Jackson, a boxer from Nashville, that he knew he had to contact him and get into his program. He then joined the boxing program at the Davidson County Sheriff's Department and through this program his personality changed, he gained self-esteem and realized that he didn't have to fight to fight to keep bully's off – he just had to stand up for himself and have confidence. Mr. Venson became a social worker with United Neighborhood Health Services and worked 16 years with young people engaged in violence and gangs. Mr. Venson started a boxing program in Bordeaux and Commander Imhof contacted him to establish a boxing program at Kirkpatrick and they hope Parks will be receptive to this idea.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

Bellevue Red Caboose Playground – Ribbon cutting originally scheduled for Saturday, July 6 was postponed to a later date.

Mansker Creek Park – Open to the public with no ribbon cutting event planned. **Centennial Park Phase Two** – Still in permitting. Tim introduced Chris Barkley of Hodgson Douglas Landscape Architects to the board.

In 2015 Centennial Park Phase One was completed which consisted of Cockrill Springs improvements, Musicians Corner entertainment venue, landscape circulation, park improvements around the Parthenon including the new Elipse and entrance, dredging and water quality improvements in Lake Watauga.

Phase Two project consists of the great lawn, West End entrance improvements, landscaping/lighting improvements around the Parthenon, limited landscape improvements from the great lawn toward the bandshell so that existing features on the bandshell side mesh neatly into improvements planned for the great lawn. The great lawn will be re-engineered completely resembling a sports field with drainage, irrigation, soil and turf improvements and the goal is a more durable turf for all events and traffic and to recover more rapidly after large events and heavy rains. On each side of the great lawn will be a generous 20' wide pathway and flanked by an allée of a canopy of trees with space between trees to accommodate tents, food trucks and staged features. Architectural lighting around the Parthenon will replace the large floodlights which currently light the Parthenon.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

Phase Two - Improving conditions for trees in Centennial Park. Project complies with existing tree ordinance and changes currently going through Metro Council. Also complies with Executive Order 40 which has a lead by example section requiring Metro to exceed numbers by 20%

- **Urban Forester on design team** health/condition assessment of trees in Phase Two and indicated which trees needed protecting.
- Design modifications to minimize tree impacts.
- Project surpasses tree ordinance (existing and proposed) and Executive Order 40.
- Hardy species selection and strategic placement for long term survival.
- Aeration and soil amendments.
- Improving and expanding irrigation zones.
- Keeping cars and other traffic off of root zones by introduction of new design features (barriers and curbing) and creation of larger car free zone.

Centennial Park Phase Two Tree Density Unit (TDU measures number and size of trees on a development project) Requirements:

- Existing Tree Ordinance 1256
- Proposed Tree Ordinance and Executive Order 40 2,269
- Achieved in Centennial Park Phase Two 4,021

Metro Parks is above TDU requirements.

- **Actual Count of Trees** 1833 trees, relocating 7 trees, removing 83 of which 50 are in poor health and 33 because of construction or .018% of total trees on parcel.
- **Planting 123 Trees** will bring total number of trees to 1873 from 1833. Slight increase in trees and slight decrease in caliper inches from 21,397" to 20,455".

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

July 4	12:00	- 10:00 pm	Fourth of July Celebration
			Riverfront Park
July 4 concert locations			5 th and Broadway
			Ascend Amphitheater
July 4	11:00 ar	n - 3:00 pm	Hot Chicken Festival-East Park

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS - Jackie Jones

July 4th viewing parks locations for the fireworks: Public Square Park

Music City Walk of Fame Park

Park

The Green @ Riverfront Park

Fort Negley

XII. DEPARTMENT UPDATES

Mr. Rick Taylor, Assistant Director/Consolidated Maintenance, introduced two employees to the board:

Hunter Best, a 2-year parks employee, was recognized for alerting a park user to a rattlesnake sunning in the middle of a trail that the user was approaching. Mr. Kent Wall phoned the parks office and stated that he talked briefly with Mr. Best and he proceeded on with his work, but came back to warn Mr. Wall, who was with his 2 dogs, of the rattlesnake ahead. Mr. Wall was very appreciative of the gesture and wanted to make parks management aware.

Charles McNeil, a 4-year parks employee, was recognized for bravery. Mr. McNeil was driving on the interstate and noticed a vehicle on fire. He stopped, retrieved his fire extinguisher and ran to put the fire out. After extinguishing the fire, Mr. McNeil approached the car and noticed the driver was semi-conscious. The car was locked and Mr. Best tried to communicate with the individual; however, when it became apparent that he could not speak English Mr. McNeil then used his English/Spanish translator app on his phone to let the individual know he had called 911 and help was on the way. The individual once out of the car tried to run into the traffic and Mr. McNeil grabbed him and pulled him back away from the traffic.

XIII. REPORT OF THE DIRECTOR

Ms. Odom reported:

- FY20 budget (Mayor Briley's recommended budget) has been adopted and it includes:
 - 1. Staffing and operations for Bellevue Regional Center which is scheduled to open later this year.
 - 2. Extended hours for the Parthenon the Parthenon will now be open on Mondays.
 - 3. 3% Cost of Living Adjustment and merit pay for all eligible employees.

XIII. REPORT OF THE DIRECTOR

Ms. Odom reported:

A savings target will be incorporated into the FY20 budget; however, we have yet received that number. We don't know the impact of that number on our department in the terms of realizing savings, but most likely will be frozen positions. This is very painful for the department because we have employees who already go above and beyond and we are understaffed in all divisions. Metro Parks is committed to do the best we can with what we have. We appreciate the support of the viewing public, the Parks Board and the leadership of the City of Nashville.

- On Monday, June 17 the Confederate Monument in Centennial was vandalized. A couple of years ago Metro Parks convened a group of local historians and representatives from the Historical Commission and learned at that time the monument could not be removed or relocated without State approval. There is a waiver process and dependent upon the pleasure of the board, we will proceed. The board will have to vote. Local historians suggested relocating the monument with contextual and interpretative information placing the monument in the confederate era; however, no site location was discussed. Would like to discuss this at a future board meeting.
- Mandatory training for parks staff regarding *Ethics of Public Contracting* will take place Wednesday, July 3 and Tuesday, July 9, 2019. This training will be led by the Metro Legal Department.
- Currently reaching out to board members for available dates to schedule site visits of park facilities. Please note that it will take more than one date to visit locations.
- A parks board meeting is also being planned offsite. As per board members request one meeting per quarter will be held offsite.
- A golf article recently appeared in the Parks and Recreation Business Magazine
 which was written by Jackie Jones with Wayne Evans and John Holmes
 contributing. It was very well written and features our golf courses and
 showcases our golf personnel led by Phil Luckett, our in-house genius regarding
 turf management and chemicals. Thank you to Jackie Jones for lending her
 journalistic expertise to this story.

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XIV.	ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS		
	With there being no further busines	ss, the meeting was adjourned.	
	Monique N. Odom, Director	Dr. Michelle Steele, Chairperson	