

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JUNE 2, 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. James Harbison, Executive Director of MDHA, to present an overview to the board regarding the proposed renovation of the Cayce Homes and surrounding area.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. Bill Troup to update the board on the PENpals summer youth program.

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

X. CONSENT AGENDA

06-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|----------------------------------|------------------------------|---------------------|
| • Music City Inc.-ribbon cutting | Walk of Fame Park | Thurs., June 4,2015 |
| • Ethos Church-outdoor service | Watkins Park shelter | Sun., June 7, 2015 |
| • Davidson County DAR-flag day | Nashville City Cemetery | Sat., June 13, 2015 |
| • Parkwood Homeowner's Assoc. | Parkwood Park-festival | Sat., June 13, 2015 |
| • Church at Avenue South | E.S Rose Park-VBS | Thurs.,June 18,2015 |
| • Nashville Rugby Club | Rhodes Park Soccer 4, 5, & 6 | Sat., June 20, 2015 |
| • FRN Luncheon | Walk of Fame Park | Mon., June 22,2015 |

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X. CONSENT AGENDA

06-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.)

- | | | |
|-------------------------------|--------------------------------|--|
| • First Call Ambulance-picnic | Warner Park Area 6 | Sat., June 27, 2015 |
| • Highland Heights Reunion | Cleveland Park greenspace | Sat., June 27, 2015 |
| • Stephen Byrum-picnic | Warner Park Area 9 | Sat., June 27, 2015 |
| • Tana Brogdon-picnic | Cedar Hill Park Area 5 | Sat., June 27, 2015 |
| • Brian Wyndham-wedding | Centennial Sunken Garden | Thurs., July 2, 2015 |
| • Dustin Petty-wedding | Centennial Sunken Garden | Sat., July 4, 2015 |
| • Gary Moore-Family Fun Day | Paradise Ridge Park | Sat., July 11, 2015 |
| • Tobi Talabi-picnic | Seven Oaks Park Area 1 | Sat., July 11, 2015 |
| • TN State Soccer Association | Rhodes Park, fields A,B,C | Fri., July 17, 2015
Sat., July 18, 2015 |
| • Kevin Blair/Antonio Proctor | Shelby Park Event Field-picnic | Sat., Aug. 1, 2015 |
| • Bridges 2 Africa Foundation | Southeast Park-festival | Mon., Sept. 7, 2015 |
| • Russell/Porter/VanDyke | Coleman Park-family reunion | Sept. 26-27, 2015 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|------------------------------------|--------------------------------|-----------------------|
| • Brenda Haywood for Metro Council | Parkwood Park-block party | Sat., June 27, 2015 |
| • HCA-employee event | Centennial Park Event Shelter | Thurs., Aug. 20, 2015 |
| • Cure SMA Walk-n-Roll | Centennial Park Event Shelter | Sun., Oct. 17, 2015 |
| • Golden Retriever Rescue | Warner Picnic Area 5-picnic | Sun., Oct. 25, 2015 |
| • Start2Finish/Harvest Hands | Dudley/Ft. Negley Parks-5K | Sat., Oct. 31, 2015 |
| • Boswell's H-D Toy Parade | Centennial Event Shelter | Sat., Nov. 7, 2015 |
| • Community Options- 5K | Riverview Shelter/greenway | Sat., Feb. 13, 2016 |
| • American Cancer Society | Cumberland Park-relay for life | Sat., April 23, 2016 |

FUNDRAISING APPROVAL

- | | | |
|---|---|----------------------|
| • Armor for Council | Hartman Park-campaign kickoff | Sun., June 7, 2015 |
| • W.O.M.B. Ministries | Hadley Park-Praise in the Park | Sat., June 20, 2015 |
| • Jackson St. Baptist Church | Hadley Park Shelter #1-benefit | Sat., July 11, 2015 |
| • BlackCity, Inc. | Hadley Park Bandshell-concert | Sat., July 25, 2015 |
| • Nashville Rib and Jazz Festival | Cumberland Park | Sat., July 25, 2015 |
| • Rezone Wellness Center-5K | Ted Rhodes Greenway | Sat., Sept. 19, 2015 |
| • Nashville Children's Alliance | Centennial Bandshell-walk | Sat., April 9, 2016 |
| • Purity Dairies Moosic City 5K
10K/15K/and 1 Mile Run | Metro Center Greenway
and Downtown Connector | Sat., April 16, 2016 |

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--------------------------|---------------------------|---|
| • Friends of Shelby Park | Cornelia Fort Airpark | July 25, Aug. 22,
Sept. 19 & Oct. 17, 2015 |
| • Kaleidoscope Media | Richland Park-Music event | Fri., Oct. 2, 2015 |

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XI. NEW BUSINESS

- 06-15-02** Board to affirm reappointment of Mr. Stan Fossick as a member of the Parks Board, effective May 5, 2015. (Mr. Fossick's term will expire April 30, 2020.)
- 06-15-03** Staff requests board approval of an agreement between Metro Parks and the Nashville Tree Foundation for establishment of a "Tree Trail" in Riverfront Park.
- 06-15-04** Staff requests board approval of an agreement between Metro Parks and Cheekwood Botanical Gardens and the Museum of Art for establishment of a "Garden" in Riverfront Park.
- 06-15-05** Ms. Tara Mielnik, representing the Metro Historical Commission, requests approval from the board for placement of a historical marker in Owen Bradley Park highlighting the history of Music Row.
- 06-15-06** Mr. Larry Price and Ms. Amy Pierce, representing the Nashville Public Library, to present plans for the proposed renovation and expansion of the Watkins Park Branch Library.
- 06-15-07** Ms. Sally Davis, Assistant Director of Parks, requests board approval to have a mural painted on the front exterior wall at the Hadley Park Regional Center by the Underground Art Studio of the Oasis Center.
- 06-15-08** Staff requests board approval of a 1% increase in the pay rate for seasonal and part-time employees in the 9100 classifications effective July 1, 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