

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 7, 2014
(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

Mr. Bob Bedell, representing Coca Cola Bottling Company, to make presentation to the board.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

12-13-04 Ms. Jane MacLeod, President of Cheekwood, to address board with regard to 2014 overflow parking request and provide update on the Master Plan process for Cheekwood.

12-13-05 Mr. Dayne Sullivan, representing Adventures, LLC, requests board to accept donation of a tractor from Mahindra USA to be utilized by Metro Parks.

X. CONSENT AGENDA

01-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-------------------------|-----------------------------|----------------------|
| • Nashville Swing Dance | Centennial Event Shelter | Sat., March 22, 2014 |
| • Treehouse Racing | Cedar Hill Park-bike race | Sun., March 30, 2014 |
| • Tamesha George | Cumberland Park-wedding | Fri., April 4, 2014 |
| • Blakemore UMC | Warner Shelters 9 & 11-walk | Sat., April 5, 2014 |
| • St. Jude Marathon | Walk of Fame/Shelby Parks | Sat., April 26, 2014 |
| • Ashley Smith | Cumberland Park – wedding | Sun., Aug., 31, 2014 |

X. CONSENT AGENDA

01-14-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--------------------------|---------------------------------|------------------------|
| • Nashville Hunger | Fannie Mae Dees Park – walk | Sun., May 4, 2014 |
| • American Lung Assoc. | Public Square Park – walk | Sat., May 17, 2014 |
| • Ellie’s Run for Africa | Warner Park 5k/family event | Sat., May 17, 2014 |
| • Iron Tribe Fitness | Centennial Park – fitness event | Sat., Aug 2, 2014 |
| • 221 The Vue | Warner Park-balloon festival | Aug., 29, 30, 31, 2014 |
| • Autism Speaks | Centennial Park – walk | Sat., Sept. 6, 2014 |
| • Steps of Success | Shelby Park – 5k/family event | Sat., Sept. 6, 2014 |
| • Game Day USA | Shelby Bottoms – 5k run/walk | Sat., Nov. 15, 2014 |

FUNDRAISING APPROVAL

- | | | |
|-------------------------------|-------------------------------|---------------------|
| • Nashville Bar Assoc. | Warner Park/Steeplechase area | Sat., Feb. 22, 2014 |
| • Childhood Apraxia of Speech | Centennial Park-walk | Sat., May 24, 2014 |
| • Morning Star Sanctuary | Centennial Bandshell-walk | Sat., June 21, 2014 |

ALCOHOL AND AMPLIFICATION APPROVAL

- | | | |
|--------------------|----------------------------------|----------------------|
| • Hootenanny Evnts | Riverfront Park-concert/festival | Sat., March 1, 2014 |
| • Taylore Griffin | Cumberland Park-wedding | Sat., Sept. 20, 2014 |

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|---------------------------|---|----------------------|
| • Clear Channel Nashville | Riverfront Park-festival for
Nashville Humane Assoc. | Sat., March 15, 2014 |
| • Clear Channel Nashville | Public Square-food/bev festival | Sat., June 21, 2014 |
| • Clear Channel Nashville | Riverfront-beer festival | Sat., July 19, 2014 |
| • TN Literacy Coalition | Centennial-festival | Sat., Sept. 13, 2014 |
| • Americana Music Assoc. | Riverfront – concert | Sat., Sept. 20, 2014 |

01-14-02 Ms. Beth Crabtree, District Commissioner of the Middle Tennessee Pony Club, requests permission for the 62nd consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2014 season with waiver of equestrian and park usage fees. Permission is also requested to serve/consume alcohol during the Competitor Receptions with competitors remaining in the park overnight on October 10 and 11, 2014.

X. CONSENT AGENDA

- 01-14-03** Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$127,143.00 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>	<u>EXPIRATION</u>
Naturalist I (2 part-time)	\$ 25,688.00	12/31/2014
Office Support Specialist II (1part-time 6 months)	\$ 6,012.00	12/31/2014
Office Support Specialist I	\$ 45,588.00	12/31/2014
S.W.E.A.T. Program Staff	\$ 49,855.00	12/31/2014
TOTAL	\$127,143.00	

- 01-14-04** Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$100,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2014 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis.

XI. NEW BUSINESS

- 01-14-05** Mr. James "Boots" Donnelly, representing Backfield in Motion, Inc., requests permission to enter into a lease with Metro Parks for use of property located in Litton Park adjacent to the former Litton gymnasium to provide services to the community.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS