

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, AUGUST 2, 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 Ms. Jeanette Reams upon her retirement from Metro Parks after 32 years of service.

Mr. Gary Hawkins, representing Hawkins Partners, Inc. to present an update of the 2016 Parks and Greenways Master Plan to the board.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**

- 08-16-01** Councilmember Mary Carolyn Roberts, representing District 20, requests board approval to name the ballfield in West Park in memory of Luis Cisneros.
- 08-16-02** Councilmember Colby Sledge, representing District 17, requests board approval to amend the operating hours of Reservoir Park from daylight to 11:00 pm to daylight to dark.
- 08-16-03** Councilmember Davette Blalock, representing District 27, requests board to accept a property transfer from Metro Public Property for use as a pocket park. (Map and parcel no. is 16209007300, .15 total acreage, located at 284 Ash Grove Drive.)

**August 2016 Board Agenda**

**Page 2**

**IX. OLD BUSINESS**

**07-16-09** Staff requests approval from the board to name park property located at 5605 Pettus Road **Orchard Bend Park**

**X. CONSENT AGENDA**

**08-16-04** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Old Hickory Chamber of Commerce Old Hickory Ballfield-festival Tues., Aug. 2, 2016
- HCA-ice cream social fair Centennial Park Event Shelter Fri., Aug. 5, 2016
- North Nashville Annual Reunion Z Alexander Looby Center Sat., Aug. 13, 2016
- Robert Johnson- picnic Shelby Park Mission Shelter Sat., Aug. 20, 2016
- E. Nashville Come Together Day McFerrin Park-festival Sat., Aug. 20, 2016
- Joshua Young-wedding Centennial Sunken Garden Fri., Aug. 26, 2016
- Diamond Holbert-wedding Centennial Park Rose Arbor Sat., Aug. 27, 2016

**AMPLIFICATION APPROVAL**

- Wake Up America-gospel outreach Watkins Park-free food/activities Sept. 23 & 24, 2106
- Julie Berry-picnic Warner Shelter 10 Sat., Oct. 29, 2016
- Wanderlust 108-walk/race Cumberland River Greenway Sat., Nov. 5, 2016
- Patrons at Play-walk/race Sevier Park-12South Winter WarmUp Sat., Dec. 3, 2016
- Japan-America Society of TN, Inc. Public Square Park-Festival Sat., April 8, 2017
- Grace Evangelistic Ministries Warner Shelter 11-picnic Sun., June 25, 2017
- Camil Williams-picnic Two Rivers Shelter 1 Sat., July 22, 2017

**FUNDRAISING APPROVAL**

- Aspiring Youth Enrichment Cleveland Center-basketball tourney Sun., Aug. 21, 2016
- Nashville Coalition Against Domestic Violence Percy Warner Park-5K race Sat., Oct. 29, 2016
- Leukemia/Lymphoma Society Southeast Center-fashion show Sat., Sept. 17, 2016

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Stop the Violence/P.U.S.H Watkins Park-charity Benefit Sat., Aug 6, 2016
- Tuberos Sclerosis Alliance Percy Warner Park-walk Sat., Nov. 12, 2016
- Raise the Roof Academy Warner Shelters 9 & 11-5K Sat., April 22, 2017
- Sickle Cell Foundation of TN Shelby Park-5K Sat. June 3, 2017

**August 2016 Board Agenda**

**Page 3**

**X. CONSENT AGENDA (con't.)**

**08-16-04** Board approval requested of the following consent applications:

**ALCOHOL APPROVAL**

- Percy Priest Yacht Club                                  Hamilton Creek Marina-regattas                  March 25, April 15, April 29, May 20-21, Oct. 7-8, Oct. 21-22

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Kelli McMahon-wedding                                  Hodge House in Warner Park                  Fri., Aug. 12, 2016
- Ragnar Relay Tennessee 2017                                  Walk of Fame Park-200 mile relay race                  Sat., March 25, 2017
- Music City Jazz Festival                                  Riverfront Park-full footprint                  May 26, 27, 28, 2017

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Nashville Chapter/Ducks Unlimited East Bank Landing-tailgate party                  Thurs., Oct. 13, 2016
- Cystic Fibrosis Foundation                                  Walk of Fame Park-corn hole tourney                  Thurs., Oct. 27, 2016

**OVERNIGHT APPROVAL**

- Middle TN Radio Control Clubs                                  Peeler Park-overnight parking                  Sept. 9 – 10, 2016

**XI. NEW BUSINESS**

**08-16-05** Staff requests the board to accept a donation in the amount of \$3,336.13 from the Friends of Shelby Park and Bottoms to install a bike rack and bike repair station in Shelby Park and a drinking fountain in Shelby Bottoms at the Cornelia Fort Trailhead.

**08-16-06** Staff requests the board to accept a donation from the Community Foundation in the amount of \$1200.00 to provide a memorial tree to be planted in Centennial Park.

**08-16-07** Staff requests the board to approve the acceptance of a greenway easement on private property - parcels 08405001600 and 08405001500 and acceptance of greenway construction connecting East Greenway Park residential development to the Shelby Bottoms Greenway.

**08-16-08** Staff requests board approval to enter into an annual permit with Nashville Music City Soccer Development, LLC for use of the soccer fields located at Ezell Park.

## August 2016 Board Agenda

### Page 4

- 08-16-09** Staff requests board approval to enter into an annual permit with Greater Nashville Area Scholastic Hockey for use of designated rooms and ice rinks at the Centennial Sportsplex to develop a scholastic based youth hockey program.
- 08-16-10** Staff requests board approval to enter into an annual permit with Nashville Jr. Predators for use of designated rooms and ice rinks at the Centennial Sportsplex to develop a travel youth hockey program.
- 08-16-11** Staff requests board approval to enter into an annual permit with Nashville Youth Hockey League for use of designated rooms and ice rinks at the Centennial Sportsplex to develop a youth hockey program.
- 08-16-12** Staff requests board approval to accept a \$10,000 grant from the Nashville Predators Foundation through the Nashville Youth Hockey League to purchase new scoreboards for Rink A of the Centennial Sportsplex. An additional amount of \$1200 from Metro Parks has been requested to assist with the installation of the scoreboards.
- 08-16-13** Staff requests board approval to grant perpetuity to the ***Children's Garden*** in Centennial Park.
- 08-16-14** Metro Council approves 2016-17 departmental operating budget in the amount of \$38,381,900.

#### **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**