

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 1, 2016
(12:00 PM)**

**SEVIER REGIONAL CENTER
3021 Lealand Lane
Nashville, TN 37212**

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 *Envision Cayce* by Mr. Jim Harbison, Executive Director of MDHA.

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.

Mr. Bill Troup to introduce Ms. Rachel Anderson, Metro Parks Naturalist to the board; Ms. Anderson was recipient of the *State Environmental Educator of the Year Award* from the TN Environmental Education Association

VIII. METRO COUNCIL REFERRALS

Councilmember Colby Sledge

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.

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 Bell Road LP - William Cammack, president (map and parcel no. 16200012300) for the Mill Creek Greenway system.

November 2016 Board Agenda

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IX. OLD BUSINESS

- 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).

X. CONSENT AGENDA

- 11-16-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|--------------------------------|----------------------|
| • CHUMP Productions-film shoot | East Bank | Nov. 16-24, 2016 |
| • Fort Negley Staff(Battle of Nashville Event) | Fort Negley Park-cannon firing | Dec. 9 – 11, 2016 |
| • iHeart Media-Sista Strut Nashville | Centennial Park-Parthenon Lawn | Sat., April 8, 2017 |
| • Jodi Wright-wedding | Cumberland Park | Sat., April 22, 2017 |
| • Cumberland River Compact-float | East Bank Landing | Sat., May 27, 2017 |
| • Thomas Boggs-picnic | Edwin Warner Picnic Shelter 10 | Fri., June 23, 2017 |
| • Gregory Jenkins-picnic | Cedar Hill Picnic Shelter 3 | Sat., Aug. 5, 2017 |
| • North Nashville Come Together Day | Looby Center Greenspace-picnic | Sat., Aug. 19, 2017 |

FUNDRAISING APPROVAL

- | | | |
|-----------------------------------|---------------------------------|----------------------|
| • The Vester House of Hope | Centennial Park-Parthenon Lawn | Fri., Nov. 4, 2016 |
| • Purity Dairies Moosic City Dash | Metro Center Greenway/Connector | Sat., April 15, 2017 |
| • Project 615 Nash Spring Bash | Centennial Park-Parthenon Lawn | Sun., April 16, 2017 |

ALCOHOL APPROVAL

- | | | |
|-----------------------------------|-----------------------------|---------------------|
| • Tony Mineo – birthday party | Percy Warner Golf Clubhouse | Sat., Nov., 5, 2016 |
| • Drennan/Vaughn rehearsal dinner | Percy Warner Golf Clubhouse | Fri., June 16, 2017 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--|--|-----------------------|
| • Rolita Adams- Women's Summit | Southeast Regional Center | Sat., March 18, 2017 |
| • Lionheart-Wellness-dance-a-thon | Cumberland Park | Sat., April 1, 2017 |
| • Blood:Water-World Water Day 2017 | Centennial Bandshell-concert | Sun., April 2, 2017 |
| • Bellevue Harpeth Chamber of Commerce | Bellevue Park-festival/picnic | Sat., May 20, 2017 |
| • Friends of Warner Parks | Warner Parks-Camp Warner Park | June 5-Aug., 4, 2017 |
| • Back in the Day 5K | Stones River Greenway/Kohl's trailhead | Sat. Aug., 26, 2017 |
| • National Parkinson Foundation-walk | Warner Park/Shelter 9 | Sat., June 3, 2017 |
| • Nashville Humane Association | Centennial Park-Dog Day Festival | Sat., Sept., 16, 2017 |
| • American Liver Foundation | Warner Steeplechase-walk/run | Sat., Sept. 23, 2017 |
| • DP Thomas Foundation for Obesity | Shelby Park Event Field/Greenway | Sat., Sept. 30, 2017 |
| • Alzheimer's Association-walk | Walk of Fame Park | Sat., Oct. 14, 2017 |

X. CONSENT AGENDA (con't.)

11-16-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL

- John Covington-wedding Cumberland Park Sat., May 27, 2017
- Thunder on the Cumberland Riverfront Park, East Bank Greenway June 16-18, 2017
F1 Powerboat Racing and festival and Court of Flags
- Acme Feed and Seed-concert Riverfront Park & Court of Flags Aug., 19-21,2017
- Hangman Productions Riverfront Park-Red Bull Flugtag Sat., Sept 23, 2017

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Volunteer State Horsemen's Fnd Warner Park -2017 Steeplechase May 12-13, 2017
- Nashville Predators Walk of Fame – Winter Skate December 5, 2016 -
February 3, 2017

XI. NEW BUSINESS

11-16-02 Mr. Gary Ruskin, representing Red Caboose Playground, Inc. requests the board to accept a donation in the amount of \$3,462.07 to be used for the benefit of Red Caboose Playground in Bellevue Park.

11-16-03 Ms. Ginger-Rose Kruech, representing Grow Enrichment, requests permission to enter a permit with Metro Parks for use of property in Two Rivers Park to provide a community garden while providing outdoor and environmental educational experiences.

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