

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, SEPTEMBER 6, 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**

Ms. Sally Davis to introduce Ms. Anna Harutyunyan, Coordinator of NAZA, to the board.

Metro Arts Commission to present an update of Public Art Projects in Metro Parks to the board.

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

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.)

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.

September 2016 Board Agenda

Page 2

X. CONSENT AGENDA

09-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------------------|----------------------|
| • HCA- picnic and cornhole tourney | Centennial Park Event Shelter | Fri., Sept. 9, 2016 |
| • One Generation Away | Cleveland Park-food distribution | Sat., Sept. 10, 2016 |
| • Rezolve Wellness Center-walk | Trail at Ted Rhodes Golf Course | Sat., Sept. 10, 2016 |
| • A.F. Bridges Cross Country Event | Warner Park Steeplechase area | Sat., Sept. 10, 2016 |
| • TN Cross Country Classic | Warner Park Steeplechase area | Sat., Sept. 17, 2016 |
| • Sylvan Park Neighborhood Assoc. | Richland Park-Sylvan Park Movie Night | Sat., Oct. 1, 2016 |
| • Music City Inc. Induction Ceremony | Walk of Fame Park | Wed., Oct. 5, 2016 |
| • Destination Nashville-private event | Centennial Park Event Shelter | Thurs., Oct. 6, 2016 |
| • United Methodist Communications | Centennial Park Pavilion-picnic | Fri., Oct. 21, 2016 |
| • Charles Bender-private event | Centennial Art Center | Sat., Nov. 5, 2106 |
| • 3V3 Live National Soccer Tour | Edwin Warner Soccer Fields | Nov. 26 & 27, 2016 |
| • I C Events-networking shopping event | Centennial Park Event Shelter | Sat., April 8, 2017 |
| • Race Nashville-Kick in to Stop Sarcoidosis | Shelby Bottoms/Riverview Shelter | Sat., April 22, 2017 |
| • Smith/Renewal of Wedding Vows | Centennial Park Sunken Garden | Sat., April 29, 2017 |
| • Cumberland River Compact | Cumberland Park-festival | Sat., June 24, 2017 |

FUNDRAISING APPROVAL

- | | | |
|-----------------------------------|-------------------------------------|---------------------|
| • American Legion Post 5 | Elmington Park-document shred event | Sat., Oct. 8, 2016 |
| • Bellevue Community Fund | Harpeth River Greenway-5K walk/run | Sat., Oct. 15, 2016 |
| • TSU National Alumni Association | Hadley Park-5K Run/Walk | Sat., April 8, 2017 |
| • Angelman Syndrome Foundation | Centennial Park-fundraising walk | Sat., May 20, 2017 |

ALCOHOL APPROVAL

- | | | |
|-------------------------------------|-------------------------|------------------------|
| • Powell/Pospisil Wedding Rehearsal | Hodge House/Warner Park | Thurs., Sept. 22, 2016 |
|-------------------------------------|-------------------------|------------------------|

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--|----------------------------------|----------------------|
| • American Foundation
for Suicide Prevention | Owen Bradley Park-walk | Sat., Sept. 10, 2016 |
| • Holy Spirit Ministries-Angel Walk | Ted Rhodes Parking area/greenway | Sat., Oct. 22, 2016 |
| • Iron Tribe Fitness- 5K | Vaughn's Creek /Edwin Warner | Sat., Nov. 12, 2016 |
| • Girls on the Run/Middle Tennessee | Shelby Park and Bottoms-5K | Sat. Dec. 3, 2016 |
| • Miles J. Freeman Memorial
Scholarship Foundation-5K | Shelby Bottoms/Riverview Shelter | Sat., March 18, 2017 |
| • Street Works-5K Unity Run | Shelby Park | Sat., April 15, 2017 |
| • Music City Doulas LLC | Centennial Park Event Shelter-5K | Sat., May 27, 2017 |
| • Seriously Awesome Stroke Survivors-5K | Shelby Bottoms/Riverview Shelter | Sat., May 27, 2017 |
| • Belly Rubs Basset Rescue-picnic | Centennial Park Event Shelter | Sat., June 3, 2017 |
| • Music City SUP-paddleboard/kayak race | East Bank Landing | Sat., July 29, 2017 |

September 2016 Board Agenda

Page 3

X. CONSENT AGENDA (con't.)

09-16-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL

- Country Music Association Walk of Fame Park-concert Sun., Sept. 25, 2016
- Conservancy for the Parthenon and Centennial Park Centennial Park-craft festival Sun., Oct. 15, 2016
- Rosa Madrid/Benjamin Elder Centennial Art Center-private event Sat., Oct. 22, 2016
- Lauren Shipman/George Donance Centennial Art Center-private event Sat., Oct. 29, 2016
- Music City Inc. Nashville New Year's Eve Riverfront Park and Arrival Court Dec. 31, 2016-Jan.1, 2017
- iHeartMedia-NISSAN Taste of Music City Public Square Park Sat., June 17, 2017

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Conservancy for the Parthenon and Centennial Park Centennial Park-Sip, Savor & Song Fri., Oct. 14, 2016
- Relay Live, American Cancer Society Centennial Front Lawn Amphitheater Sat., April 1, 2017

AMPLIFICATION, OVERNIGHT APPROVAL AND PERMISSION TO CHARGE

- Music City BMX-National Event Hamilton Creek BMX Track May 26 - 28, 2017

AFTER HOURS APPROVAL

- Smooth Groove Skaters Adult Roller Skating Antioch Community Center Oct. 7; Nov. 4; Dec. 2
8:00 pm – 12:30 am

XI. NEW BUSINESS

09-16-02 Board to affirm the annual appointment of Ms. Brenda Diaz-Flores, representing the Metro Planning Commission, as a member of the Parks Board, effective August 12, 2016. (Ms. Diaz-Flores term will expire May 31, 2017.)

09-16-03 Ms. Teri Alea, Executive Director of Tennessee Craft, requests board approval for Metro Parks to become a co-sponsor of the Spring and Fall Tennessee Craft Fairs and enter into a multi-year commitment of the fairs.

09-16-04 Staff requests board to approve an amendment to the agreement with the Nashville Predators that addresses sponsorship at the Centennial Sportsplex.

09-16-05 Staff requests board approval to hold cannon firing and small arms demonstrations during Garrison Days on Friday, September 9 and Saturday, September 10, 2016, 9:00 am – 3:00 pm, at Fort Negley Park.

September 2016 Board Agenda

Page 4

- 09-16-06** Staff requests board to accept a flag pole valued at \$2,265 from Warner Park Improvement Association to be installed at Percy Warner Golf Clubhouse.
- 09-16-07** Staff requests board approval to amend previous fees for public donation and dedication of trees and benches to be placed in Metro Parks.
- 09-16-08** Staff, upon complaints from area neighbors, requests board to no longer allow amplification at Shelby Park picnic sites Windmill Hill and Mission Shelters.

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