#### METROPOLITAN BOARD OF PARKS AND RECREATION

#### AGENDA FOR BOARD MEETING

**TUESDAY, MAY 7, 2013** (12:00 PM)

### CENTENNIAL PARK BOARDROOM 2565 Park Plaza

- I. **CALL TO ORDER**
- **ROLL CALL** II.
- III. PLEDGE OF ALLEGIANCE
- IV. APPEAL OF DECISIONS
- V. **CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Recognition of:

- Glen Adkins as Special Olympics Coach of the Year
- Kenny Carpenter as Special Olympics Athlete of the Year

Councilmember Phillip Claiborne and Mr. Phil Howard to provide report from the Friends of Two Rivers Mansion to the board.

Presentation of the Management Plan for the Hill Forest State Natural Area to the board.

- INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS VII.
- VIII. METRO COUNCIL REFERRALS
- IX. **OLD BUSINESS**
- 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.
- X. CONSENT AGENDA
- 05-13-01 Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

•	Cross Timbers Church	Bellevue Park/church service	Sat/Sun, Sept. 28-29 2013
•	Preston Taylor Ministries	Boyd Park/Summer Jam	June 10-14, 2013
•	Toya Polk	Cane Ridge/picnic	Sat., September 21, 2013

### X. CONSENT AGENDA

**05-13-01** Board approval requested of the following consent applications:

## **AMPLIFICATION APPROVAL (con't.)**

•	Phillip Rosser	Cedar Hill/picnic	Saturday, May 18, 2013
•	Marcia Burns	Cedar Hill/picnic	Saturday, August 3, 2013
•	Starbucks	Centennial/picnic	Wednesday, May 15, 2013
•	Nashville Peace/Justice	Centennial/festival	Sat., September 21, 2013
•	Daughters of American	Nashville City Cemetery	Friday, June 14, 2013
	Revolution/Regents Coun	cil	
•	12South Neighborhood	Sevier Park/concerts	Sat. Aug 24, Sept. 7/21 & Oct. 5, 2013
•	What Do You Run For	Shelby/Walk-Run	Saturday, Aug. 17, 2013
•	Terri Johnson	Two Rivers/picnic	Saturday, June 29, 2013
•	SPACEMOD Clothing	Two Rivers/Skate Off	Saturday, July 27, 2013
•	Jo Johnston Finest	Watkins/Reunion	Saturday, May 25, 2013
	Brotherhood		
•	Team Emmett	Warner/5k	Saturday, June 1, 2013
•	Meharry Medical College	Warner/employee picnic	Sat., September 14, 2013

### **AMPLIFICATION AND FUNDRAISING APPROVAL**

•	ALSAC/St. Jude	Centennial/Walk-Run	Sat., November 23, 2013
•	Alzheimer's Association	Public Square/Walk-Run	Sat., October 19, 2013
•	Ingram Barge/United Way	y Richland Creek/Walk-Run	Friday, May 10, 2013

# **FUNDRAISING APPROVAL**

•	Kiwanis of Nashville	East Bank/Duck Race	Sunday, October 27, 2013
•	Historical Commission	Ft. Negley-City Cemetery/5k	Monday, May 27, 2013

# **ALCOHOL APPROVAL**

•	HIP Donelson and	Shelby Bottoms Fire Pit area	Saturday, May 25, 2013
	Greenways for Nashville	(marshmallow roast)	

### **ALOCHOL AND AMPLIFICATION APPROVAL**

•	Jessica Brown	CAC/Wedding/Reception	Sunday, June 30, 2013
•	Nashville Spts. Lge	East/sports event	Saturday, June 29, 2013
•	I am the Engine, LLC	Hamilton Creek/Festival	Saturday, May 25, 2013
•	Nashville Bar Association	Walk of Fame/Picnic	Thursday, Sept. 19, 2013

## ALOCHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

•	Friends of Shelby Park	East/Hot Chicken Festival	Thursday, July 4, 2013
•	Stephen Siller Tunnel	Public Square/Walk-Run	Sat., September 7, 2013
	to Towers Foundation		
•	Ragnar Events, LLC	Walk of Fame/Walk-Run	Sat., October 26, 2013

#### XI. NEW BUSINESS

- **05-13-02** Staff requests board approval of request by Bill Griffin, representing the Warner Park Improvement Association, to construct a lightning shelter on Percy Warner Golf Course.
- Mr. Kwame Lillard, representing the African American Cultural Alliance and Mr. Sizwe Herring, representing Earth Matters Tennessee, request board approval to name the walking trail located on leased property at Gale Lane and I-440 right of way the **George W. Carver Walking Trail at Sunnyside**.
- XII. UPCOMING SPECIAL ACTIVITIES/EVENTS Public Information Staff
- XIII. REPORT OF THE DIRECTOR
- XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS