

METRO BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 7, 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**

Mr. Thomas Floyd, Facility Coordinator of the Southeast Regional Community Center.

Ms. Pam Caban, Program Coordinator of the Southeast Regional Community Center.
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

10-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-----------------------------|-------------------------------|----------------------|
| • Kayla Price | Seven Oaks Shelter #1-picnic | Fri., Oct. 10, 2014 |
| • Rebecca Whipple-wedding | Centennial Art Center | Fri., Oct. 17, 2014 |
| • Belmont University | Centennial Event Shelter | Sun., Oct. 19, 2014 |
| | dog adoption/Humane Society | |
| • Stanberry/Wade-wedding | Centennial Art Center | Sat., Nov. 1, 2014 |
| • Belmont University | Centennial Event Shelter | Sat., Nov. 15, 2014 |
| | run/walk for Epilepsy | |
| • Colleen Iampa | Cumberland Park - wedding | Sat., March 28, 2015 |
| • Liberty Christian Academy | Centennial Event Shelter-prom | Fri., April 24, 2015 |
| • Pedroza/Dunn-wedding | Centennial Event Shelter | Sat., May 30, 2015 |
| • Xavier Grady | Sevier Shelter #1-picnic | Sat., Aug. 8, 2015 |

X. CONSENT AGENDA

10-14-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- Annie Hunt Bellevue Park-howl-o-ween festival Fri., Oct. 24, 2014
- Paul Hunt Shelby Park-Frosty Fireman 5K Sat., Dec. 13, 2014
widow/childrens fund of the Nashville Fire Department

AMPLIFICATION AND FUNDRAISING APPROVAL

- Ride 615-mtn bike ride Cane Ridge Park Sun., Nov. 2, 2014
- Belmont University Percy Warner Park-5k walk/run Sat., Nov. 22, 2014
- Community Options Shelby Park-run/walk Sat., Feb., 14, 2015
- Blood Water Centennial Parthenon lawn Sun., March 22, 2015
World Water Day Balloon Toss and 5k
- Mitochondrial Disease Fdn Centennial Event Shelter-walk Sat., March 28, 2015
- Bill Wilkerson Center Fannie Mae Dees Park Sat., April 11 and
street painting/live music/food & drinks Sun., April 12, 2015
- Raise the Roof, Inc. Warner areas 9 & 11-5k Sat., April 18, 2015
- Bellevue Chamber Bellevue Park-picnic Sat., May 16, 2015
- Nat'l Kidney Foundation Centennial Event Shelter-walk Sun., May 17, 2015
- Women Survivors Alliance Public Square Park Sun., June 7, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Susie Ashley-wedding Centennial Art Center Sun., Oct. 26, 2014
- Max Deardorff-wedding Centennial Sunken Garden Sat., May 23, 2015
and Event Shelter
- Teneka Watson Cumberland Park - wedding Sat., August 1, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Start 2 Finish LLC Shelby Park -5k walk race Sun., Nov., 16, 2014
- Treehouse Racing Ravenwood Park-walk-race Sun., Nov., 23, 2014
- Rhizome Productions Parthenon Front Lawn-festival Fri., April 3, 2015
- Music City Brewer's Fest Walk of Fame Park Fri., July 17, 2015
- Rewind BBQ Festival Riverfront Park Sun., Sept. 6, 2015
- Cumberland River Compact Riverfront Park Sat., Sept. 12, 2015
9th Annual Dragon Boat Festival

X. CONSENT AGENDA

10-14-02 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 27 until 1:00 pm on Sunday, June 28, 2015 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

10-14-03 Mr. Mark Macy, Assistant Director of Metro Public Works, to provide Parks Board an update on the Gulch sidewalk project.

10-14-04 The Land Trust for Tennessee request board approval of a donation to Lockeland Springs Park which includes construction of an outdoor classroom, trails, signage, an overlook platform and new creek crossing.

10-14-05 The Metropolitan Department of Water Services request approval of a permanent 20 foot easement in the northwest corner of Whitfield Park (total area of the easement is approximately 248 square feet).

10-14-06 The Friends of Beaman Park requests permission to conduct a capital campaign on behalf of Metro Parks to raise funds for the stabilization and partial restoration of the barn structure on the Proctor Farm tract of Beaman Park.

10-14-07 The Nashville Metros request permission to enter into a Permit for Facility Use for play and practice of amateur and professional soccer at Ezell Park. (Permit will expire December 31, 2014 and be renewed on a calendar basis)

10-14-08 Staff requests board approval of ultimate acceptance of a yet to be determined donation amount over \$1000.00 from Sports 4 All Foundation to the Metro Parks Disabilities Program.

10-14-09 Staff requests board approval of application and ultimate acceptance of a \$2500.00 grant from the Tennessee Historical Records Advisory Board as part of a State and National Archival Partnership Regrant program.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS