

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 4, 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.

Ms. Kim Hawkins, representing Hawkins Partners and Mr. Larry Atema, to present plans for the proposed Amphitheater to the board.

Ms. Shirley Greer to address the board with regard to Richland Park.

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

Councilmember Karen Johnson requests the board to amend the Metro Parks Master Plan with the addition of a Regional Recreation.

- IX. OLD 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.

X. CONSENT AGENDA

02-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---------------------------|---------------------------------|----------------------|
| • TN Kurdish Council | Warner Park areas 9, 10, 11 | Sun., March 23, 2014 |
| • Jennifer Sivels | Centennial Art Center-wedding | Sat., March 29, 2014 |
| • Allison Miller | Warner Park area 3-picnic | Sat., April 5, 2014 |
| • Bellevue Baptist Church | Bellevue Park-egg hunt | Sat., April 19, 2014 |
| • Bridges for Deaf-picnic | Centennial Event Shelter | Fri., May 9, 2014 |
| • Pinnacle Financial | Shelby Bottoms-5K | Sat., May, 10, 2014 |
| • Compassionate Friends | Centennial Event Shelter-picnic | Sun., June 8, 2014 |
| • Music City Triathlon | Centennial Bandshell and | Fri., June 13, 2014 |
| • Kids Duathlon | Sportsplex | Sat., June 14, 2014 |
| • What Do You Run For | Public Square Park -10K/5K | Fri., July 4, 2014 |
| • Mimi Mayo-wedding | Cumberland Park | Sat., Aug., 2, 2014 |
| • What Do You Run For | Shelby Bottoms-10K | Sat., Aug., 23, 2014 |
| • TN Kurdish Council | Warner Park areas 9, 10, 11 | Sun., Aug., 31, 2014 |
| • Pete Westerholm | Cumberland Park-wedding | Sat., Oct., 18, 2014 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|---------------------------------|--------------------------------|----------------------|
| • Zeta Tau Alpha-Walk | Centennial Event Shelter | Sun., March 23, 2014 |
| • TN Aquatic Project | Shelby Bottoms – 5K | Sat., March 29, 2014 |
| • Mitochondrial Fnd | Centennial Park-walk | Sat., April 5, 2014 |
| • Nashville Children’s Alliance | Centennial Park – walk | Sat., April 12, 2014 |
| • OutCentral, Inc. | Shelby Park/Bottoms-5K | Sat., June 21, 2014 |
| • TN Kidney Fnd | Richland Creek Greenway/5K | Sat., Sept. 6, 2014 |
| • Mercy Ministries | Shelby Bottoms–5k/family walk | Sat., Sept. 27, 2014 |
| • Melanoma Research Fnd | Shelby Bottoms – 5k run/walk | Sat., Oct. 4, 2014 |
| • British Car Club | Centennial Front Lawn | Sat., Oct. 11, 2014 |
| • Food Allergy Fnd | Centennial Event Shelter-walk | Sat., Oct., 11, 2014 |
| • Cure Search for Cancer | Centennial Park-walk | Sat., Oct., 18, 2014 |
| • Room In The Inn | Cedar Hill Shelter 3-disc golf | Sat., Nov. 1, 2014 |

FUNDRAISING APPROVAL

- | | | |
|----------------------------|---------------------------|----------------------|
| • American Legion Post 5 | Elmington-recycle event | Sat., April 19, 2014 |
| • TAPPI | Shelby Park-5K run/walk | Wed., April 30, 2014 |
| • ALS Association | Centennial Bandshell-walk | Sat., Oct. 25, 2014 |
| • American Diabetes Assoc. | Centennial Bandshell-walk | Sat., Nov. 8, 2014 |

ALCOHOL AND AMPLIFICATION APPROVAL

- | | | |
|-----------------------|------------------------------|---------------------|
| • Flygirl Run | Shelby Park-10K and festival | Sat., Aug., 2, 2014 |
| • What Do You Run For | Riverfront Park-marathon | Sat., Nov., 8, 2014 |

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|-------------------------|-----------------------------|-----------------------|
| • Bootstraps Foundation | Public Square Park-festival | Sat., Sept., 13, 2014 |
|-------------------------|-----------------------------|-----------------------|

X. CONSENT AGENDA

02-14-02 Ms. Sharon Work, representing Friends of Bells Bend, requests permission to host its annual Outdoor Vendor Show on Saturday, April 5, 2014 in Bells Bend Park with the following requests:

- Waiver of all fees
- Permission for amplification for music on the back porch
- Permission for selling of goods, with proper permits, by vendors
- Permission for Friends of Bells Bend to sell food and beverages (non-alcoholic)
- Permission for a fitness run and other outdoor fitness competitions.

02-14-03 Councilmember Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2014 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- | | |
|---------------------------------------|----------------|
| • Two Hearts Antiques and Crafts Show | February 14-16 |
| • Phil the House with Art and Friends | May 18 |
| • Music at the Mansion | June 21 |
| • Music at the Mansion | July 19 |
| • Music at the Mansion | August 16 |
| • Music at the Mansion | September 20 |
| • Halloween at the Mansion | October 25 |
| • Historic Holiday Tours | December 12-14 |

02-14-04 Mr. Richard McWhirter, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2014 TSSAA State Cross Country Meet on Saturday, November 1, 2014 with waiver of all fees.

XI. NEW BUSINESS

02-14-05 Mr. Stan Hardaway, President of Harding Corporation, requests board consideration to accept a donation of 28 acres of unused land in North Nashville.

02-14-06 Mr. Joe Goldthreate requests permission to address the board with regard to the use of Hadley Park Tennis Facility.

XI. NEW BUSINESS

02-14-07 Ms. Krista Castillo, representing Fort Negley Park, requests permission to hold cannon and small arms demonstrations as part of the 150th Anniversary of the Battle of Nashville City-wide Living History event to be held on Saturday, December 13 and Sunday, December 14, 2014 at Fort Negley Park.

02-14-08 Staff requests board approval to acquire properties on Mill Creek in Southeast Davidson County for park and greenway use and to accept up to \$200,000 toward acquisition from the Land Trust for Tennessee.

02-14-09 Staff requests board approval to amend the Parks Policy Manual with the elimination of the following policy:

3000.17 Golf Course Guidelines

and modification of the following policy:

3000.9 Jurisdiction and Duties of the Park Police

02-14-10 Staff requests board consideration of a proposed sponsorship policy for Metro Parks.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS