METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, MAY 3, 2016 (12:00 PM)

EAST REGIONAL CENTER 700 WOODLAND STREET Nashville, TN 37213

- 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
- **05-16-01** Councilmember Mike Freeman to address the board with regard to Metro Council Ordinance BL2016-170.

IX. OLD BUSINESS

- **02-16-08** Board requested to approve the addition of approximately 400 acres located in the Bordeaux Hills Redevelopment District to Metro Parks as open space.
- **04-16-03** Ms. Lora Barkenbus Fox, representing Friends of Green Hills Park, requests consideration of the board to establish Friends of Green Hills Park as an official volunteer support group to Metro Parks.
- **04-16-04** Professional soccer team requests permission to discuss construction of stadium to be located at Rhodes Sports Fields.
- **04-16-05** The Nashville Predators request permission to enter into a sponsorship agreement with Metro Parks.

X. CONSENT AGENDA

05-16-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Walk Bike Nashville-Bike to Work Day	Public Square Park	Fri., May 20, 2016
•	Katrina McCormick-picnic	Madison Park Shelter #2	Sat., May 14, 2016
•	Cho Eun Lim – picnic	Shelby Park Lakeview Shelter	Sat., May 21, 2016
•	Davidson County Republican Party	Cumberland Park-annual picnic	Sun., May 22, 2016
•	HCA-employee picnic	Centennial Event Shelter	Tues., May 24, 2016
•	Music City Inc Induction Ceremon	y Walk of Fame Park	Thurs., May 26, 2016
•	Jason Franklin – community picnic	Watkins Park	Sat., May 28, 2016
•	Nashville Aquatic Club-banquet	Sportsplex Lawn	Fri., June 10, 2016
•	Judah Temple of Praise-picnic	Shelby Park Mission Shelter	Fri., June 17, 2016
•	Grace Evangelistic Ministries-picnic	Warner Park Shelter 11	Sun., June 26, 2016
•	Barbershop Harmony Society	Walk of Fame Park-festival	Sat., July 9, 2016
•	Victory International Life Ministries	Madison Park Shelter 2/greenspace	Sat., July 9, 2016
•	Nashville Rugby Club-tournament	Ted Rhodes Soccer Fields 4,5,6	Sat., July 16, 2016
•	Thomas Driver-picnic	Madison Park Shelters 1 and 2	Sat., July 23, 2016
•	HCA-employee picnic	Centennial Event Shelter	Thurs., June 30, 2016
•	Nashville Striders, Incpicnic/run	Warner Park Shelter 11	Sat., July 30, 2016
•	Bellevue Farmers Market	Bellevue Park-concert series	Aug., 5,12,19,26,2016
•	Tanya Debro – picnic	Two Rivers Park shelter 1 and 2	Sat., Aug. 20, 2016
•	Darlene Sinks-wedding reception	Cumberland Park	Sat., Aug. 27, 2016
•	MNPD-EL PROTECTOR Program	Coleman Park	Sat., Sept. 10, 2016
•	Endurance Marketing-walk/race	Warner Park Shelters 9, 10, 11	Sat., Oct. 1, 2016

ALCOHOL APPROVAL

• 12 South Farmers Market Sevier Park Tues., June 28, 2016

FUNDRAISING APPROVAL

•	Neverthirst/Iron Tribe Fitness	East Park-Nashville workout for wat	ter Sat., May 21, 2016
•	Nashville Chapter of Us TOO-walk	Hadley Bandshell and Shelters 1&2	Sat., July 9, 2016
•	End Slavery Tennessee-walk/race	Shelby Park and Bottoms	Sat., Oct. 1, 2016

AMPLIFICATION AND ALCOHOL

•	Marcie Bryant	Centennial Art Center Courtyard	Fri., May 20, 2016
•	Lisa Williams	Centennial Art Center Courtyard	Sat., June 11, 2016
•	Jim and Laurie Davis	Centennial Art Center Courtyard	Fri., June 17, 2016
•	Rewind BBO Festival	Riverfront Park	Sun., Sept 4, 2016

FUNDRAISING AND AMPLIFICATION

•	All Community Events	Walk of Fame Park-Mother's Day 51	Sun., May 8, 2016
•	Greyhound Pets of America-picnic	Centennial Event Shelter	Sun., Sept. 4, 2016

X. CONSENT AGENDA (con't.)

05-16-02 Board approval requested of the following consent applications:

AMPLIFICATION, ALCOHOL AND FUNDRAISING

•	The Conservancy-Sip, Savor & Song	g Musicians Corner of Centennial Par	k Wed., June 1, 2016
•	Friends of Shelby Park & Bottoms	East Park-Hot Chicken Festival	Mon., July 4, 2016
•	Music City Hot Wing Festival	Cumberland Park	Sat., Aug. 6, 2016
•	Nashville Oktoberfest-festival	Morgan Park	Oct. 7, 8, 9, 2016
•	Leukemia and Lymphoma-walk	East Bank (for fireworks only)	Fri., Oct. 21, 2016

XI. NEW BUSINESS

- **05-16-03** Board to affirm appointment of Dr. Michelle Steele as a member of the Parks Board, effective April 5, 2016. (Dr. Steele's term will expire March 30, 2021.)
- **05-16-04** The Nashville Steam Preservation Society requests permission from the board to lease Steam Locomotive 576 located in Centennial Park for the purpose of restoring it to operational use to run excursions from downtown Nashville.
- **05-16-05** Piedmont Gas requests permission from the board to locate a regulator station in Shelby Park.
- **05-16-06** Staff requests board approval to enter into an annual permit with Whites Creek High School for the care and operation of the baseball field, two softball fields and the tennis courts to be coordinated by Whites Creek High School.
- **05-16-07** Staff requests board approval to enter into an annual permit with Oxbow Tourism, LLC for operation of a commercial pontoon tour from the East Bank of Riverfront 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

Metro Parks Budget Hearing before Metro Council is scheduled for:

THURSDAY, MAY 19 4:15 PM METRO COUNCIL CHAMBERS