

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 3, 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

Councilmember Phil Claiborne to provide board an update on Friends of Two Rivers Mansion.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD 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.

01-15-07 Board to approve, in principle, sponsorship opportunity for Riverfront Park Dog Park.

X. CONSENT AGENDA

02-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Kids Ultimate Fitness Challenge Centennial Park Sat., March 14, 2015
- SE Nashville Easter Egg Event Southeast Regional Park Sat., March 28, 2015
- Community Wide Egg Hunt Bellevue Park Sat., April 4, 2015

February 2015 Board Agenda

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X. CONSENT AGENDA

02-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- ADA 25th Anniversary Public Square Park Sat., May 16, 2015
- Brown Bag Lunch Concert Series Centennial Event Shelter Thurs, April 23; May 14, 28; June 11, 25; July 9, 23; Aug. 13, 27; Sept. 10, 24; October 8, 2015
- 12 South Farmers Market Sevier Park on Tuesdays May 5 – Oct. 27, 2015
- Starkesha Holbert-wedding Centennial Park Sunken Garden Sun., May 10, 2015
- Jazz on the Cumberland Cumberland Park-concert series Sun, May 10; June 21; July 19; August 16; September 20; October 18, 2015
- Nashville Scene-Movies in Park Elmington Park Thurs, June 4-25, 2015
Raindate-July 9, 2015
- Walk for Jesus Ministry McFerrin Park-health fair/walk Sat., June 6, 2015
- Parman Energy-company picnic Warner Park shelters 10 & 11 Sat., June 13, 2015
- Compassionate Friends-picnic Elmington Park Sun., June 14, 2015
- Tasha Turner - wedding Centennial Park Sunken Garden Sat., July 18, 2015
- Beach Body-private event Riverfront Park Sat., July 18, 2015
- Gresback/Roberts-wedding Fannie Mae Dees Park Sat., Oct. 10, 2015

FUNDRAISING APPROVAL

- Greenways for Nashville-run/walk Richland Creek Greenway Sat., April 4, 2015
- Bellevue Community Fund Harpeth River Greenway-5K Sat., May 2, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Christopher's Lyme Fight Shelby Event Field- walk/run Sat., May 2, 2015
- Out of Darkness Walk Owen Bradley Park Sat., Sept. 12, 2015
- Nashville Rollergirls 5K Warner Park Sat., Sept. 26, 2015
- TN Prison Outreach Ministry Centennial Event Shelter-run Sat., Oct. 10, 2015
- Autism Speaks Centennial Park - walk Sat., Oct. 24, 2015
- Hike for the Homeless Warner Park shelters 9,10,11 Sat., Nov. 7, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Nashville Wine/Food Festival Riverfront Park Sat., May 16, 2015
- Beach Body-private event Riverfront Park Fri., July 17, 2015
- Beach Body-private event Walk of Fame Park Fri., July 17, 2015
- Live on the Green-music event Public Square Park Thurs., Aug. 20, 27; Sept., 3, 10; Fri., Sept. 11 and Sat., Sept. 12, 2015
- What Do You Run For? Shelby & Riverfront -walk/run Sat., Nov. 14, 2015
- Flying Monkey Marathon Warner Cross Country Field Sun., Nov. 22, 2015

X. CONSENT AGENDA

ALCOHOL AND FUNDRAISING APPROVAL

- Tomorrow Fund of Middle TN Sevier Park-Red, White and Brew Sat., July 11, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Clear Channel Nashville Riverfront-St. Puppy's Day Sat., March 14, 2015
- Chicken and Brew Festival Riverfront Park Sun., May 24, 2015
- CMA Music Festival Cumberland, Riverfront, Mon., June 8; Wed.,
Walk of Fame Parks June 10-Sun., June 14
- Super Cool FunFest-concert Cumberland Park Sat., June 20, 2015
- New Belgium Brewing Co. Centennial Park-Outdoor Beer Thurs., Oct., 8, 2015
Tasting and Film Screening

02-15-02 Councilmember Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2015 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show February 13-15
- Phil the House with Art and Friends May 17
- Music at the Mansion June 18
- Music at the Mansion July 18
- Music at the Mansion August 15
- Music at the Mansion September 18 or 19
- Halloween at the Mansion October 24
- Historic Holiday Tours December 11-13

02-15-03 Mr. Richard McWhirter, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2015 TSSAA State Cross Country Meet on Saturday, November 7, 2015 and the 2016 TSSAA State Cross Country Meet on Saturday, November 5, 2016 with waiver of all fees.

02-15-04 Mr. Mike Teaney, representing the Division of Recreation, Culture & Wellness, requests board approval for application and ultimate acceptance for 2015 grant funding of up to \$7,000 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the Public.

XI. NEW BUSINESS

- 02-15-05** Board to consider proposed sponsorship agreement with Cheekwood for Riverfront Park.
- 02-15-06** Staff to submit recommendation to Board regarding days and times for off leash trail walking areas in Metro Parks.
- 02-15-07** Board to consider proposed signage agreement with the Tree Foundation for 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