

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, AUGUST 5, 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

08-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------|---------------------|
| • Jacques Hargrove | Sevier shelter 1-picnic | Sat., Aug. 9, 2014 |
| • American Muslim | Centennial Parthenon Lawn | Sat., Aug. 10, 2014 |
| • Advisory Council-carnival | | |
| • NBPA-Nashville Chapter | Madison Park-festival | Fri., Aug. 22, 2014 |
| • East Nashville Come Together Day | McFerrin Park-picnic | Sat., Aug 23, 2014 |
| • Meharry-Vanderbilt Alliance Cent. Event shelter-picnic | | Wed., Aug. 27, 2014 |
| • Grimes/Roberts Wedding | Centennial Sunken Garden | Sat., Sept. 7, 2014 |
| • Franklin School of Rock | Riverfront Park-concert | Sat., Sept. 7, 2014 |

X. CONSENT AGENDA

08-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Vanderbilt Finance Dept. Warner Shelters 9,10,11-picnic Fri., Oct. 10, 2014
- Brewer/Richardson Wedding-Centennial Sunken Garden Sat., Nov. 1, 2014
- CMA Awards Red Carpet Walk of Fame Park Wed., Nov. 5, 2014
- Nashville First Church East Park-East Egg Hunt Sat., March 28, 2015
of the Nazarene
- Joshua Call Ministries Cumberland Park-Prayer Rally Sat., May 23, 2015
- Jacques Hargrove Sevier shelter 1-picnic Sat., May 23, 2015
- McGary/Caro Wedding Centennial Sunken Garden Sat., May 23, 2015
- Kline/Noel Wedding Cumberland Park Sun., May 24, 2015
- Richie Patterson Sevier shelter 1-picnic Sat., June 13, 2015
- Scleroderma Foundation Centennial event shelter-walk Sat., June 13, 2015

FUNDRAISING APPROVAL

- TN Disability Coalition Warner Park area 11-kickball Thurs., Oct. 9, 2014
- Morning Star Sanctuary Centennial Park-walk Sat., June 20, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- HCA Pinewood Derby Centennial Event Shelter Fri., Sept. 5, 2014
- ANCOP Foundation USA Cane Ridge Park-walk Sat., Sept. 6, 2014
- Start 2 Finish Owen Bradley Park-5k Sat., Sept. 13, 2014
- Down Syndrome/Mid TN Centennial Park-walk Sat., Oct 25, 2014
- Donelson Hermitage Chamber Stones River Greenway-10k/5k Sat., Nov. 1, 2014
- Progress Inc. Shelby Park Roads-walk Sat., Nov. 1, 2014
- Patrons at Play/HON Sevier Park-6k/12k Sat., Dec. 6, 2014
- Treehouse Racing Cedar Hill Park-walk/race Sun., March 29, 2015
- American Cancer Society Cumberland Park-Relay for Life Sat., May 2, 2015
- Sickie Cell Foundation/TN Shelby Park-5k Sat., May 30, 2015
- Belly Rubs Basset Rescue Centennial Event Shelter-picnic Sat., June 6, 2015

ALCOHOL APPROVAL

- American Society of Riverfront Park-reception Tues., Aug. 12, 2014
Association Executives
- Quiaoit/Jackson Reception Warner Park Hodge House Sun., Sept. 21, 2014

ALCOHOL AND AMPLIFICATION APPROVAL

- REACH-block party Owen Bradley Park Mon., Aug. 18, 2014
- Scott/Beizer wedding Centennial Art Center Sat., Sept. 27, 2014

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Rhizome Productions East Park-beer festival Sat., April 11, 2015
- JD Events Sevier Park-festival Sat., May 2, 2015

X. CONSENT AGENDA

08-14-01 Board approval requested of the following consent applications:

GRANT APPROVAL

Mr. Jeff Syracuse, President of the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week for the current fiscal year of 2014-15 for Laura Carrillo and with any cost associated with benefits are to be the responsibility of Metro Parks. (\$17,015.60)

XI. NEW BUSINESS

08-14-02 Mr. Donald Capparella, Chair of the Board of Directors of the Nashville Shakespeare Festival, to present annual update to the board.

08-14-03 South Haven Family Shelter requests board approval to enter into a partnership with Metro Parks to improve amenities at Dudley Park.

08-14-04 Staff requests board approval to name the park and community center under construction at the former Hickory Hollow site, Southeast Park and Southeast Community Center, respectively.

08-14-05 Staff requests board approval to amend current hours of Metro Parks' dog parks.

08-14-06 Staff to present a proposed golf improvement project to the board.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS