

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 4, 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

Update on the Two Rivers Mansion Master Plan presented by David Currey with Encore Interpretive Design.

Metro Parks Special Services Staff to present an update on Metro Parks Golf Courses.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Mr. John Holmes to introduce Mr. Wayne Evans, Superintendent of Special Services, to the board.

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.

X. CONSENT AGENDA

10-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------------|-------------------------------------------|----------------------|
| • SOLE Day Community picnic | Fred Douglas Park | Sat., Oct. 8, 2016 |
| • Maggiano's staff celebration | Centennial Park pavilion/volleyball court | Mon., Oct. 10, 2016 |
| • HCA-LLS Derby | Centennial Park Event Shelter | Tues., Oct. 11, 2016 |
| • Buffalo Wild Wings-picnic | Centennial Park picnic pavilion | Wed., Oct. 12, 2016 |

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X. CONSENT AGENDA

10-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Nashville Steam Preservation Society Centennial Park picnic pavilion Fri., Oct. 14, 2016
- HCA-Thank you event Centennial Park Event Shelter Thurs., Oct. 27, 2016
- Advance Financial 20th Anniversary Centennial Park Parthenon Lawn Sun., Oct. 30, 2016
- Home Church Nashville-service/picnic Cumberland Park Sun., Oct. 30, 2016
- Music City Kids Triathlon Centennial Park Parthenon Lawn Sun., April 30, 2017
- Calvary United Methodist Church Sevier Park Shelter 1-picnic Sun., Aug. 13, 2017

FUNDRAISING APPROVAL

- Ace for the Cure-tennis tourney Centennial Sportsplex Tennis Center Sat., Oct. 22, 2016

ALCOHOL APPROVAL

- Wildhorse Saloon-private event Riverfront Park Fri., Nov., 4, 2016

AMPLIFICATION AND FUNDRAISING APPROVAL

- Noteably Nashville Fashion Show Cumberland Park Mon., Oct. 10, 2016
- Gold's Gym -Bellevue Grit Games Bellevue Park Sat., Oct. 15, 2016
- Start 2 Finish Event Mgt. Dudley Park-2016 Empower 5K Sat., Oct. 29, 2016
- NeedLink Nashville-5K East Bank Landing Sat., Dec. 3, 2016
- SuperFly Running-5K Two Rivers Park Sat. March 11, 2017
- Huntington's Disease Society Shelby Park Sat., May13, 2017
- The Help Center-Walk/Run Centennial Park Event Shelter Sat., Aug. 19, 2017
- Metro Water Services-Walk/Run Shelby Park Event Field Sat., Aug. 26, 2017
- 7th Annual Steps of Success 5K Shelby Park Event Field Sat., Sept. 9, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Nashville Scene Best of Nashville Centennial Park – Parthenon Zone Wed., Oct. 5, 2016
- Good Morning America CMA Awards Walk of Fame Park -concert Oct. 30–Nov. 2, 2016
Celebrating the 50th CMA Awards Week with Robin Roberts
- Rhizome Productions, Inc. Sevier Park-12 South Winter Warmer Sat., Dec. 3, 2016
- Primo Jam Music Festival East Park Sat., May 6, 2017
- The American Artisan Festival Centennial Park Musicians Corner June 16-18, 2017
and Front Lawn

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- TN Beer and Wine Festival Grounds of Two Rivers Mansion Sat., Oct.15, 2016
- Conservancy for the Parthenon Gala-Parthenon/parthenon Plaza Sat., Nov. 5, 2016
and Centennial Park
- Super Cool Fun Fest-concert Cumberland Park Sat., July 15, 2017
- iHeartMedia-Music City Brewer's Fest Walk of Fame Park Sat., July 29, 2017

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XI. NEW BUSINESS

- 10-16-02** Board to affirm the annual appointment of Dr. Jo Ann Brannon, representing the Metro School Board, as a member of the Parks Board, effective September 12, 2016. (Dr. Brannon's term will expire June 30, 2017.)
- 10-16-03** Staff requests board to accept split rail fencing valued at \$8,330.00 from Warner Park Improvement Association to replace previous fencing that was removed during the Percy Warner Golf Clubhouse construction.
- 10-16-04** Staff requests board to accept a donation of 10.56 acres on Mill Creek at the corner of Blue Hole Road and Bell Road from William Cammack (map and parcel no. 16200012300) for the Mill Creek Greenway system.
- 10-16-05** Staff requests board approval to exchange property, map and parcel no. 14816006000, at 2314 Antioch Pike, with Reyes Construction Company (adjacent property owner).
- 10-16-06** Board to approve the appointment of George Anderson to the Metro Nashville Parks Foundation Board of Directors.

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