

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 1, 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**

Friends of Shelby Park to present report to the board

- 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.

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

04-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|----------------------------|---|-------------------------------------|
| • Brown Bag Lunch | Centennial Event Shelter | (11:30 am-1:30 pm) |
| • Concert Series | 2 nd & 4 th Thursdays | April-Sept., 2014 |
| • HCA-employee picnic | Centennial Event Shelter | Thurs., April 10, 2014 |
| • Ashley Holmes | Cedar Hill #1-picnic | Sat., April 12, 2014 |
| • Hands On Nashville | Mill Creek Park/Urban Farm | Sat., April 12, 2014 |
| • Mark Winslow | Church St. Park-Early Vote Rally | Wed., April 16, 2014 |
| • Looking Absolutely Clean | Parkwood Ctr.-Easter Egg Hunt | Sat., April 19, 2014 |
| • Donelson Fellowship | Two Rivers Park-Easter Egg Hunt | Sat., April 19, 2014 |
| • Hispanic Family Fdn | Paragon Mills Park-Easter Egg Hunt | Sun., April 20, 2014 |
| • Sarcoidosis Awareness | Centennial Park-walk | Sat., April 26, 2014 |
| • Jazz on the Cumberland | Cumberland Park Amphitheater | 3 rd Sunday May-Oct.2014 |
| • The Door Christian Ctr. | East Park-Concert | Sat., May 3, 2014 |
| • Timica Patterson | Two Rivers #5-picnic | Sat., May, 10, 2014 |
| • Walk/Bike Nashville | Public Square-bike celebration | Fri., May 16, 2014 |
| • Sandra Bryant | Two Rivers #2-picnic | Sat., May 24, 2014 |
| • African American | Hadley Park | Sept. 19, 20, 21, 2014 |
| • Cultural Alliance | 32 nd African Street Festival | |
| • Church of the Redeemer | Sevier Park-Fall Festival | Sat., Sept. 27, 2014 |
| • Lindsey Atkinson | Percy Warner Park Allee-wedding | Sat., Sept. 27, 2014 |
| • Blue Moves | Cumberland Park-concert | Sat., Oct. 25, 2014 |

FUNDRAISING APPROVAL

- | | | |
|------------------------------|----------------------------------|----------------------|
| • Re-Generation Ministries | Centennial Bandshell-concert | Sun., July 13, 2014 |
| • Friends/Bellevue Library | Bellevue Park-Taste of Bellevue | Sat., Sept. 27, 2014 |
| • Ride for Refuge(walk/bike) | Shelby/Stones River Greenway | Sat., Oct. 4, 2014 |
| • TN Voices for Victims | Warner Equestrian Ctr-trail ride | Sat., Oct. 25, 2014 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|------------------------------|--|----------------------|
| • Nashville Middle TN | Hartman Park bb court/greenspace | Sat., April 26, 2014 |
| • Chapter-Teamsters Nat'l | Black Caucus-3on3 bb and voter awareness | |
| • Nashville Dolphins | Riverfront A Dock-open water swim | Sat., July 26, 2014 |
| • Colon Cancer Alliance | Walk of Fame Park-5k run/walk | Sat., Aug. 16, 2014 |
| • Millarrich-Elaine's Walk | Centennial Event Shelter | Fri., Sept.12, 2014 |
| • DP Thomas Fdn for Obesity | Shelby Event Field-walk | Sat., Sept. 13, 2014 |
| • Women's Half Marathon/5K | Walk of Fame Park | Sat., Sept. 27, 2014 |
| • Nat'l. Brain Tumor Society | Shelby Park | Sat., Oct. 11, 2014 |
| • Nashville Pagan Pride Day | Two Rivers Park-shelters 1-4 | Sat., Oct. 11, 2014 |
| • Pancreatic Cancer Network | Walk of Fame Park-walk | Sat., Oct. 11, 2014 |
| • Safe Haven Family Shelter | Warner Park Areas 9 & 11 | Sat., Nov., 1, 2014 |
| • LUNgevity Foundation | Shelby Park/Bottoms-Walk | Sat., Nov. 22, 2014 |

X. CONSENT AGENDA

04-14-01 Board approval requested of the following consent applications:

ALCOHOL APPROVAL

- 12th & Broad-food festival Centennial Event Shelter Sun., April 27, 2014
- Market Street Solutions Centennial Park lawn-reception Thurs., June 12, 2014

ALCOHOL AND FUNDRAISING APPROVAL

- Community Foundation Sevier Park-summer festival Sat., July 12, 2014

ALCOHOL AND AMPLIFICATION APPROVAL

- Human Movement Centennial Park - movie/live music Wed., May 14, 2014
- Nashville Dancin' Riverfront Park June 21 & 22, 2014
- Marquita Moore Cumberland Park-wedding Sat., Sept. 6, 2014
- Southern Racing Riverfront Park-run/walk Sat., Oct. 4, 2014
- Nashville Sports Council Walk of Fame Park-SEC Tourney March 12 – 14, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- CMA Music Festival Walk of Fame, Riverfront and June 4-8, 2014
Cumberland Parks
- Rattler - Fashion Show Public Square Park July 25-26, 2014
- Rattler-Father/Daughter Ball Public Square Park Thurs., Aug. 7, 2014
- Rattler-Food Festival Public Square Park Aug. 29-30, 2014
- Sound Harvest Music Festival Centennial Park Lawn Sat., Oct. 18, 2014
- Ragnar Events, LLC Walk of Fame Park-run/walk Sat., Oct. 25, 2014

04-14-02 Mr. Ed Nutter, representing the Nashville Amateur Radio Club, requests permission for amplification and to remain in Lock 2 Park overnight from 12:00 pm on Saturday, June 28 until 12:00 pm on Sunday, June 29, 2014 with waiver of usage fee. This is the Nashville Amateur Radio Club's annual Field Day and has been held at this location, in conjunction with Metro Emergency Management Services, for over 20 years.

XI. NEW BUSINESS

04-14-03 Mr. Don Jarvis, representing AT&T, requests permission to make presentation to the board with regard to leasing space in Warner Park for placement of a Stealth Cell Tower.

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XI. NEW BUSINESS

04-14-04 Election of Park Board Officers to assume office May 1, 2013, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS