

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 3, 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

Report on Dog Off-Leash Hours Trial Study Sites in Metro Parks

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. John Holmes to introduce Ms. Misty Adfield, Superintendent of the Centennial Sportsplex.

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

11-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-----------------------------------|------------------------------|----------------------|
| • Megan Michaels-picnic | Cumberland Park | Sat., Nov. 14, 2015 |
| • Hope Park Church-festival | Bellevue Park | Sat., Dec. 12, 2015 |
| • Hendersonville Chapter of Links | Hadley Park-dental screening | Sat., April 2, 2016 |
| • Race Nashville-5K | Shelby Park and Bottoms | Sat., April 23, 2016 |
| • Pinnacle Financial Partners-5K | Shelby Parks | Sat., May 7, 2016 |
| • TN Scenic Rivers Assoc.-picnic | Shelby Riverview Shelter | Sat., May 21, 2016 |
| • Nashville Symphony-concert | Southeast Park greenspace | Wed., June 15, 2016 |

November 2015 Board Agenda

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X. CONSENT AGENDA

11-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.)

- National Wheelcats-wheelchair tourney Sportsplex Tennis Ctr. June 24-26, 2016
- Nashville Rollergirls -5K Shelby Park/Riverview Shelter Sat., Oct. 15, 2016

FUNDRAISING APPROVAL

- QSA Foundation/AT&T Veterans Centennial Park-walk/race Wed., Nov. 11, 2015

FUNDRAISING AND AMPLIFICATION

- Congenital Heart Association Edwin Warner Park-walk Sat., June 4, 2016
- Scleroderma Foundation Centennial Park-walk Sat., June 11, 2016
- Cumberland River Compact East Bank Landing-festival Sat., Sept. 10, 2016
- Tennessee Kidney Foundation Richland Creek Greenway-5K Sat., Sept. 10, 2016
- Nashville Humane Association Centennial Park-dog day festival Sat., Sept. 17, 2016
- Melanoma Research Foundation Shelby Bottoms Sat., Oct., 1, 2016

ALCOHOL AND FUNDRAISING APPROVAL

- The Ben and Morey Show Centennial Performing Arts Studio Nov. 5, 12, 19 and Dec. 10, 2015
- Oasis Center Sevier Park-12South Winter Warmer Sat., Dec. 5, 2016
- Ride for Reading-beer festival East Park Sat., April 9, 2016

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND ALCOHOL

- Treehouse Racing-bicycle race Cedar Hill Park Sun., April 10, 2016
- Jacklyn Robinson-wedding Warner Steeplechase Grandstand Sat., Sept. 3, 2016

11-14-02 Ms. Paula Van Slyke, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$100,000 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2016 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis.

XI. NEW BUSINESS

- 11-15-03** Mr. Jay Watson, Mr. Will Schusterick, and Mr. Michael McDaniel, representing Music City Disc Golf, request approval to raise funds for build, ultimate donation and provide maintenance of a disc golf course in Cane Ridge Park to Metro Parks.
- 11-15-04** Staff requests board approval for application and ultimate acceptance of a Tennessee Arts Commission Arts Education Community Learning Grant.
- 11-15-05** Staff requests approval to acquire approximately 13 acres on Anthes Drive in conjunction with the Trust for Public Land and Greenfield Environmental Multistate Trust LLC, owner.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE