

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MAY 5, 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**

Mr. Bill McGugin, representing the United States Tennis Association, will address the board with regard to tennis in Nashville.

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

05-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---------------------------------|-------------------------------|--------------------------|
| • Clarissa Seay-picnic | Two Rivers Park shelter 2 | Sat., May 9, 2015 |
| • Pamela Drumwright-picnic | Two Rivers Park-shelter 4 | Sat., May 16, 2015 |
| • Team Red, White, and Blue | Warner Park-fitness event | Mon., May 25, 2015 |
| • Swimmin' Safe for Summer 2015 | Coleman Park- Keesha Campaign | Sat., May 23, 2015 |
| • Olan Rogers Apparel | East Park-movie night | Fri., June 5 & 12, 2015 |
| • Olan Rogers Apparel | Cumberland Park-movie night | Fri., June 19 & 26, 2015 |
| • D'Andre Bean-picnic | Shelby Park-Riverview Shelter | Sun., June 14, 2015 |

X. CONSENT AGENDA

05-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.)

- Comfort Keepers Warner Park-senior 1K walk Sat., June 6, 2015
- All State carnival & picnic Centennial Event Shelter Fri., June 12, 2015
- Josheska Lewis-picnic Shelby Park Lakeview Shelter Sat, June 13, 2015
- Omega Psi Phi-picnic Hadley Bandshell/shelter 2 Sat., June 13, 2015
- Denali Moose Tracks Ice Cream Walk of Fame Park-free ice cream Tues., June 30, 2015
- Bordeaux Hills Reunion-picnic Bordeaux Hills Park Sat., July 25, 2015
- W. Nashville Night Out against Crime Richland Park Shelter Tues., Aug., 4, 2015
- St. Matthews Missionary Baptist Fisk Park-back to School Bash Sat., Aug., 8, 2015
- Terry Knight – wedding Cumberland Park Sat., Aug., 29, 2015
- Sacred Assembly, LLC Public Square Park-prayer event Sun., Sept., 27, 2015
- Wanderlust 108-walk/race Cumberland River Greenway Sat., Oct., 10, 2015
- Provision International Cumberland Park-worship event Sat., Oct., 10, 2015

AMPLIFICATION AND FUNDRAISING APPROVAL

- Kayla Harbin-SMA charity event Bellevue Center parking lot Sat., June 6, 2015
- Davidson County GOP-picnic Centennial Park Event Shelter Sun., July 12, 2015
- Autism Speaks-meet & greet Cumberland Park Sat., Aug., 8, 2015
- NR Road Racing, LLC-walk Two Rivers/StonesRiver and Shelby Bottoms Greenways Sat., Aug., 29, 2015
- Hope Nashville-walk Warner Park Sat., Sept. 12, 2015
- Christian Community Services Warner Park Shelter 11-walk Sat., Oct. 24, 2015
- Polycystic Kidney Disease Fdn Shelby Park Event Field-walk Sat., Oct. 31, 2015
- Free to Breathe 5K Run/Walk Shelby Riverview Shelter Sat., April 16, 2016
- Tennessee Voices for Victims Warner Horse Trail-trail ride Sat., April 30, 2016
Rain date Sun., May 1, 2016

AMPLIFICATION AND ALCOHOL APPROVAL

- 12th&Broad/TN Media East Park-Meat Ya in the Park Sun., May 17, 2015
- Max Deardorff-wedding Centennial Art Center Sat., May 23, 2015
- Music City Inc. July 4th Celebration-Riverfront Fri., July 3 and
Cumberland, Public Square, Sat., July 4, 2015
Under the Bridge Mall and Walk of Fame
- Edward Smith-private event Centennial Art Center Sat., Sept. 19, 2015
- Victoria Adcock-wedding Centennial Art Center Sat., Oct. 8, 2016

X. CONSENT AGENDA

05-15-01 Board approval requested of the following consent applications:

ALCOHOL APPROVAL

- Play Rec Sports- tournament Cane Ridge Softball Complex Fri., May 22– Mon., May 25, 2015
- Nashville Bar Association-mixer Public Square Founder’s Tower Thurs., June 18, 2015
- National Wheelcat-tournament Centennial Tennis Center Fri., June 26 – Sat., June 27, 2015
Fri., Sept. 25 – Sat., Sept. 26, 2015

ALCOHOL AND OVERNIGHT APPROVAL

- Middle TN Pony Club-reception Warner Equestrian Ctr. Fri., Oct. 9 – Sun., Oct. 11, 2015
Horse Trials

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Kaleidoscope Media East Park-Music event Sat., June 20, 2015
- Vanderbilt Scholar Hockey Shootout Southeast Park-cookout Sat., Oct 3-Sun., Oct. 4, 2015

05-15-02 Ms. Rachel Hamilton, representing the Division of Recreation, Culture & Wellness, requests board approval for application and ultimate acceptance for 2016-17 grant funding of up to \$8,000 from the Tennessee Arts Commission for Creative Placemaking Grants Competition.

05-15-03 Mr. Loniel Greene requests permission to host a political function, “Meet the Candidate and Network with Neighbors” at Paradise Ridge Community Center, 6:00 – 8:00 pm on Friday, May 15, 2015.

05-15-04 Councilmember Phil Claiborne, President of the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week for the current fiscal year of 2015-16 for Laura Carrillo and with any cost associated with benefits are to be the responsibility of Metro Parks. (\$17,185.75)

XI. NEW BUSINESS

05-15-05 Ms. Caroline Vincent, representing the Metro Arts Commission, requests Parks Board review and approval of proposed public art locations.

05-15-06 Councilmember Phil Claiborne, President of Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$3,877.53 to fund 2 part time workers (host/hostess-16 hours each per week for 12 weeks) to conduct tours at Two Rivers Mansion.

XI. NEW BUSINESS

- 05-15-07** Ms. Tasha Kennard, Executive Director of the Nashville Farmers Market, to address the board with regard to the management of the Richland Park Farmers Market.
- 05-15-08** Board requested to accept donation in the amount of \$500,000 from Conexion Americas for land acquisition and development of a new park on property located at 2187 Nolensville Pike adjacent to Casa Azafrán.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS