

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**

05-14-00 Councilmember Tony Tenpenny requests board to reconsider the naming of Whitsett Park.

05-14-03 Mr. Ronnie Greer requests Board approval to name the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.

X. CONSENT AGENDA

07-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|----------------------------|--------------------------------|----------------------|
| • Overton High School | Warner Park area 5-picnic | Sat., July 12, 2014 |
| • Nashville Greek Picnic | Rhodes Field A | Sat., Aug. 2, 2014 |
| • No Time to Lose Ministry | Cane Ridge area 3-picnic | Sat., Aug. 2, 2014 |
| • UMPH - picnic | Centennial Event Shelter | Sun., Aug 10, 2014 |
| • Bordeaux Hills Reunion | Bordeaux Gardens Park-picnic | Sat., Aug. 16, 2014 |
| • Bellevue Ch. Of Christ | Bellevue Park-picnic | Sun., Aug. 31, 2014 |
| • Music City Tango | Centennial Event Shelter-dance | Fri., Oct. 17, 2014 |
| • NIRCA | Warner Cross Country Course | Sat., Nov 15, 2014 |
| • Cherry Blossom Festival | Public Square Park | Sat., April 11, 2015 |

X. CONSENT AGENDA

07-14-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- CAT Financial 5K Centennial Park Thurs., Aug. 5, 2014
- Nat'l Angelman Syndrome Centennial Park-walk Sat., May 16, 2015
- Arthritis Foundation Centennial Bandshell-walk Sat., May 16, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Blood:Water Sevier Park-Food Truck meetup Sat., Aug. 2, 2014
- Earl Swensson Associates Parthenon Lawn-cornhole tourney Sat., Aug. 23, 2014
- Music City BBG Warner Park-Music City 5K Sun., Sept. 28, 2014
- Leukemia/Lymphoma Society East Bank Greenway-run/walk Fri., Oct. 10, 2014
- Nashville Roller Girls Warner Park Area 9-5K Sat., Oct. 11, 2014
- KY Coaches Association Warner Cross Country Course Sat., Nov. 22, 2014
- Sertoma Club of Nashville Two Rivers Park-walk/run Sat., April 18, 2015
- SUDC Program Shelby Park-run/walk Sat., April 18, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Hootenanny Events Cumberland Park Sat., July 26, 2014

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- LeMang Entertainment Riverfront Park-bbq festival Sun., Aug. 31, 2014
- Miles & Music Foundation Riverfront Park-concert Sun., Sept. 28, 2014
- Events Hatched Public Square Park-festival Oct. 24 - 25, 2014
- Human Movement Parthenon Lawn-run Sat., Dec. 20, 2014

GRANT APPROVAL

Board requested to accept a grant from Greenways for Nashville for the continuation to process grant funds in the amount of \$63,924 to cover the full time position of Renee Bates, beginning July 1, 2014, for fiscal year 2014-15. (Parks will cover payroll tax only for the position). Since the beginning of the initial grant in 2001 indirect (administrative) costs have not been reimbursed and Greenways for Nashville would like to continue this arrangement and reimburse direct costs only. In the event that Greenways for Nashville decides to discontinue or modify funding for his position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement with a 30 day notice to Greenways for Nashville.

XI. NEW BUSINESS

- 07-14-02** Board to affirm appointment of Ms. Christy Smith as a member of the Parks Board to fill the unexpired term of Ms. Elizabeth Chase. (Ms. Smith's term will expire April 30, 2017.)
- 07-14-03** Board to affirm the annual appointment of Mr. Greg Adkins, representing the Metro Planning Commission, as a member of the Park Board, effective June 12, 2014. (Mr. Adkins's term will expire May 31, 2015.)
- 07-14-04** Dr. Shari Barkin, representing the Nashville Collaborative, will provide an update on the work of the Nashville Collaborative based in the Recreation Centers of Metro Parks.
- 07-14-05** Ms. Lisa Spells, representing the Cremona Strings Ensemble, requests permission to update the Board on this organization's presence in our recreation facilities.
- 07-14-06** Staff requests amendment to Parks Policy 3000.32 ***Dog Management on Park Property.***
- 07-14-07** Staff requests Board approval, on behalf of Metro Water Services, for the dedication of a permanent easement for stormwater improvements in McCabe Park.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS