

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 5, 2016
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN 37203**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPEAL OF DECISIONS

V. CONSIDERATION OF MINUTES

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Gary Hawkins, representing Hawkins Partners, Inc. to present overview of the 2016 Parks and Greenways Master Plan

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Jeff Chatman to introduce Mr. Randy Crawley to the board.

VIII. METRO COUNCIL REFERRALS

Councilmember Colby Sledge, representing the 17th District, to address the board with regard to a future agenda item.

IX. OLD BUSINESS

X. CONSENT AGENDA

04-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------------------|---------------------------------|----------------------|
| • Sherricka Darvin-picnic | McFerrin Park | Sat., April 9, 2016 |
| • YWCA Stand Against Racism 2016 | Public Square Park-Rally | Sat., March 26, 2016 |
| • Leigh Schleper-picnic | Warner Picnic Shelter 11 | Sat., May 7, 2016 |
| • Nashville Grizzlies-soccer tourney | Rhodes Soccer Complex | May 26 - 29, 2016 |
| • Ford Ice Center-Movies in the Park | Southeast Park | June 3,17, July 1,15 |
| • TN Car Club Association | Hartman Park-Out of School Bash | Sat., June 4, 2016 |
| • Qiufang Cheng-picnic | Centennial Picnic Pavilion | Sat., June 4, 2016 |

April 2016 Board Agenda

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X. CONSENT AGENDA (con't.)

04-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------------------|-----------------------------------|----------------------|
| • Zumiez Best Foot Forward 2016 | Two Rivers Park-skateboard event | Sat., June 11, 2016 |
| • Davidson County DAR | Nashville City Cemetery-Flag Day | Tues., June 14, 2016 |
| • St. Luke Primitive Baptist Church | Hadley Park-church service/picnic | Sun., June 26, 2016 |
| • John Drake | Two Rivers Shelter 1- picnic | Sat., July 2, 2016 |
| • Husted Dance-free dance concert | Centennial Event Shelter | Fri., July 22, 2016 |
| • Bordeaux Hills Reunion | Bordeaux Gardens Park-picnic | Sat., July 23, 2016 |
| • Victory International Church | Madison Park Shelter 2-picnic | Sat., July 23, 2016 |
| • Sports Profiles/Celebrity Sweat | Parthenon Lawn-fitness expo | Sat., July 30, 2016 |
| • African American Cultural Alliance | Hadley Park – festival | Sept. 16 - 18, 2016 |
| • RecoveryFest Nashville | East Park-festival | Sat., Sept. 24, 2016 |

FUNDRAISING APPROVAL

- | | | |
|--------------------------------------|----------------------------------|-----------------------|
| • Friends of Sevier Park | Sevier Center-children's concert | Sat., April 16, 2016 |
| • American Legion Post 5 | Elmington Park-shredding event | Sat., April 30, 2016 |
| • Hopehouse International-tournament | Centennial Volleyball courts | Sat., May 14, 2016 |
| • Leadership Academy Day Camps | Bells Bend and Beaman Parks | June 13-July 22, 2016 |

FUNDRAISING AND AMPLIFICATION

- | | | |
|--------------------------------------|--------------------------------|----------------------|
| • Randall Bowman-bbq cookoff | East Bank Landing | May 27 – 29, 2016 |
| • ANCOP Foundation USA, Inc. | Cane Ridge Park – walk | Sat., June 18, 2016 |
| • Small World Yoga-day of yoga event | East Bank Landing | Tues., June 21, 2016 |
| • Brain Tumor Alliance, Inc. – 5K | Shelby Park/Riverview Shelter | Sat., July 9, 2016 |
| • Nashville Open Water Swimmers | Hamilton Creek Beach-swim race | Sun., Aug. 28, 2016 |
| • HIP Donelson, Inc- run/walk/push | Two Rivers Park | Sat., Sept. 24, 2016 |
| • American Liver Foundation Walk | Warner Steeplechase | Sat., Oct. 1, 2016 |
| • Community Options, Inc.-5K | Shelby Park/Riverview Shelter | Sat., Feb. 11, 2017 |

AMPLIFICATION AND ALCOHOL

- | | | |
|--|--------------------------------------|------------------------|
| • Recording Academy-Grammy Block Party | Cumberland Park | Tues., May 10, 2016 |
| • Midwest Entertainment | Riverfront Park-Food & Funk Festival | Sat., June 18, 2016 |
| • What Do You Run For? | Public Square Park-5K/10K | Mon., July 4, 2016 |
| • Marriott-Wildhorse Saloon | Riverfront Park-corporate event | Wed., Aug. 24, 2016 |
| • Nashville Bar Association | Walk of Fame Park –private picnic | Thurs., Sept. 22, 2016 |
| • JD Events and Festivals | Parthenon Lawn-WinterFest | Sat., Dec. 10, 2016 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|--------------------------------------|--|---|
| • Community Foundation of Mid-TN | Sevier Park-Red, White & Brew festival | Sat., July 9, 2016 |
| • 12South Patrons at Play | Sevier Park-12South Concert Series | Sat., Aug. 27; Sept. 10; Sept. 24, 2016 |
| • Urban League Young Professionals | Public Square Park – concert | Sat., Sept. 24, 2016 |
| • Athens of the South-music festival | East Park | Sat., Oct. 22, 2016 |

X. CONSENT AGENDA (con't.)

04-16-02 Ms. Molly Martin, representing the Southeast Nashville Farmers Market, requests permission to host a farmers market in Southeast Park on Mondays, 4:00 – 7:00 pm, June 6 – September 26, 2016 (excluding July 4).

XI. NEW BUSINESS

04-16-03 Ms. Lora Barkenbus Fox, representing Friends of Green Hills Park, requests consideration of the board to establish Friends of Green Hills Park as an official volunteer support group to Metro Parks.

04-16-04 Professional soccer team requests permission to discuss construction of stadium to be located at Rhodes Sports Fields.

04-16-05 The Nashville Predators request permission to enter into a sponsorship agreement with Metro Parks.

04-16-06 Staff requests board approval and ultimate acceptance of 2016 grant application for Tiger VII Funds with Metro Parks as applicant and/or partner agency.

04-16-07 Staff requests board approval of application and ultimate acceptance of Outdoor Legacy Grant Program funding in an amount up to \$750,000 for a project to be determined.

04-16-08 Election of Park Board Officers to assume office May 1, 2015, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS