

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, AUGUST 6, 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**

Ms. Nancy Dorman, President of Friends of Beaman Park, to update board on the FOBP and receiving a national award for the Handicap Accessible and Interpretive Trail project.

Ms. Vera Vollbrecht to update board on the Warner Parks Bluebird Research Project named Wildlife Conservationist of the Year by the Tennessee Wildlife Federation.

Ms. Jennifer Cole, Director of the Metro Arts Commission, to update board on proposed artwork for Public Square Park.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**

04-12-40 Staff requests board to consider naming park property acquisition at West Hamilton and Clarksville Highway, G. C. Garrett Park.

X. CONSENT AGENDA

08-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-------------------------------|-----------------------------------------------------|--------------------------|
| • Islamic Center of Nashville | Centennial Front Lawn
End of Ramadan Celebration | Sunday Aug. 11, 2013 |
| • Yahoo! | Cumberland Park/concert | Friday, Sept. 6, 2013 |
| • Recover Fest 2013 | Cumberland Park/Festival | Saturday, Sept. 14, 2013 |

X. CONSENT AGENDA

08-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Provision International Cumberland Park/Worship Event Sat., October 5, 2013
- Laura Rosser/wedding Fannie Mae Dees Park Saturday, Nov. 2, 2013
- Family Affair Ministries South Inglewood Park Saturday, Aug. 10, 2013
- Back to School Bash
- Nations Neighborhood Inc. Richland Park Tuesday, Aug. 6, 2013
- Nashville Night Out Against Crime
- What Do You Run For? Riverfront Park/Run Saturday, Jan. 4, 2014
- Fit 5280 Shelby Park/Run-Walk Saturday, Nov. 23, 2013
- Vickie Randle/picnic Warner Park Friday, October 4, 2013
- Myasthenia Gravis Fnd. Warner Park Saturday, Nov. 16, 2013

AMPLIFICATION AND FUNDRAISING APPROVAL

- ALSAC/St. Jude Centennial/Run-Walk Saturday, Nov 23, 2013
- Belly Rubs Bassett Rescue Centennial Event Shelter Saturday, June 7, 2014
- Prevent Child Abuse TN Shelby Bottoms/Run-Walk Saturday, Dec. 14, 2013

ALCOHOL APPROVAL

- Ashley Holt/wedding Centennial Event Shelter Sunday, Sept. 1, 2013

ALCOHOL AND AMPLIFICATION APPROVAL

- Rebecca Ramirez/wedding Cumberland Park Saturday, May 10, 2014
- C3 Presents/food festival Public Square Park Saturday, Sept. 21, 2013
- Sunday, Sept. 22, 2013
- Sherpa Concerts Riverfront Park/concert Friday, Aug. 23, 2013
- Living Well Events Sevier Park-Harvest Festival Friday, Oct. 18, 2013
- C3 Presents/food festival Walk of Fame Park Saturday, Sept. 21, 2013

FUNDRAISING APPROVAL

- American Diabetes Assc. Centennial Bandshell/walk-run Saturday, Nov. 9, 2013
- Victim2Victory and Hadley Bandshell/walk-run Saturday, Oct. 5, 2013
- Beat Knockin' Radio
- Bellevue Community Harpeth River Greenway Saturday, Sept. 14, 2013
- Bell Garden

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Ride for Reading East Park/Beer Festival Saturday, April 12, 2014
- Experience Art Walk of Fame Park Saturday, Oct. 5, 2013
- in Memphis Southern Hotwing Festival Sunday, Oct. 6-raindate
- Volunteer State Warner Park Equestrian Areas Saturday, May 10, 2014
- Horsemen's Foundation Iroquois Steeplechase

XI. NEW BUSINESS

- 08-13-02** Mr. James Murphy, representing Bradley Arant Boult Cummings, LLP and on behalf of Optima Towers IV, LLC, requests permission to enter into a lease to locate a 195 foot wireless tower on Old Hickory Blvd. in Edwin Warner Park at the ball field site.
- 08-13-03** Staff requests approval to enter into a partnership with the non-profit agency *All the Kings Men* to purchase and install a picnic pavilion structure in Watkins Park.
- 08-13-04** Staff requests board approval to enter into a permit for Facility Use for the remainder of calendar year 2013 with the Old Hickory Girls Softball League for use of two (2) youth ball fields in Old Hickory, TN (**copy of permit will be available for review at board meeting**).
- 08-13-05** Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests acceptance of greenway trail and open space at Rolling Mill Hill from the Metropolitan Development and Housing Authority for the Cumberland River Greenway system, which includes a Memorandum of Agreement for Map & Parcel 09311025600 for the existing trail switchback and sidewalk trail to Korean Veterans Boulevard, and fee simple acceptance of the open space, containing 1.10 acres of the Rolling Mill Hill subdivision phase I, Map & Parcel 09311025400.
- 08-13-06** Staff requests permission from the Board to apply for and ultimately accept a grant from the Tennessee Department of Environment and Conservation and their Green Development Project. Grant funds will be used to purchase equipment and plant material to complete a prairie flower bioretention area at South Inglewood Park.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS