METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, DECEMBER 2, 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

Mr. Samuel Lester, representing Open Table Nashville, to address the board with regard to the homeless situation in Nashville Parks.

Mr. Bill Troup to report on leash free areas in Metro Parks.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Recognition of Bob Benson for his leadership in coordinating the 2014 Tennessee Recreation and Parks Association State Conference held November 16 – 19, 2014.

VIII. METRO COUNCIL REFERRALS

- IX. OLD BUSINESS
- X. CONSENT AGENDA
- 12-14-01 Permission for the following organizations to renew Permit for Facility
 Use for a period of one year contingent upon all 2014 permit obligations being
 met (copies of each permit will be available for review at the board meeting):

Bike the Greenway, Inc. – Wave Country Parking Area
Cane Ridge Community Club-building in Cecil Rhea Crawford Park
Charles Davis Foundation-former Ted Rhodes Clubhouse
Charlotte Park Little League-Charlotte Park ballfields
Donelson Community Club – Heartland Park
East Nashville Little League – 3 youth athletic fields in Shelby Park
FASHA - 497 and 505 Paragon Mills Road
Nashville Metros – Ezell Park Soccer Field
Green Fleet Messengers-Under the Bridge Mall

December 2014 Board Agenda Page 2

X. CONSENT AGENDA

12-14-01 Permission for the following organizations to renew Permit for Facility
Use for a period of one year contingent upon all 2014 permit obligations being
met (copies of each permit will be available for review at the board meeting):

Harpeth Youth Soccer - Harpeth River Park Soccer Complex

Hands on Nashville - Mill Creek Greenway (Wimpole Drive property)

Hands on Nashville – Whites Creek Park

Inglewood Panthers - South Inglewood Park

Joelton Community Club-Joelton-McDowell Community Park

Lakewood Dixie Youth - Lakewood Park

Metropolitan Action Commission-Dudley Community Center

Middle Tennessee Baseball Foundation-Seven Oaks Baseball Field

Mid State Sports Leagues - Fred Douglas Sports Field

Mid State Sports Leagues - Two Rivers Softball Field 1 & 2

Music City BMX--BMX Track-Hamilton Creek Park

Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park

Nashville Aquatic Club-Centennial Sportsplex Aquatic Center

Nashville Baseball Training Academy- Pitts Park

Nashville Grown-215, 217, and 219 Blackman Road

Nashville Old Timers Baseball Association-Shelby Park Baseball Field

Nashville Sports Leagues - Paragon Mills Softball Field

Nashville Youth Soccer League-Heartland Park Soccer Complex

Old Hickory Girls Softball League - Lakewood Park (2 fields)

RBI Association-2 youth ballfields-Seven Oaks Park

Southern Off Road Bicycle Association- Mountain Bike Trails in Hamilton Creek Park

Stones River Woman's Club-Two Rivers Mansion

Una Recreation Center, Inc.-vouth football fields-Una Park

West Nashville Sports League - baseball and softball fields - Warner Park

12-14-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	MOMS DEMAND ACTION	Riverfront Park	Sat., April 11, 2015
•	Pinnacle Financial Partners	Shelby Bottoms – 5K	Sat., May 9, 2015
•	Roberts/Hickey Wedding	Cumberland Park	Sat., August 22, 2015
•	Hodges Wedding	Sunken Garden-Centennial	Sat., Sept. 19, 2015

FUNDRAISING APPROVAL

•	HopePark Church-festival	Bellevue Park	Sat., Dec. 13, 2014
•	Purity Dairies-5K/10K	Metro Center Greenway	Sat., April 11, 2015
•	Project 615 Food Truck Rally	Centennial Bandshell	Sun., April 26, 2015
•	Nashville Ultra Marathon	Stones River, Shelby Bottoms	Sat., Nov. 7, 2015
		Downtown Connector and Metro Center Greenways	

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Go Santa Go for Dreams of TN	Shelby Park- walk/run	Sun., Dec. 14, 2014
•	Barefoot Republic Camp	East Park-5K 4 MLK	Mon., Jan. 19, 2015
•	Oral Cancer Foundation-walk	Centennial Event Shelter	Sat., April 25, 2015
•	Preeclampsia Foundation-walk	Centennial Event Shelter	Sat., May 30, 2015

December 2014 Board Agenda Page 3

X. CONSENT AGENDA

12-14-02 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL(con't.)

•	OutCentral, Inc5K	Shelby Park/Riverview shelter	Sat., June 20, 2015
•	Hickman County Orgpicnic	Centennial Event Shelter	Sun., July 19, 2015
•	Nat'l. Brain Tumor Society	Shelby Park Event Field-5K	Sat., August 15, 2015
•	Mid-South Lupus Foundation	Centennial Event Shelter-walk	Sat., Sept. 5, 2015
•	TN Kidney Foundation	Richland Creek Greenway-5K	Sat., Sept. 12, 2015
•	Nashville Striders-15K/5K	Shelby Park/Bottoms	Sat., Sept. 19, 2015
•	Melanoma Research Foundation	Shelby Park/Riverview Shelter	Sat., Oct. 3, 2015
•	Nashville British Car Club	Centennial Front Lawn-car show	Sat., Oct. 10, 2015
•	Alzheimer's Association	Public Square Park-walk	Sat., Oct. 17, 2015
•	Mercy Ministries of America	Shelby Bottoms-5K	Sat., Oct. 17, 2015

ALCOHOL AND FUNDRAISING APPROVAL

• Carlton Events-Beerfest East Park Sat., Sept. 19, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

Maya Rides-women only bike ride
 Clear Channel Nashville
 Taste of Nashville
 Riverfront Park
 Public Square Park
 Sat., May 2, 2015
 Sat., June 20, 2015

SPECIAL EVENT APPROVAL

• Center for Jewish Awareness Riverfront Park Dec. 15 – Dec. 31, 2014 (Lighting of the Menorah-date TBD)

XI. NEW BUSINESS

- **12-14-03** Ms. Erica Garrison, representing GBT Realty Corporation, requests approval of a temporary construction easement on unnamed Parks Department property near the corner of Wedgewood Avenue and 21st Avenue South.
- 12-14-04 Ms. Erica Garrison, representing GBT Realty Corporation, requests approval to exchange properties located at 3140B Parthenon Avenue (.17acres) and 3136 Parthenon Avenue (.26 acres) for unnamed Parks Department property (.11 acres) located near the corner of Wedgewood Avenue and 21st Avenue South.
- 12-14-05 Mr. Nicholas Adler, representing Q & A Holdings, GP, requests approval of an easement in order to connect to an existing sewer line in the rear of Charlotte Park for development of adjacent private property. Also, a public right of way with sidewalk access connecting Croley Drive with Charlotte Park will be constructed.

December 2014 Board Agenda Page 4

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS