

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, SEPTEMBER 3, 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**
- 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.

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.

08-13-05 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.

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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.

08-13-07 The Metro Arts Commission requests approval from the Board of an art proposal to be integrated on the Public Square.

X. CONSENT AGENDA

09-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|------------------------------|---------------------------------|--------------------------|
| • TN Mental Health Assoc. | Cedar Hill Park picnic area 2 | Fri., September 6, 2013 |
| • Metro Human Relations | Centennial Event Shelter/picnic | Wed., September 11, 2013 |
| • HCA | Centennial Event Shelter/picnic | Tues., October 8, 2013 |
| • Music City Tango | Centennial Event Shelter/dance | Fri., October 18, 2013 |
| • Clear Channel | Cumberland Park/festival | Sat., October 12, 2013 |
| • Healthy Life | E.S. Rose Soccer Field | Sat., October 19, 2013 |
| for Healthy Families Inc. | and picnic area | |
| • Dickerson Road | McFerrin Park | Sat., September 7, 2013 |
| Merchants Association | | |
| • All is One Nat'l. Networks | Parkwood Center | Sun., September 15, 2013 |
| • Mayor's 5K and | Public Square Park | Sun., November 17, 2013 |
| Kid's Fun Run | | |
| • Music City Inc. | Public Square, Walk of Fame, | Mon., Dec. 30, 2013 – |
| New Years Eve Bash | Riverfront/Cumberland Parks | Wed. Jan 1, 2014 |
| • Community Options, Inc. | Shelby Bottoms Greenway/5K | Sat., February 8, 2014 |
| • Elizabeth Smith/picnic | Warner Park Area 9 | Sat., September 14, 2013 |
| • Big Brothers Big Sisters | Warner Park Areas 6 & 10 | Sat., September 21, 2013 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|-----------------------------|------------------------------------|------------------------|
| • Friends of Bells Bend | Bells Bend/Farm Day | Sat., October 12, 2013 |
| • Padmasambhava | Centennial Sunken Garden | Sun., October 6, 2013 |
| Buddhist Center | Talk/guided Meditation in the Park | |
| • Iron Tribe-Fitness Event | Centennial Event Shelter | Sat., October 26, 2013 |
| • Crohns/Colitis Foundation | Centennial Park-walk | Sat., May 31, 2014 |
| • Madison Campus School | Peeler Park-5K/10K | Sun., October 13, 2013 |
| • Jordan Mychal | Reservoir-dodgeball tourney | Sat., October 12, 2013 |
| • Miles for Hope | Shelby Bottoms Greenway-5K | Sat., July 12, 2014 |
| • Frankie's Friends | Warner Areas 9,10, 11-5K | Sat., November 9, 2013 |

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X. CONSENT AGENDA

ALCOHOL AND AMPLIFICATION APPROVAL

- Nashville Scene Parthenon/Plaza area Wed., October 9, 2013
- Treehouse Racing Cedar Hill Park-bike race Sat., November 2, 2013
- Qualifacts Systems Inc. Walk of Fame-conference reception Sun., March 16, 2014

FUNDRAISING APPROVAL

- David Arlaud Cedar Hill-disc golf tourney Sat., Nov. 9, 2013
- American Legion Post 5 Elmington Park-recycling event Sat., Oct. 12, 2013

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- The Conservancy-Gala Parthenon/parking area Sat., November 2, 2013
- Prevent Child Abuse Cumberland Park-Festival Thurs., October 31, 2013
- Rhizome Productions East Bank Greenway-festival Sat., May 10, 2014
- Miles & Music Foundation Riverfront-concert Sun., November 3, 2013

XI. NEW BUSINESS

- 09-13-02** Councilmember Phil Claiborne requests Board to accept a grant from The Friends of Two Rivers Mansion to cover the salary for Laura Carrillo equivalent to 19 hours per week beginning October 1, 2013 to the end of the current 2013-14 fiscal year.
- 09-13-03** Friends of Two Rivers Mansion request board approval to increase usage fees for use of the Mansion on Saturday from \$1600 to \$2000 and on Sunday from \$1000 to \$1500 effective October 1, 2013.
- 09-13-04** Mr. Larry Carter, representing *Guns of Fort Negley*, requests approval to hold a Living History and Civil War Reenactment at Fort Negley Park and Visitor's Center, 9:00 am – 5:00 pm, on September 26 and 27, 2014 with amplification and permission to fundraise with all proceeds going to the restoration and installation of the cannons.
- 09-13-05** Staff requests Board to approve an annual Permit between Metro Parks and Bike the Greenway, Inc. for use of a designated area of the parking area at Wave Country in Two Rivers Park for bicycle tours and rentals.
- 09-13-06** Staff requests Board to accept flood buyout properties for use as parks and greenways to be acquired with MDHA HUD funds through the Metro Water Services Department acquisition process.

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XI. NEW BUSINESS

09-13-07 Staff requests Board to accept a donation of 4.78 acres at 2471 Pennington Bend Road, map and parcel 062010017, for the Cumberland River Greenway System.

09-13-08 Staff request board approval to name 70 acres of vacant park land on Mill Creek near Lenox Village

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS