

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 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**

Recognition of Deb Beazley, Metro Parks Naturalist, as recipient of Tennessee Wildlife Federation's 2016 Conservation Educator Award for outstanding achievement in educating others on conservation.

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

07-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Somali Association Nashville-picnic Coleman Park Wed., July 6, 2016
- Barre3 Nashville-outdoor yoga Centennial Park Parthenon Lawn Sat., July 9, 2016
- Barbara Cook-picnic Madison Park shelter 1 Sat., July 16, 2016
- Ykela Williams-Stewart-picnic Charlotte Park shelter 1 Sat., Aug. 13, 2016
- Blue Cross Blue Shield-festival Cumberland Park Wed., Aug. 24, 2016
- TN Woman Suffrage-monument unveiling Centennial Park Fri., Aug. 26, 2016
- Dittrich/Raffaele wedding Centennial Sunken Garden/Event Shelter Mon., Sept. 5, 2016
- Greater Christ Temple Church-festival Hadley Park Bandshell/Shelters 1&2 Sat., Sept. 10, 2016
- Katherine Spafford-yoga event Riverfront Park Sat., Sept. 24, 2016
- Leslie Newman-wedding Warner Steeplechase area Sat., Sept. 24, 2016

X. CONSENT AGENDA (con't.)

07-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Margy Spivey-picnic Warner Shelter 10 Sat., Oct. 15, 2016
- Jewish Federation of Nashville Bellevue Park Sun., May 7, 2017
and Middle Tennessee Israel Independence Day Celebration
- Jacques Hargrove-picnic Sevier Park Shelter 1 Sat., May 27, 2017
- Dorian Williams – family reunion Centennial Park Event Shelter Sun., June 4, 2017
- AERO Youth Triathlon Team Centennial Park-youth triathlon Sun., June 11, 2017

FUNDRAISING APPROVAL

- TN Voices for Victims-trail ride Percy Warner Horse Trail Sat., April 29, 2017

ALCOHOL APPROVAL

- Wildhorse Saloon and Riverfront Park-BSN Sports Welcome Night Sat., Nov. 4, 2016
Marriott International

FUNDRAISING AND AMPLIFICATION

- Construct-festival Centennial Park Event Shelter Sun., July 31, 2016
- Metro Social Services/United Way Cumberland Park Thurs. Sept. 1, 2016
Metro Employees Consolidated Charities Campaign event
- HACODEFU-Run For Literacy Two Rivers Park Shelters 1,2,3,4 Sat., Oct. 15, 2016
- Children’s Tumor Foundation-walk Warner Shelter 11 Sat., Oct. 15, 2016
- Safe Haven Family Shelter-walk Warner Shelters 9 & 11-old roadway trail Sat., Nov.5, 2016
- NAMI Davidson County-walk/festival Shelby Park Special Events Field Sat., April 8, 2017
- American Lung Association-walk Public Square Park Sat., May 20, 2017
- Crohn’s and Colitis Foundation-walk Centennial Park Sat., June 3, 2017
- Childhood Apraxia of Speech – walk Centennial Park Sat., June 17, 2017

AMPLIFICATION AND ALCOHOL

- Betsy Burrus-picnic Warner Clubhouse Pavilion Sat., July 9, 2016
- Matthew Smith/Margaret Wilkinson Centennial Art Center Fri., Aug. 19, 2016

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Rhizome Productions-TN Volskfest The Green @ Riverfront Park Sept. 3-4, 2016
- Friends of Fort Negley Fort Negley Fri., Sept. 16, 2016
“A Taste of Wedgewood Houston”

XI. NEW BUSINESS

- 07-16-02** Ms. Susan Duvenhage, representing the Adventure Science Center, requests approval from the board to develop an outdoor learning area on property leased to the Adventure Science Center on the grounds of Fort Negley Park.
- 07-16-03** Ms. Regina Patton, former Metro Councilmember, requests approval from the board to place a permanent commemoration in Paradise Ridge Recreation Center in honor of former State Representative Gary Moore.
- 07-16-04** Friends of Kellytown requests board approval for grant application and ultimate acceptance to Piedmont Power for an Environmental Stewardship and Energy Sustainability Grant for the purpose of implementing the ***Kellytown Park Master Plan***, Phase One.
- 07-16-05** Mr. Steve Smith, owner of Tootsies Orchid Lounge, requests the board to accept a donation of 14,200 driving range balls with Tootsies logo to be used at McCabe Golf Course.
- 07-16-06** Staff requests board approval to enter into an annual permit with United Nashville Sports Academy, Inc. for use of park property located at 2314 Antioch Pike.
- 07-16-07** Staff requests board approval to enter into an annual permit with Nashville United Soccer Academy, Inc. for use of the soccer fields located at Ezell Park.
- 07-16-08** Staff requests board approval of license agreement for 440 Greenway Right of Way from the Tennessee Department of Transportation between the Metro Government of Nashville and Davidson County (Metro Parks Department).
- 07-16-09** Staff requests approval from the board to name **park** property located at 5605 Pettus Road **Orchard Bend Park**

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