

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 2, 2013
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

04-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------|------------------------|--------------------------|
| • Bellevue Chamber | Bellevue Park/festival | Saturday, May 18, 2013 |
| • Penelope Uselton | Bells Bend/wedding | Saturday, July 13, 2013 |
| • Lee Stephen | Cane Ridge/picnic | Saturday, April 20, 2013 |
| • Bernard/Yamini | CAC/wedding | Sunday, June 16, 2013 |
| • Luke Marr | Centennial/festival | Saturday, April 6, 2013 |
| • Kayla Boys | Centennial/walk | Sunday, April 7, 2013 |
| • Victor Chatman | Centennial/concert | Thursdays-04/25-10/10 |
| • National Sales Network | Centennial/picnic | Saturday, June 22, 2013 |
| • Koffi Ziga | Centennial/picnic | Sunday, July 14, 2013 |
| • British Car Club | Centennial/car show | Saturday, Oct.12, 2013 |
| • Eli Gomez | Coleman/festival | Saturday, April 13, 2013 |
| • Kayla Boys | East Bank/walk | Saturday, Sept. 21, 2013 |
| • Lakisha Davis | Hartman #1/picnic | Saturday, May 25, 2013 |
| • Maplewood High School | McFerrin/Aids Day | Saturday, April 13, 2013 |
| • Margaret Penn | Tony Rose/walk | Wed., April 17, 2013 |
| • Cristina Young | Shelby/walk | Saturday, Nov. 2, 2013 |
| • Consuela Covington | Two Rivers #1/picnic | Saturday, April 6, 2013 |
| • Crystal Geiger | Warner #9/picnic | Saturday, June 8, 2013 |

X. CONSENT AGENDA

04-13-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- Season Kaminski Centennial/benefit Saturday, June 29, 2013
- Corneliz Graves Shelby Bottoms/walk Saturday, April 20, 2013
- Ashley Atkins Walk of Fame/walk Sat., October 12, 2013

FUNDRAISING APPROVAL

- Laura Fitzgerald Centennial/walk Sat., October 26, 2013
- Lana Pargh Centennial/walk Sat., November 9, 2013
- Val Brooks Elmington/recycle Saturday, May 4, 2013

ALCOHOL APPROVAL

- David Spencer Riverfront/Cumberland Thursday, July 4, 2013
- Patrick Williams Riverfront/concert Saturday, August 3, 2013
- Brian Hamilton Riverfront/festival Aug. 23 - 24, 2013 (fri/sat)

ALCOHOL AND AFTER HOURS APPROVAL

- Percy Priest Yacht Club Hamilton Creek Marina March-December 2013

ALCOHOL AND AMPLIFICATION APPROVAL

- Dawn Long CAC/wedding Sunday, April 28, 2013
- Larry Norton CAC/art event Saturday, June 1, 2013
- Temika Taylor CAC/wedding Saturday, June 15, 2013
- Leah Smith Shelby/5K Sat., December 7, 2013

ALCOHOL AND FUNDRAISING APPROVAL

- Christopher McCune Riverfront/walk-5K Sat., October 5, 2013

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Suzanne Horne Centennial/festival Sat., September 14, 2013

XI. NEW BUSINESS

04-13-02 Ms. Calasia Williams, representing Delta Sigma Theta Sorority, Inc., requests permission to host an event, Delta Week Car Show, with amplification, in Rhodes Park, 12:00 – 3:00 pm, on Saturday, April 20, 2013.

XI. NEW BUSINESS

- 04-13-03** Mr. Kenneth Winter, representing Friends of Sevier Park, Inc., requests consideration of the board to establish Friends of Sevier Park as an official volunteer support group to Metro Parks.
- 04-13-04** Mr. James Bristol, representing Friends of Woodmont Park, requests consideration of the board to establish Friends of Woodmont Park as an official volunteer support group to Metro Parks.
- 04-13-05** Staff requests Board to consider Sponsorship Policy for Metro Parks.
- 04-13-06** Staff requests Board to accept donation of 1.46 acres, map and parcel 10600402000, located on Mill Creek at Massman Drive and will include the historic Buchanan Cemetery and access for the Mill Creek Greenway system.
- 04-13-07** Election of Park Board Officers to assume office May 1, 2013, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS