

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

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.**-youth 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

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

