

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 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**
- X. CONSENT AGENDA**

11-14-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Recovery Fest/music East Park Sat., Sept. 26, 2015

FUNDRAISING APPROVAL

- Project 615 Food Truck Rally Centennial Bandshell Sun., Nov. 9, 2014
- Nashville Congenital Heart Walk Edwin Warner Park Sat., May 16, 2015
- End Slavery TN-RIDE for Refuge Shelby Bottoms and Stones River Greenway Sat., Oct. 3, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Crohn's/Colitis Foundation Centennial Park/5k walk/run Sat., May 30, 2015
- Brain Tumor Alliance Shelby Bottoms-5k walk/run Sat., July 11, 2015
- Nashville Humane Assoc. Centennial Park-festival Sat., Sept. 19, 2015
- Nashville Cares Public Square Park 5k walk/run Sat., Oct. 3, 2015
- Nashville Pagan Pride Day Two Rivers Park-festival Sat., Oct. 10, 2015

X. CONSENT AGENDA

11-14-01 Board approval requested of the following consent applications:

ALCOHOL APPROVAL

- Allison Tolen-wedding Public Square Park Sat., April 18, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Volunteer State Warner Park Equestrian Areas Sat., May 9, 2015
Horsemen's Foundation Iroquois Steeplechase

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND TO CHARGE FEES

- Music City BMX Nat'l. event Hamilton Creek Park May 22-24, 2015

11-14-02 Ms. Hope Stringer, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$100,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2015 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis.

XI. NEW BUSINESS

11-14-03 Mr. Clay Bailey, on behalf of The Friends of Fort Negley, requests approval to be recognized as a Friends Group of Metro Parks.

11-14-04 Ms. Krista Castillo, representing the Nashville Civil War Sesquicentennial Education Committee, requests permission to fire cannon from Centennial Park and Sevier Park at 4:30 pm on Saturday, December 13, 2014 as part of the commemoration of the 150th anniversary of the Battle of Nashville.

11-14-05 Staff requests approval to amend the Memorandum of Understanding between the Tennessee Golf Foundation and Metro Parks with regard to the operation of the Vinny Links course in Shelby Parks.

11-14-06 Staff requests approval of contract with Live Nation for management of amphitheater in West Riverfront 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