METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, AUGUST 4, 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
- X. CONSENT AGENDA
- **08-15-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Pam Murray for District 5	Cleveland Park greenspace/shelter	Thurs., Aug. 6, 2015
•	Lenora Abel-picnic	Cedar Hill Shelter 4	Sat., Aug. 15, 2015
•	North Nashville Annual Reunion	Buena Vista Park-picnic	Sat., Aug. 15, 2015
•	School of Rock - concert	Riverfront Park	Sat., Aug. 29, 2015
•	E. Nashville Come Together Day	McFerrin Park-picnic	Sat., Aug. 29, 2015
•	Nashville North by Northeast	Lock One Park-picnic	Tues., Sept. 8,2015
•	Hagewood 50th Wedding Anniversary	Cumberland Park-picnic	Sun., Sept.13,2015
•	Holly Meeker-birthday party	Centennial Event Shelter	Fri., Sept. 18, 2015
•	Nestor Dujardin Galvan-wedding	Cumberland Park	Fri., Sept. 18, 2015
•	Worship City-music outreach	Riverfront Park	Sept. 28-Oct. 4, 2015
•	Pure Barre-group fitness class	Centennial Park Front Lawn	Fri., Oct. 9, 2015
•	Lifeway Employee Assembly/picr	nic Green@West Riverfront	Wed., Oct. 14, 2015
•	Nashville Cherry Blossom Festiva	al Public Square	Sat., April 9, 2016

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X. **CONSENT AGENDA**

Board approval requested of the following consent applications: 08-15-01

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Y.A.N.A. Organization	Hadley Park-back to school bash	Sat., Aug.15,2015
•	Leaders Recognizing Leaders	Hadley Park-back to school event	Sat., Sept. 12, 2015
•	American Liver Foundation	Warner Steeplechase-walk	Sat.,Sept.19, 2015
•	Music City BBG 5K	Warner Park –area 9	Sun.,Sept.20, 2015
•	Lionheart Wellness	Cumberland Park-dance-a-thon	Sat., Oct. 3, 2015
•	Nashville PITTIE(pit bull awareness)	Centennial Event Shelter	Sun., Oct. 4, 2015
•	American Cancer Society	Bellevue Park-dog costume contest	Sat., Oct. 31, 2015
•	12South Winter Warm Up	Sevier Park-6K and 12K	Sat., Dec. 5, 2015
•	Gilda's Club & NR Road Racing	Shelby Park Event Area-5K	Sat., Dec. 12,2015
•	Mitochondrial Disease Fdn-walk	Centennial Park Event Shelter	Sat., May 14, 2016
•	Pancreatic Cancer Network	Public Square Park-walk	Sat., May 14,2016
•	Childhood Apraxia of Speech-wal	kCentennial Park Event Shelter	Sat., June 18, 2016

FUNDRAISING APPROVAL

Centennial Park Event Shelter HCA – LLS & HCA Derby Tues., Sept. 8, 2015 • Neverthirst Vaughns Crk Cross Country site Sat., Sept. 12, 2015 • • Vision the band Centennial Bandshell-concert Fri., Oct. 9, 2015 Sat., Oct. 10, 2015 • Post 5 Shred on the Run Elmington Park

FUNDRAISING AND ALCOHOL APPROVAL

•	The Ben and Morey Show	Centennial Performing Arts Ctr.	Aug. 1,13,20,27 Sept. 3,10,17,24 Oct.1,8,15,22,29,2015
•	Shannon Erwin-wedding	Hodge House	Sat., Oct. 17, 2015
	Music City Kickball Open	Cane Ridge Park-tournament	Sept. 12-13, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Destination Nashville
- CMA Block Party •
- Music City Food + Wine
- Morgan Daniels-wedding •

Riverfront Park-private event Tony Rose Park Walk of Fame Park Centennial Art Center

Thurs., Aug. 13, 2015 Tues., Sept.15, 2015 Sat., Sept. 19, 2015 Sat., June 4, 2016

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X. **CONSENT AGENDA**

08-15-01 Board approval requested of the following consent applications

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND ALCOHOL

•	Music City Hot Wing Festival	Riverfront Park	Aug. 14-15, 2015
•	Waterpalooza:Endless Summer	Centennial Park Event Shelter	Sun., Aug.23, 2015
•	Kaleidoscope Media	East Park-East Side Social	Sat., Oct. 3, 2015
٠	Kaleidoscope Media	Riverfront Park	Sat., Oct.24, 2015

• Super Cool Fun Fest

Cumberland Park-concert

Sat., May 28, 2016

- **NEW BUSINESS** XI.
- Ms. Keva Scott, representing the Boys and Girls Club of Middle 08-15-02 Tennessee, requests permission to enter a permit with Metro Parks for use of West Park Community Center to provide youth and academic enrichment programming after school and during summer break.
- 08-15-03 Pastor Scott Steward, representing Midtown Fellowship, request permission to donate the following items and/or services, in the amount of \$1666.68, to the South Inglewood Recreation Center:

20.4 c. ft. Stainless Steel Top Freezer Refrigerator

5.3 cu. Ft. Stainless Steel Self Cleaning Electric Range

4-prong 5' Black Round Range Cord

3-year In-home Master Protection Agreement

- 08-15-04 Staff requests board approval of acquisition of 23.61 acres (map and parcel 0590006001) on Buena Vista Pike on Ewing Creek from Faith United Baptist Church.
- Staff requests board approval of acquisition of 568 acres (map and 08-15-05 parcels 45-6, 46-1, and 45.5) on Little Marrowbone Road for expansion of Beaman 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**