

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 5, 2016
(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**

01-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Fit Company Institute Rhodes Park-fitness challenge April 15&16, 2016
- East Nashville Farmers Market Wednesdays in Shelby Park May 4 -Oct. 26, 2016
- Richland Park Farmers Market Saturdays in Richland Park May 7-Dec. 31, 2016
- Final Radio Broadcast for
Clarence Kilcrease Watkins Park Sat., May 14, 2016
- Jane McCaffrie -wedding Centennial Sunken Garden Fri., May 27, 2016

FUNDRAISING APPROVAL

- TN Eating Disorders Coalition Centennial Bandshell-walk Sat., March 19, 2016
- Crohns & Colitis Foundation Centennial Bandshell-walk Sat., June 4, 2016
- Nashville Pittie-pit bull awareness Centennial Event Shelter Sun., Oct. 23, 2016

X. CONSENT AGENDA (con't.)

01-16-01 Board approval requested of the following consent applications:

FUNDRAISING AND AMPLIFICATION

- Alpha Delta Pi Alumnae Assc. Warner Park Shelter 3-egg hunt Sat., March 12 2016
- Nashville Bar Association Warner Park Shelter 11-walk Sat., April 9, 2016
- Huntington's Disease Society Shelby Event Field-walk Sat., May 14, 2016
- Ellie's Run for Africa Warner Cross Country Trail Sat., May 21, 2016
- Colon Cancer Alliance-run/walk Shelby Park/Riverview Shelter Sat., Aug. 6, 2016
- Lupus Foundation-walk Centennial Park Event Shelter Sun., Sept. 11, 2016
- D.P. Thomas Foundation for Obesity Two Rivers Shelters 1 & 2 – walk Sat., Sept. 17, 2016
- Vanderbilt Hearing & Speech Fannie Mae Dees- Chalk Fest Sept. 24 & 25, 2016
- MADD-5K walk Centennial Park Event Shelter Sun., Oct. 30, 2016

AMPLIFICATION AND ALCOHOL

- Ragnar Events, LLC-Relay TN Walk of Fame Park Sat., May 14, 2016
- Wildhorse Saloon-company event Riverfront Park Wed., Aug. 24, 2016
- SouthComm Firehouse Expo Walk of Fame Park-picnic Thurs, Oct. 20, 2016

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Musicians Corner Centennial Park Fridays, May 13, 20, June 17, 24
Saturdays, May 14, 21, 28, June 4, 11, 18, 25, 2016

01-16-02 Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$124,404.00 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>	<u>EXPIRATION</u>
Naturalist I – PT (12 months)	\$ 13,053.00	12/31/2016
Naturalist I - PT (12 months)	\$ 13,474.00	12/31/2016
Naturalist I – PT (6 months)	\$ 6,501.00	12/31/2016
Office Support Specialist II -FT	\$ 49,308.00	12/31/2016
Seasonal Worker V (Nature Ctr)	\$ 4,431.00	12/31/2016
Seasonal Worker V (PEN Pals)	\$ 4,431.00	12/31/2016
Seasonal Worker (Tree Waterer)	\$ 10,473.00	12/31/2016
S.W.E.A.T Staff	<u>\$ 22,733.00</u>	12/31/2016
TOTAL	\$124,404.00	

X. CONSENT AGENDA (con't.)

01-16-03 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, alcohol consumption (if applicable) and to remain in park after 11:00 pm for evening events:

Charles Brindley Art Show March 6 - 13, 2016

Full Moon Pickin' Parties Friday, May 20, 2016
Friday, June 17, 2016
Friday, July 15, 2016
Friday, August 19, 2016
Friday, September 16, 2016
Friday, October 14, 2016

Rock & Road Races Saturday, October 22, 2016

Sunday in the Park TBD mid-October or early-November

XI. NEW BUSINESS

01-16-04 The Hillsboro West End Neighborhood Association requests permission on behalf of Metro Parks to raise funds for the repair, stabilization and conservation of the "Sea Serpent" sculpture (AKA the Dragon) in Fannie Mae Dees Park.

01-16-05 Ms. Janet Carpenter requests permission to address the board regarding the renaming of the 501c3 "Friends of Metro Parks DisABILITIES and Magic Program".

01-16-06 Mr. Philip Steen, representing Play Rec Sports, requests permission to sell and consume beer during softball league play (March 15 – May 24, 2016) and tournaments (March 11 – August 28, 2016) in Cane Ridge Park.

01-16-07 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests approval to collect rental revenue for the historic Hodge House in Percy Warner Park in order to assist in historic preservation and restoration in the Warner Parks.

01-16-08 Mr. Bill Rosen, Board President, requests permission to address the board regarding replacing "Arts in the Park" friends group with Nashville Music Arts Drama Education, Inc. ("Nashville MADE").

01-16-09 Staff requests acceptance of a donation up to \$37,000 from Greenways for Nashville for funding of a par course addition to the Richland Creek Greenway.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS