

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JUNE 7, 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**

Recognition of Janet Dotson upon her retirement from Metro Parks after 32 years of service.

Restoration of the World War I-First Tennessee Infantry Monument in Percy Warner Park received honorable mention at the Metro Historical Commission's 41st Annual Preservation Awards Ceremony.

Friends of Two Rivers Mansion received the Commissioners' Award at the Metro Historical Commission's 41st Annual Preservation Awards Ceremony.

Greenways for Nashville to present "Welcome to Nashville Greenways" video to the board.

Shain Dennison, Assistant Director of Parks/Greenways to present a power point presentation of the proposed 440 Greenway.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Board to recognize parks employees for a job well done.

VIII. METRO COUNCIL REFERRALS

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IX. OLD BUSINESS

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.

X. CONSENT AGENDA

06-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- USTA TN-Tennis promotion Coleman Park Sat., June 11, 2016
- Flatrock Community Church-picnic Coleman Park Sun., June 12, 2016
- U.N.I.T2 Foundation-festival Madison Park Sat., June 18, 2016
- Karen Townsend-family reunion Bellevue Park Sat., June 18, 2016
- Vickie Harris - picnic Seven Oaks Park – Shelter 1 Sat., June 25, 2016
- Margarita Segura – picnic Two Rivers Park – Shelter 3 Sat., June 25, 2016
- First Wesleyan Church – Outreach Coleman Park Sat., July 2, 2016
- Belmont Heights Baptist Church Fannie Mae Dees Park-Sports Day Camp July 5-8, 2016
- Spartan Workout Tour Ravenwood Park-fitness workout Sat., July 9, 2016
- Iglesia Cristiana Para las naciches Coleman Park - church gathering Sat., July 16, 2016
Una Esperanta Vira-
- Destination Nashville Riverfront-Beachbody Super Workout Sat., July 30, 2016
- Mimi Beaver - wedding East Bank Lawn Sat., Aug. 6, 2016
- Beachbody Quarterly Super Saturday Bellevue Park-picnic Sat., Aug. 6, 2016
- Rep. Harold Love-Back to School Festival Hadley Bandshell/Shelter 1 Sat., Aug 13, 2016
- Parkwood Reunion Association Parkwood Center-Neighborhood Reunion Sat., Aug. 13, 2016
- What Do You Run For? Shelby Bottoms-walk/race Sat., Aug. 27, 2016
- Paula Owens/Leslie Page-wedding Centennial Park Sunken Gardens Sun., Aug. 28, 2016
- The Lovenoise Group Cumberland Park-Music City Gospel Fest Sun., Sept. 4, 2016
- Mona Ramsey – picnic Hartman Park Shelter 1 Sun., Sept. 4, 2016
- African Heritage Festival Greenspace at Southeast Center Mon., Sept. 5, 2016
- Country Music Hall of Fame-concert Walk of Fame Park Sun., Sept. 25, 2016
- Music City Head Race-rowing race East Bank Fri., Sept. 30 & Sat., Oct. 1, 2016
- Greyhound Pets of America-picnic Warner Picnic Shelter 5 Sat., Oct. 1, 2016
- Greater Nashville Church-picnic Warner Picnic Shelters 6 & 10 Sun., Oct. 2, 2016
- Provision International-worship festival Cumberland Park Sat., Oct. 22, 2016
- Alexa Herndon-kickball wedding rehearsal Shelby Park Boguskie Field Fri., Oct. 28, 2016
- Boswell's Harley Davidson-toy parade Centennial Event Shelter Sat., Nov. 5, 2016

ALCOHOL APPROVAL

- Darlene Sinks- wedding Cumberland Park Sat., Aug. 27, 2016

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X. CONSENT AGENDA (con't.)

06-16-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- Little World Treasures-stage play Hadley Bandshell Sat., June 18, 2016
- Jason Seeman-community picnic England Park Sat., June 18, 2016
- Catholic Charities of TN East Park-Homelessness Fundraiser Sat., July 30, 2016
- HIP Donelson-full moon picnic/bonfire Two Rivers Shelter 1/firepit Sun., Oct. 16, 2016

FUNDRAISING AND AMPLIFICATION

- Dad's Against Destruction-picnic Hadley Park Shelter 2/softball field 1 Sat., June 18, 2016
- Music City Brisket, LLC-festival Bellevue Park Sat., July 16, 2016
- Drake Dudley, DDS/Teneal Ivery Hadley Park-back to school festival Sat., July 30, 2016
- Eric Mitchell/Hermitage Fitness-walk Stones River Greenway/Kohl's trailhead Sat., Aug. 27, 2016
- Nashville Life Church-worship festival Cumberland Park Sun., Aug. 28, 2016
- Prostate Cancer Coalition-walk/race Warner Shelter 9 & old roadway Sat., Sept. 17, 2016
- What do you run for?-Nashville Aids Walk Public Square Walk Sat., Oct. 1, 2016
- S.H.A.M.E United/Born Free USA Shelby Park Event Field-Wildlife run Sat., Oct. 8, 2016
- Nashville British Car Club-car show Centennial Park Front Lawn Sat., Oct. 8, 2016
- Girl Scouts of Middle Tennessee Warner Park Shelters 4 & 5-picnic Sun., Oct. 9, 2016
- Compassion International-walk Warner Park Shelters 9 & 11 Sat., Oct. 22, 2016
- International Music/Entertainment Assoc. Riverfront Park-festival Fri., April 21, 2017
- Arthritis Foundation-walk Centennial Bandshell/walking path Sun., May 21, 2017

AMPLIFICATION AND ALCOHOL

- CHG Special Events-picnic Centennial Parthenon Lawn Wed., July 6, 2016
- Forsythe Technology-picnic Centennial Event Shelter Tues., Aug. 9, 2016
- Nashville Firefighters Local 140 Walk of Fame Park-picnic Sun., Oct. 9, 2016
- ON Events, LLC-Bluegrass/bar-b-que Fest Cumberland Park Sat., Oct. 29, 2016
- What Do You Run For? -walk/race Riverfront Court of Flags Sat., Nov 12, 2016

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Shelby Park Picture Show-movies Shelby Park Old Timers Field July 27; Aug. 3 & 24;
Sept. 4, 14 & 28; Oct. 5, 12, 19, & 26, 2016
- Friends of Green Hills Park Green Hills Park- Festival Sat., Aug. 27, 2016
Alliance for Green Hills Foundation
- Nashville Oktoberfest Morgan Park Oct. 7-9, 2016
- Community Resource Center Public Square Park-Oyster Easter Sat., April 22, 2017
- Nashville Earth Day Festival Centennial Park Sat., April 22, 2017

AMPLIFICATION AND POLITICAL EVENT

- Lottye Covington Hartman Park Picnic Shelter Sat., June 25, 2016
Janette Carter, candidate for School Board District 1
- Bo Mitchell Bellevue Park-Early Vote Rally Oct. 22 & 29, 2016
Mitchell for State House

XI. NEW BUSINESS

- 06-16-02** Piedmont Gas requests permission from the board to be granted an easement for approximately 200 feet of gas line on Metro Parks' property at Grassmere.
- 06-16-03** Staff requests board approval to amend the current lease between Belmont University and Metro Parks.
- 06-16-04** Staff requests board approval of a partnership agreement between Metro Parks and the Cumberland River Compact to reconstruct a low water bridge on Mill Creek in Mill Creek Park to improve water quality.
- 06-16-05** Mr. Randy Crawley, representing Shelby Recreation Center, requests board approval for application and ultimate acceptance for grant funding of up to \$2,400 from the Lockeland Springs Neighborhood Association to supplement the purchase of 2 Pee Wee Basketball Goals.
- 06-16-06** Ms. Kathryn Wilkening, Supervisor of the Metro Parks Dance Division, requests board approval of an hourly pay scale for guest dance instructors.

XII. CAPITAL PROJECTS UPDATE – Tim Netsch

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS