

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MARCH 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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD 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.
- 11-13-02** Mr. Ed Freeman, representing the City of Belle Meade, requests the Board to accept the donation of foliage and landscaping with long term maintenance to the Page Road lot in Warner Park for beautification purposes.
- 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.
- 02-14-08** 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.

IX. OLD BUSINESS

- 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.

X. CONSENT AGENDA

- 03-14-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|---------------------------------|------------------------------------|
| • Downtown Partnership Picnic in the Park | Church Street Park (11:00-2:00) | Wednesdays
April 2-Oct.29, 2014 |
| • Assembly of God | Fannie Mae Dees-egg hunt | Sat., April 12, 2014 |
| • Alison Miller | Warner #3-picnic | Sat., April 12, 2014 |
| • Ingram Barge Co. | Riverfront-boat christening | Wed., April 16, 2014 |
| • Urban Soul Café | Cumberland Park-concert | Sat., April 19, 2014 |
| • The Surgical Clinic | Warner #11-picnic | Sat., April 26, 2014 |
| • Scott MacLeod | Cumberland Park-Worship event | Sat., May 10, 2014 |
| • Tammi Daniels | Hermitage Park-reunion | Sat., May 24, 2014 |
| • Jo Johnston's Brotherhood | Watkins Park-reunion | Sat., May 24, 2014 |
| • Jennifer Graham | Warner Park Allee-wedding | Sat., July, 5, 2014 |
| • Mtn. High Outfitters | Riverfront-Paddle Board Race | Sat., July., 26, 2014 |
| • Kendra McHaney | Cumberland Park-wedding | Sat., Aug., 16, 2014 |
| • Iglesia Hufana de Nashville | Riverfront Park-festival | Sat., Aug. 16, 2014 |
| • Nathan Mueting | Warner Park Allee-wedding | Sat., Oct. 11, 2014 |
| • Natalie Royal | Shelby Windmill Hill-wedding | Sun., Oct. 12, 2014 |
| • TN MG Walk | Centennial Park | Sat., Nov. 1, 2014 |
| • Trivium Racing | Shelby Park-Rockin' Relay | Sun., Nov. 16, 2014 |

AMPLIFICATION AND FUNDRAISING APPROVAL

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|-------------------------------|---------------------------------|----------------------|
| • Puppies in the Park | Sevier Park/spay, neuter, adopt | Sat., March 22, 2014 |
| • Girls on the Run-5K | Cumberland Pk@ Shelby Bridge | Sat., May 3, 2014 |
| • Mitochondrial Fnd | Centennial Park-walk | Sat., April 5, 2014 |
| • Tuberous Sclerosis Alliance | Stones River Greenway – walk | Sat., May 3, 2014 |
| • Bellevue Chamber | Bellevue Park-picnic | Sat., May 17, 2014 |
| • Flatrock Heritage Fdn | Coleman Park-Festival | Sat., May 24, 2014 |

X. CONSENT AGENDA

03-14-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

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|---------------------------|-------------------------------|----------------------|
| • American Cancer Society | Hermitage Park-Relay for Life | Sat., May 31, 2014 |
| • Sickie Cell Fdn | Shelby Park/Riverview-walk | Sat., May 31, 2014 |
| • Scleroderma Foundation | Centennial Event Shelter-walk | Sat., June 14, 2014 |
| • Lupus Foundation | Centennial Event Shelter-walk | Sat., Sept., 6, 2014 |
| • Nashville Striders | Shelby Park/Riverview-5K | Sat., Sept. 20, 2014 |
| • Southern Belle Fest | Public Square Park - festival | Sat., Sept. 27, 2014 |
| • American Liver Fdn | Steeplechase-Warner Park/5K | Sat., Sept. 27, 2014 |

FUNDRAISING APPROVAL

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| • Cathedral of Praise | Cedar Hill Park #2-walk | Sat., April 12, 2014 |
| • Osteogenesis Imperfecta Fdn | Warner #9-walk/picnic | Sat., May 3, 2014 |

ALCOHOL AND AMPLIFICATION APPROVAL

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|----------------------------|-------------------------------|-------------------------|
| • Tom Rice | Centennial Art Center | Sat., April 5, 2014 |
| • Cumberland River Compact | Cumberland Park-cleanup | Sat., April 5, 2014 |
| • Musicians Corner/Spring | Centennial Park-Saturdays | May 3 – June 21, 2014 |
| • Corkdork Inc. | Riverfront-food/wine festival | Sat., June 14, 2014 |
| • Sara Chambers | Cumberland Park-wedding | Sat., Aug. 9, 2014 |
| • Live on the Green | Public Square Park-Thursdays | Aug. 14 – Sept. 6, 2014 |
| • Musicians Corner/Fall | Centennial Park-Saturdays | Sept. 6 – Oct. 25, 2014 |
| • Evan Campa | Warner Steeplechase-wedding | Sat., Sept. 6, 2014 |
| • Chelsea Kearsley-Brown | Cumberland Park-wedding | Sat., Sept. 13, 2014 |
| • Stachia Beckley | Cumberland Park-wedding | Sat., Oct. 4, 2014 |
| • Flying Monkey Marathon | Warner Park-run | Sun., Nov. 23, 2014 |

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

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| • Rhizome Productions | East Park-run, bbq & beer | Sun., April 6, 2014 |
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ALCOHOL AND AFTER HOURS APPROVAL

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|---------------------------|-----------------------|----------------------------|
| • Percy Priest Yacht Club | Hamilton Creek Marina | March 2014-January 1, 2015 |
|---------------------------|-----------------------|----------------------------|

03-14-02 Staff requests Board to renew a Community Gardens Permit between Metro Parks and Fervent Assistance to Survivors for Health Adjustment, Inc. (FASHA) for 4.8 acres located at 497 and 505 Paragon Mills Road. (Property acquired by Metro Water Services through the flood buyout program and transferred to Metro Parks).

XI. NEW BUSINESS

- 03-14-03** Ms. Tasha Kennard, Executive Director of the Nashville Farmer's Market, to address the board with regard to the management of the Richland Park Farmers Market.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS