

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JULY 7, 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**

**06-15-00** Mr. James Harbison, Executive Director of MDHA, requests approval of land exchange between Metro Parks and MDHA with regard to the proposed renovation of the Cayce Homes and surrounding area.

**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.

**X. CONSENT AGENDA**

**07-15-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- District 32 Summer Celebration Southeast Park Fri., July 3, 2015
- Travonda Taylor-picnic Cleveland Park shelter 1 Sat., July 11, 2015
- American Arts Festival Shelby Park Event Field July 17 & 18, 2015  
July 24 & 25, 2015

## July 2015 Board Agenda

### Page 2

#### X. CONSENT AGENDA

**07-15-01** Board approval requested of the following consent applications:

#### **AMPLIFICATION APPROVAL (con't.)**

- Shuntrell King-picnic Cedar Hill Shelter 2 Sat., July 18, 2015
- Akaram Khalifa-picnic Cane Ridge Shelters 1, 2, 3 Sun., July 19, 2015
- Ruth Collins-picnic Centennial Park Pavilion Sat., July 25, 2015
- Joi Carmichael-picnic Two Rivers Park Shelter 4 Sat., Aug. 1, 2015
- Kyla Edge-picnic Fannie Mae Dees Park Shelter 1 Sat., Aug. 1, 2015
- Kyla Edge-picnic Centennial Park Pavilion Sat., Aug. 1, 2015
- Jacques Hargrove-picnic Sevier Park Shelter 1 Sat., Aug. 22, 2015
- 12South Concert Series Sevier Park Sat., Aug. 29; Sept. 12  
Fri., Sept. 25; Sat., Oct. 10, 2015
- Nashville Life Christian Church Cumberland Park-worship service Sun., Aug. 30, 2015
- Gary Moore-Family Fun Day Paradise Ridge Park Sat., July 11, 2015
- Starbucks-employee picnic Centennial Park Event Shelter Tues., Sept. 1, 2015
- New Covenant Prosperity Church Watkins Park Shelter-revival Fri., Sept. 18, 2015  
Sat., Sept. 19, 2015
- Nashville Neighborhoods Celebration Cleveland Park Sat., Sept. 26, 2015
- Jacques Hargrove-picnic Sevier Park Sat., May 28, 2016
- Shaneka Battle-wedding Centennial Event Shelter/garden Sat., May 28, 2016
- Sickle Cell Foundation of TN Shelby Park-5K Sat., June 4, 2016
- Megan Bradley-wedding Cumberland Park Sat., June 18, 2016

#### **AMPLIFICATION AND FUNDRAISING APPROVAL**

- Nashville Striders Inc. Warner Park-picnic/5K Sat., July 25, 2015
- A.F.Bridges cross country event Warner Park Steeplechase area Sat., Sept. 12, 2015
- Leukemia & Lymphoma Society East Bank-Light the Night walk Fri., Oct. 9, 2015
- The Charity Chase 5K Shelby Park/Greenway Sun., Oct. 25, 2015
- Down Syndrome Association Centennial Park-buddy walk Sat., Oct. 31, 2015
- Nashville Coalition Against Domestic Violence Edwin Warner area 11 Sat., Oct. 31, 2015
- NAMI Davidson County Shelby Park Event Field 5k/village Sat., April 9, 2016
- Sertoma Club of Nashville-walk Two Rivers Park parking area Sat., April 16, 2016
- American Lung Association Public Square Park-walk Sat., May 21, 2016

#### **FUNDRAISING APPROVAL**

- Project Embrace Inc.-picnic Dudley Park Sat., July 11, 2015
- Angelman Syndrome Fdn-walk Centennial Park Event Shelter Sat., May 21, 2016

#### **ALCOHOL AND AMPLIFICATION APPROVAL**

- Merlicia Harden-wedding Centennial Art Center Sat., Aug. 29, 2015
- NuEra Soul Music Festival Cumberland Park Sat., Sept. 19, 2015

**X. CONSENT AGENDA**

**07-15-01** Board approval requested of the following consent applications:

**APPROVAL FOR AMPLIFICATION, FUNDRAISING AND TO CHARGE FEES**

- Music City BMX Nat'l. event      Hamilton Creek Park      May 27-30, 2016

**XI. NEW BUSINESS**

**07-15-02** Mr. Brady McPherson, representing Tennessee Stream Mitigation Program, requests approval of a conservation easement between Metro Parks and Tennessee Wildlife Resources Foundation, Inc. with regard to the Lockeland Springs Stream Restoration Project at the Shelby Golf Course.

**07-15-03** Ms. Kathryn Wilkening, representing Metro Parks Cultural Arts Division, requests board approval to enter in a partnership with OZ Arts Nashville for arts programming for youth 5 – 15 years of age.

**07-15-04** Staff requests board authorization of the Nashville Parks Foundation conditional upon subsequent receipt of not for profit status documentation by staff.

**07-15-05** Staff requests permission from the board to appoint the initial five (5) board members to the Nashville Parks Foundation.

**07-15-06** Staff requests board approval of acquisition and donation of up to 675 acres for establishment of a regional park and a small park for Southeast Davidson County.

**07-15-07** Staff requests board approval to name the Metro Parks Administrative Office Complex in honor of a prominent native Nashvillian.

**07-15-08** Director to apprise board of 2015-16 operating budget for Parks in the amount of \$34,439,400.

**07-15-09** Board to approve salary increase for the Director of Parks as recommended by Mayor Dean.

**XII. CAPITAL PROJECTS UPDATE**

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff**

**XIV. REPORT OF THE DIRECTOR**

**XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**