

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER 1, 2015
(12:00 PM)**

**ASCEND AMPHITHEATER
301 1st Ave South
Nashville, TN 37201**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Announcement of LEED Gold Certification for Ascend Amphitheater

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

12-15-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2015 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

Bike the Greenway, Inc. – Wave Country Parking Area
Cane Ridge Community Club-building in Cecil Rhea Crawford Park
Charles Davis Foundation-former Ted Rhodes Clubhouse
Charlotte Park Little League-Charlotte Park ballfields
Donelson Community Club – Heartland Park
East Nashville Little League – 3 youth athletic fields in Shelby Park
FASHA - 497 and 505 Paragon Mills Road
Green Fleet Messengers-Under the Bridge Mall
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Hands on Nashville – Mill Creek Greenway (Wimpole Drive property)
Hands on Nashville – Whites Creek Park

X. CONSENT AGENDA

12-15-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2015 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

- Inglewood Panthers** – South Inglewood Park
- Joelton Community Club**-Joelton-McDowell Community Park
- Lakewood Dixie Youth** – Lakewood Park
- Metropolitan Action Commission**-Dudley Community Center
- Middle Tennessee Baseball Foundation**-Seven Oaks Baseball Field
- Mid State Sports Leagues** – Fred Douglas Sports Field
- Mid State Sports Leagues** – Two Rivers Softball Field 1 & 2
- Music City BMX**--BMX Track-Hamilton Creek Park
- Nashville Amateur Radio Club**-Corps of Engineers Bldg/Lock II Park
- Nashville Aquatic Club**-Centennial Sportsplex Aquatic Center
- Nashville Baseball Training Academy**- Pitts Park
- Nashville Grown**-215, 217, and 219 Blackman Road
- Nashville Metros** – Ezell Park Soccer Field
- Nashville Old Timers Baseball Association**-Shelby Park Baseball Field
- Nashville Paddle Company** – Hamilton Creek Beach
- Nashville Sports Leagues** – Paragon Mills Softball Field
- Nashville Youth Soccer League**-Heartland Park Soccer Complex
- Old Hickory Girls Softball League** – Old Hickory Park (2 fields)
- RBI Association**-2 youth ballfields-Seven Oaks Park
- Southern Off Road Bicycle Association**- Mountain Bike Trails in various parks
- Stones River Woman’s Club**-Two Rivers Mansion
- Una Recreation Center, Inc.**-youth football fields–Una Park
- West Nashville Sports League** – baseball and softball fields - Warner Park
- Whites Creek Community Club** – 3854 Whites Creek Pike

12-15-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-----------------------------------|----------------------------|----------------------|
| • Swing Dance Nashville | Centennial Event Shelter | Sat., March 12, 2016 |
| • Swing Dance Nashville | Cumberland Park Bandshell | Sun., March 13, 2016 |
| • Don Rogers – picnic | Cedar Hill Shelter 3 | Sat., July 9, 2016 |
| • Jacques Hargrove-picnic | Sevier Park Shelter 1 | Sat., Aug., 27, 2016 |
| • Steps of Success 5K | Shelby Park Event Field | Sat., Sept. 10, 2016 |
| • Nashville Pagan Pride Day, Inc. | Two Rivers Park-4 shelters | Sat., Oct. 1, 2016 |

FUNDRAISING APPROVAL

- | | | |
|----------------------------|---|---------------------|
| • OutCentral, Inc.-Gay 5K | Shelby Park | Sat., June 18, 2016 |
| • Nashville Ultra Marathon | Stones River, Shelby Bottoms,
Downtown Connector, Metro Center Greenways | Sat., Nov. 6, 2016 |

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X. CONSENT AGENDA (con't.)

12-15-02 Board approval requested of the following consent applications:

FUNDRAISING AND AMPLIFICATION

- Nashville Hunger Crop Walk Fannie Mae Dees Park Sun., April 17 2016
- Music City Doulas LLC Two River Park Shelters 1-4 Sat., May 21, 2016
Diaper Drive and 5K
- Nashville CARES-AIDS Walk/5K Public Square Park Sat., Oct. 1, 2016
- Walk to End Alzheimer's Public Square Park Sat., Oct. 15, 2016
- Serving Pagans in Religion & Life Shelby Park Riverside Shelter Sat., Oct. 29, 2016
SpiritFest Metaphysical Market

AMPLIFICATION AND ALCOHOL

- Erin Chafatelli-wedding Cumberland Park lawn/stage Fri., Aug. 5, 2016
- Music City Food+Wine= Harvest Night Walk of Fame Park Sat., Sept. 17, 2016

12-15-03 Ms. Delana Owen, District Commissioner of the Middle Tennessee Pony Club, requests permission for the 64th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2016 season with waiver of equestrian and park usage fees. Permission is also requested to serve/consume alcohol during the Competitor Receptions with competitors remaining in the park overnight on October 8 and 9, 2016.

12-15-04 Ms. Sally Davis, Assistant Director of Parks, requests board approval to have a mural painted on the gym wall at the Antioch Community Center by the Underground Art Studio of the Oasis Center.

12-15-05 Mr. Mike Teaney, representing the Division of Recreation, Culture & Wellness, requests board approval for application and ultimate acceptance for 2017 grant funding of up to \$7,000 from the Tennessee Arts Commission (Arts Project Support grant) to supplement a year of free Big Band Dances for the Public.

XI. NEW BUSINESS

12-15-06 The Nashville Skating Academy requests board approval to enter into a permit to operate a figure skating program at the Centennial Sportsplex. (permit to be distributed at meeting)

12-15-07 Staff requests board approval for application and ultimate acceptance of an Inglewood Neighborhood Association Grant in the amount of \$1000.00.

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XI. NEW BUSINESS (con't.)

12-15-08 Mr. Isaac Thompson, representing Live Nation Entertainment, to present an overview of the inaugural season of Ascend Amphitheater to the board.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS