

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MARCH 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**

Ms. Lisa Spells to provide the board annual update of Cremona Strings Ensemble Too and Development Group, Inc.

Odessa Kelly and Alonzo Rhodes to apprise board of the food distribution program offered through Metro Parks Recreation Centers.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

03-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Kids Ultimate Fitness Challenge Centennial Park Sat., March 14, 2015
- TN Kurdish Community Council Warner Park-Kurdish New Year Sat., March 21, 2015
- SE Nashville Easter Egg Event Southeast Regional Park Sat., March 28, 2015
- Community Wide Egg Hunt Bellevue Park Sat., April 4, 2015

X. CONSENT AGENDA

03-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Puppies in the Park! Sevier Park Sun., March 29, 2015
- Runaplooza/Cole Elementary Mill Creek Greenway@Antioch Ctr Sat., April 11, 2015
- Shakespeare's Birthday Event Cumberland Park Sun., April 26, 2015
- East Nashville Farmers Market Wednesdays in Shelby Park May 6 – Oct. 28, 2015
- Katrese Pettiford - wedding Centennial Sunken Garden Fri., May 8, 2015
- Stanton Smith – picnic Two Rivers Park Shelters 2 & 4 Sat, May 16, 2015
- Hope Park Church Bellevue Park-family movie night Fri., May 29, 2015
- Sarah Terranova – wedding Warner Park Steeplechase Sat., June 27, 2015
- Cumberland Pediatric Foundation Centennial Event Shelter-picnic Sun., June 28, 2015
- Bellevue Church of Christ Bellevue Park-concert Wed., July 1, 2015
- Teena Johnson - wedding Centennial Sunken Garden/shelter Fri., July 31, 2015
- Woodbine Pastorial Fellowship Coleman-Back to School event Sat., Aug. 1, 2015
- Hazel Dorsett – birthday party Centennial Event Shelter Sun., Aug. 2, 2015
- Destination Nashville Walk of Fame Park-fitness event Fri., Aug. 28, 2015
- TDEC-Urban Runoff 5k Centennial Park Event Shelter Sat., Aug. 29, 2015
- Zakiya Boyd - wedding Centennial Park Sunken Garden Fri., Sept. 4, 2015
- Autumn Stroter – wedding Cumberland Park Sat., Sept. 12, 2015
- African American Cultural Alliance Hadley Park – festival Sept. 18 – 20, 2015
- Jennifer Digiacommo-wedding Centennial Art Center Courtyard Sat., Sept. 26, 2015
- Church of the Redeemer Sevier Park-Festival of St. Francis Sat., Oct. 3, 2015
- Steps of Success 5K/1 mile run Shelby Park Special Event Field Sat., Oct. 10, 2015

FUNDRAISING APPROVAL

- Loving Life Inc. 3K walk Centennial Park Sat., June 27, 2015
- Cathedral of Praise Cedar Hill Park-2K Scholars Walk Sat., April 11, 2015
- Shakespeare in the Park Centennial Bandshell(Thurs.-Sun.)Aug. 13 – Sept. 13, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Girls on the Run Nashville -5K East Bank Greenway Sat., May 2, 2015
- Bellevue/Harpeth Chamber Bellevue Park-community picnic Sat., May 16, 2015
- Nashville Peacemakers Hadley Park-awareness event Sat., July 4, 2015
- Layman Lessons Church Shelby Special Event Field-run Sat., July 18, 2015
- Colon Cancer Alliance-run/walk Shelby Park/Riverview Shelter Fri., Aug. 7, 2015
- ANCOP Foundation, Inc. Cane Ridge Park-walk Sat., Aug. 15, 2015
- St. Jude Children's Hospital Warner Park – walk Sat., Sept. 26, 2015
- Food Allergy/Research Warner Park Shelter 5 – walk Sat., Sept. 26, 2015
- MADD walk/race Centennial Park Event Shelter Sun., Oct. 18, 2015

X. CONSENT AGENDA

ALCOHOL APPROVAL

- RED Music-picnic Church Street Park Wed., May 13, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Grace Waugh-wedding Centennial Art Ctr. Courtyard Sat., April 18, 2015
- Marissa Hollingsworth-wedding Centennial Art Ctr. Courtyard Sat., April 25, 2015
- The Recording Academy Cumberland Park-Grammy Party Tues., May 12, 2015
- Haggard/Bowman wedding Centennial Art Ctr. Courtyard Sat., May 16, 2015
- Marquita Moore-wedding Cumberland Park Sat., May 30, 2015
- Shane Sebold-wedding Centennial Art Ctr. Courtyard Sat., Aug. 8, 2015
- Nashville Bar Association Walk of Fame Park – picnic Thurs., Sept. 24, 2015

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Sound Harvest Music Festival Centennial Park Parthenon Lawn Sat., Oct. 17, 2015

03-15-02 Ms. Sharon Work, representing Friends of Bells Bend, requests permission to host its annual Outdoor Recreation Festival and Expo on Saturday, April 11, 2015 in Bells Bend Park with the following requests:

- Waiver of all fees
- Permission for amplification for music on the back porch
- Permission for selling of goods, with proper permits, by vendors
- Permission for Friends of Bells Bend to sell food and beverages (non-alcoholic)
- Permission for a fitness run and other outdoor fitness competitions.

XI. NEW BUSINESS

03-15-03 Board requested to formally recognize Friends of Kellytown as a support organization as per Park Policy 3000.31.

03-15-04 Board request to accept a donation of \$410,918 in cash or services from Friends of Kellytown toward protection and preservation of the Kellytown property.

03-15-05 Board to consider sponsorship signage for Live Nation at Riverfront Amphitheater.

XI. NEW BUSINESS

03-15-06 Board requested to approve a Bullying Policy for all Metro Parks and all Metro Parks facilities.

03-15-07 Board requested to approve the following rate increase at VinnyLinks Golf Course.

9 holes for Adults \$6.00 increased to \$7.00

9 holes for Youth \$3.00 increased to \$4.00

Driving Range-bucket of balls \$4.00 increased to \$5.00

03-15-08 Board requested to amend Park Policy 3000.1 "Naming of Parks".

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS