

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 6, 2015
(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**

01-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|------------------------------|---|-----------------------|
| • MNPD/Crime Victims' Rights | Centennial Event Shelter | Sun., April 19, 2015 |
| • Country Music Marathon | Walk of Fame Park | Sat., April 25, 2015 |
| • AACE Empower 5K | Hadley Park | Sat., May 16, 2015 |
| • Jehovah's Witnesses | Cumberland Park-picnic | Sat., May 16, 2015 |
| • Hannah Barbee | Centennial pavilion-picnic | Sat., June 6, 2015 |
| • Denise Hannah-wedding | Centennial Sunken Garden
and event shelter | Sat., July 11, 2015 |
| • Chocolate Jazz Foundation | Cumberland Park-jazz festival | Sat., July 25, 2015 |
| • Cassidy Butzer-wedding | Cumberland Park | Sat., August 15, 2015 |
| • What Do You Run For?-10K | Shelby Bottoms/Riverview shelter | Sat., August 22, 2015 |

X. CONSENT AGENDA

01-15-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- TSU Big Blue Tiger 5K run/walk Hadley Park Sat., April 11, 2015
- Tour de Nash Bike Ride Centennial, Morgan, Shelby and Percy Warner Parks Sat., May 16, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nashville Bar Association Edwin Warner Park- walk/run Sat., March 28, 2015
- Nashville Crop Hunger Walk Fannie Mae Dees Park Sun., April 26, 2015
- Achilles International-Nashville Richland Creek Greenway-race Sat., May 9, 2015
- Living Life on Purpose-5K Shelby Park Event Field Sat., May 16, 2015
- Ellie's Run for Africa-5K Warner Park Sat., May 16, 2015
- Tuberos Sclerosis Alliance Two Rivers Park-walk Sat., June 6, 2015
- American Cancer Society Shelby Park Event Field Sat., Sept. 12, 2015
- Bark for Life of East Nashville-festival
- Greyhound Pets Nashville picnic Centennial Event Shelter Sun., Sept. 20, 2015
- Boy Scouts of America-run Shelby Park Event Field Sat., Sept. 26, 2015
- CureSearch for Children's Cancer Centennial Event Shelter-walk Sat., Oct. 17, 2015
- American Diabetes Association Centennial Park-walk Sat., Nov. 7, 2015
- LUNGeivity Foundation - walk Shelby Park/Riverview shelter Sat., Nov. 21, 2015

ALCOHOL APPROVAL

- Percy Priest Yacht Club Hamilton Creek Marina March 2015-Jan. 1, 2016
- Alexandra Sandlin-birthday party Hodge House/Warner Park Sat., March 14. 19, 2015
- Treehouse Racing Cedar Hill Park-bicycle race Sun., April 12, 2015
- Lions Smokeshop Opening Gala Church Street Park Fri., April 24, 2015
- Kayla Shupe-wedding Hodge House/Warner Park Sat., Oct. 31, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Hootenanny Events Riverfront Park-**Mardi Gras Ya'll** Sat., Feb 28, 2015
- Team Magic, Inc.-Half Marathon Public Square Park Sat., March 21, 2015
- Fight Colorectal Cancer Centennial Park-walk Sun., March 29, 2015
- Nashville Dancin, LLC Riverfront Park-Thursdays June 18,25; July 2,9,16, 23, 30 & Aug. 6
- What Do You Run For? Public Square Park-5k & 10K Sat., July 4, 2015
- Team Magic, Inc.-Triathlon Riverfront Park July 24-26, 2015
- Nashville Sports Council Cumberland Park-pregame event Sat., Sept. 5, 2015
- Ragnar Events Walk/Race Walk of Fame Park Sat., Oct. 17, 2015

X. CONSENT AGENDA

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Knights of Columbus East Park-St. Patrick's Day Event Sat., March 14, 2015
- Musicians Corner-festival Centennial Park-Saturdays May 9 – June 28, 2015
Sept. 5 – Oct. 31, 2015
- Music City Hot Wing Festival Riverfront Park Sat., Aug. 8, 2015
- TN Literacy Coalition-festival Centennial Park Event Shelter Sat., Sept. 12, 2015

01-15-02 Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$116,512.00 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>	<u>EXPIRATION</u>
Naturalist I – PT	\$ 12,449.00	12/31/2015
Naturalist I - PT	\$ 12,864.00	12/31/2015
Office Support Specialist II -FT	\$ 48,319.00	12/31/2015
Seasonal Worker V (Nature Ctr)	\$ 3,337.00	12/31/2015
Seasonal Worker V (PEN Pals)	\$ 3,337.00	12/31/2015
Seasonal Worker (Tree Waterer)	\$ 10,126.00	12/31/2015
S.W.E.A.T. Program Staff	<u>\$ 26,000.00</u>	12/31/2015
TOTAL	\$127,143.00	

01-15-03 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, alcohol consumption (if applicable) and to remain in park after 11:00 pm for evening events:

Heart for the Parks Art Show February 11-15, 2015

Full Moon Pickin' Parties
 Friday, May 28, 2015
 Friday, June 25, 2015
 Friday, July 30, 2015
 Friday, August 27, 2015
 Friday, Sept. 24, 2015
 Friday, October 23, 2015

Rock & Road Relay Saturday, October 17, 2015
Sunday in the Park TBD mid-October or early-November

XI. NEW BUSINESS

01-15-04 Board to affirm appointment of Mr. Charles Sueing as a member of the Parks Board to fill the unexpired term of Mr. Charles McTorry. (Mr. Sueing's term will expire March 30, 2016.)

XI. NEW BUSINESS

- 01-15-05** Mr. John Coombs, Mayor of Goodlettsville, requests board approval to enter into a Memorandum of Understanding with Metro Parks for approximately 15 acres of real property located on Old Springfield Highway for use as a public park.
- 01-15-06** Board requested to approve the purchase of the Kellytown property for use as a Metro Park.
- 01-15-07** Board to approve, in principle, sponsorship opportunity for Riverfront Park Dog 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

