

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 6, 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**

09-15-03 Ms. Paula Casey, President and Ms. Yvonne Wood, Secretary of the Tennessee Woman Suffrage Monument Board, request board approval to place the Woman Suffrage Monument in Centennial Park.

X. CONSENT AGENDA

10-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------------------|--------------------------------------|-----------------------|
| • Pat McCay-picnic | Shelby Lakeview Shelter 1 | Sat., Oct. 10, 2015 |
| • AMP Music, LLC-concert | Shelby Event Field | Fri., Oct. 23, 2015 |
| • Valor Flagship-Fall Fest | Coleman Park greenspace | Sat., Oct. 24, 2015 |
| • Julia Black-wedding | Allee and Warner clubhouse | Sat., Oct. 24, 2015 |
| • HCA-employee celebration | Centennial Event Shelter | Thurs., Oct. 29, 2015 |
| • Nashville First Church of Nazarene | East Park- Easter Egg Hunt | Sat., March 19, 2016 |
| • Fight Colorectal Cancer | Walk of Fame Park-candle light vigil | Fri., April 1, 2016 |
| • Benjamin Metz-wedding | Cornelia Fort | Sun., May 1, 2016 |
| • Laurie Davis-wedding | Centennial Park Sunken Garden | Fri., June 17, 2016 |
| • Shawanda Clay-picnic | Two Rivers Shelter #1 | Sat., Sept. 3, 2016 |
| • Holly Meeker-birthday party | Centennial Event Shelter | Sat., Sept. 17, 2016 |

October 2015 Board Agenda

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X. CONSENT AGENDA

10-15-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- Queen of Hearts & Dream Girls Hadley Bandshell-festival Sat., Oct. 24, 2015

FUNDRAISING AND AMPLIFICATION

- Ctr for Refugees and Immigrants Two Rivers Shelter 1/greenway Sat., Oct. 24, 2015
- Pancreatic Cancer Network Public Square Park-memorial Sun., Oct. 25, 2015
- Firefighters Hardship Fund Shelby Bottoms- 5K Sat., Dec. 19, 2015
- NeedLink Nashville Cumberland Park-5K Sat., Dec. 19,2015
- Dee Davis Foundation, Inc. Reservoir Park-basketball tourney Sat., April 16, 2016
- Raise the Roof-5K Warner Shelters 9 and 11 Sat., April 23, 2016
- Nashville Paddle Co. - race E. Riverfront Landing Sat., July 30, 2016

ALCOHOL APPROVAL

- Cope Architecture-picnic Centennial Park Event Shelter Sat., Nov. 14, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Adrian Granderson-afternoon tea Cumberland Park Fri., Oct. 16, 2015
- Nashville Food Truck Assoc. Greer Stadium-Award Ceremony Sat., Oct. 17, 2015
- Music City Inc.-New Year's Bash Riverfront, East/West Banks Dec. 29, 2015-Jan. 1, 2016
Cumberland, Walk of Fame, Public Square Parks
- Team Magic, Inc.-walk/race East Bank Landing Sun., March 20, 2016
- The Toga Run-5K fun run Centennial Lawn/walking path Sat., April 2, 2016
- Stephanie Johnson-wedding Cumberland Park Sat., May 14, 2016
- Belly Rubs Bassett Rescue Centennial Event Shelter-festival Sat., June 4, 2016
- iHeart Media Public Square Park-festival Sat., June 18, 2016
- Team Magic, Inc. – triathlon East Bank Landing Sun., July 24, 2016

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND ALCOHOL

- Sandlot Sports-Old Timers Field Shelby Park Movie Night Wed., Oct. 7, 2015
Wed., Oct. 21, 2015
- TN Beer & Wine Festival Two Rivers Mansion Lawn Oct. 16-17, 2015
- The Conservancy- gala Parthenon and plaza area Sat., Nov. 7, 2015
- Events Hatched, Inc. Centennial Park -WinterFest Sat., Dec. 12, 2015
- Friends of Sevier Park Sevier Park-festival May 6-7, 2016
- Volunteer State Horsemen's Fnd Warner Park Steeplechase Sat., May 14, 2016
- Capitol District Street Fair Morgan Park Sat., May 21, 2016
- Nashville Pride Festival Public Square Park June 24-25, 2016
- Chocolate Jazz Foundation Cumberland Park-festival Sat., July 16, 2016
- Greg Belz-ArtWorks Foundation Centennial Tennis Center Sept. 10-11, 2016
- crafts & fashion event

X. CONSENT AGENDA

10-15-01 Board approval requested of the following consent applications:

ALCOHOL AND AFTER HOURS APPROVAL

- Percy Priest Yacht Club Hamilton Creek Marina March 2016-January 1, 2017

XI. NEW BUSINESS

10-15-02 Board to affirm the annual appointment of Dr. JoAnn Brannon, representing the Metro School Board, as a member of the Parks Board.

10-15-03 Mr. Phillip Claiborne, President of Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$646.24 to fund 2 part time workers (host/hostess-16 hours each per week for 2 weeks) to conduct tours during the holiday season at Two Rivers Mansion.

10-15-04 Mr. Scott Tygard requests permission to appear before the board regarding the establishment of the ***Miracle Field of Music City*** at Edwin Warner Park.

10-15-05 Staff requests board approval for application and ultimate acceptance of a Transportation Alternatives Grant from the Tennessee Department of Transportation for construction of a greenway bridge.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

Discussion of parking issues in Metro Parks as requested by Chairman Anderson at the August Board Meeting.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS