

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 1, 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**

Tim Netsch to present capital projects update to the Board

Steve Reiter to address the board with regard to advertising in Metro Parks.

- 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 located 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.
- 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.
- 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

October 2013 Board Agenda

Page 2

X. CONSENT AGENDA

10-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Matt Lowney Productions Bellevue Park-fall festival Sat., October 26, 2013
- Dowdy/Daniel Wedding Centennial Event Shelter Sun., October 13, 2013
- Christine Easterling Madison Park Shelter 2 Sat., October 12, 2013
- Nashville Life Christian Sevier Park-fall harvest Sat., October 19, 2013
- Lungentys/5K Shelby Park Sat., November 2, 2013

AMPLIFICATION AND FUNDRAISING APPROVAL

- Sorba Middle TN-group ride Cane Ridge Mtn. Bike Trail Sat., October 5, 2013
- American Cancer Society Cumberland Park/Walk Sat., May 17, 2014
- Music City Athletics Rhodes Park Sun., October 27, 2013
- Flag Football Tourney/Breast Cancer Awareness Event
- Ambassador Disc Golf Seven Oaks Park Sat., November 2, 2013

ALCOHOL AND AMPLIFICATION APPROVAL

- Groce/Harris wedding Centennial Event Shelter Sat., November 9, 2013
- Run Franklin-5k/concert Centennial Front Lawn Sat., March 29, 2014
- Destination Nashville Riverfront-private event Wed., October 16, 2013

FUNDRAISING APPROVAL

- American Diabetes Assc. Centennial Park Bandshell/walk Sun., November 9, 2013
- Kiwanis of Nashville England Park/duck splash Sun., October 27, 2013

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Holy Name Church East Park/St. Patrick's Festival Sat., March 15, 2014
& Knights of Columbus
- Rrattler/Vibe Rum Festival Public Square Park Sat., November 9, 2013
- Partners/TN Beer Festival Lawn of Two Rivers Mansion Sat., October 19, 2013

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND TO CHARGE FEES

- Music City BMX Hamilton Creek Park May 23-25, 2014
National event

XI. NEW BUSINESS

- 10-13-02** Board to confirm reappointment of Dr. JoAnn Brannon as a member of the Park Board representing the Metropolitan Nashville School Board. (Dr. Brannon's term will expire June 30, 2014.)
- 10-13-03** Ms. Patricia Mixon, President of The Friends of Woodmont Park, requests board approval to accept a playground, picnic shelter, benches and landscaping. Please note that these additions are to be funded by donations to said friends' group.
- 10-13-04** Mr. Steve Swartz, President of the Sylvan Park Neighborhood Association, requests the board to consider an alternative parking plan for McCabe Park as a result of the streetscape plan for the 46th and Murphy commercial area of Sylvan Park.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

