

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 2, 2013
(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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**

Councilmember Karen Johnson and members of the Una Recreation Organization to address the board regarding Una Recreation Park.

IX. OLD 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.
- 05-13-03** 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.***
- 06-13-05** Ms. Rebecca Ratz, representing Metro Parks Planning and Facilities Division, requests consideration of request of Swing Higher Playgrounds to fund, design and construct a playground in Douglas Park. (Planning staff will work with said company during the design/construction process).

IX. OLD BUSINESS

- 06-13-06** Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests the following:

*Approval of acquisition of approximately 104.61 acres, map and parcel no. 00400042000, as an addition to Cedar Hill Park.

*Acceptance of .35 acre easement, map and parcel no. 06903007100, for trail connection on the Whites Creek Greenway.

*Acceptance of donation of Lot 2 of Dollar General SP and a Greenway Conservation easement to correct the recorded final plat, for use as a trail head and greenway trail.

- 06-13-07** Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests acceptance of donation of a gazebo or picnic shelter to include a memorial plaque in memory of Paul Johnson on the Mill Creek Greenway.

X. CONSENT AGENDA

- 07-13-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|------------------------------|--|--------------------------|
| • Merry Street Church of God | Centennial Event Shelter youth service/concert | Friday, July 12, 2013 |
| • Togolese Assc. of Georgia | Centennial Event Shelter/picnic | Sunday, July 14, 2013 |
| • Vanity Bonner/wedding | Centennial Sunken Garden | Saturday, Aug. 24, 2013 |
| • Hannah Bates/wedding | Centennial Rose Arbor | Sunday, Sept. 15, 2013 |
| • Mindy Caudell/party | Centennial Event Shelter | Saturday, Oct. 12, 2013 |
| • Nashville British Car Club | Centennial Park Lawn | Saturday, Oct. 12, 2013 |
| • Provision International | Cumberland Park/worship event | Saturday, July 13, 2013 |
| • Urban Soul Café | Cumberland Park/worship event | Saturday, Aug. 10, 2013 |
| • Tamesha George/wedding | Cumberland Park | Friday, April 4, 2014 |
| • Armechie Pugh/picnic | Shelby Park/Riverview | Saturday, July 27, 2013 |
| • Michael Fair/wedding | Warner Park Allee | Saturday, Sept. 28, 2013 |
| • Donna Payton/picnic | Warner Park | Saturday, July 20, 2013 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|------------------------|-------------|--------------------------|
| • March of Dimes/walk | Centennial | Sunday, April 20, 2014 |
| • Hope Center/outreach | Sevier Park | Saturday, Aug. 31, 2013 |
| • Bridge Crossers/walk | Warner Park | Saturday, Sept. 28, 2013 |

ALCOHOL AND FUNDRAISING APPROVAL

- | | | |
|--------------------------|-------------|------------------------|
| • 12 South Winter Warmer | Sevier Park | Saturday, Dec. 7, 2013 |
|--------------------------|-------------|------------------------|

X. CONSENT AGENDA

07-13-01 Board approval requested of the following consent applications:

ALCOHOL AND AMPLIFICATION APPROVAL

- | | | |
|---------------------------|--------------------------|-------------------------|
| • Rogers Group/Corp.event | Centennial Event Shelter | Friday, Sept. 6, 2013 |
| • Kara Jackson/wedding | Centennial Event Shelter | Friday, Oct. 11, 2013 |
| • Paige Caldwell/wedding | Cumberland Park | Saturday, Oct. 12, 2013 |
| • Premier Events/festival | Cumberland Park | Saturday, Nov. 16, 2013 |
| • Kathleen Hardesty | Cumberland Park/wedding | Saturday, May 31, 2014 |

FUNDRAISING APPROVAL

- | | | |
|--------------------------|------------------------------|-------------------------|
| • Angelman Syndrome Fnd. | Centennial Park/walk | Saturday, May 17, 2014 |
| • Mary Kay Corporation | Mill Creek Greenway/walk-run | Saturday, Oct. 26, 2013 |

XI. NEW BUSINESS

- 07-13-02** Board to affirm reappointment of Mr. Phil Ponder as a member of the Parks Board representing the Metro Planning Commission, effective May 23, 2013. (Mr. Ponder's term will expire May 31, 2014.)
- 07-13-03** Ms. Angie Emery Henderson, President of the Belle Meade Highlands Neighborhood Association, requests permission to address the Board regarding Percy Warner Park.
- 07-13-04** Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests approval of acquisition of .4 acres located at 0 Delray Drive, Map 091-10-0, Parcel 360.00 for the Richland Creek Greenway.
- 07-13-05** Metro Council approves 2013-14 departmental operating budget in the amount of **\$32,355,700.**

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS