

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER 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. Renata Soto, representing Conexión Américas, to present an update on Casa Azafrán.

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

Award Winners from the 2016 Tennessee Recreation and Parks Association State Conference held November 13 – 16 in Memphis, TN:

- **Glen Adkins** as recipient of the **Maynard Glenn Award for Most Outstanding Recreation Program by Personnel or Specialists.**
- **Tommy Lynch** as recipient of the **Fellow Award.** This award is the highest award TRPA can confer on an individual. This award recognizes professional members who have made outstanding contributions to the recreation field throughout their career.
- **Four Star Award to Celebrate Nashville** in the Festival/Special Event category
- **Four Star Benefactor Award for The Comfort Group for Coleman Regional Center's Community Garden**

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

08-16-02 90 day review of Reservoir Park as requested by 17th District Councilmember Colby Sledge and Reservoir Park area constituents.

X. CONSENT AGENDA

12-16-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2016 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

Bike the Greenway, Inc. – Wave Country Parking Area
Boys & Girls Clubs of Middle Tennessee – Cleveland Community Center
Cane Ridge Community Club-building in Cecil Rhea Crawford Park
Charlotte Park Little League-Charlotte Park ballfields
Donelson Community Club – Heartland Park
East Nashville Little League – 3 youth athletic fields in Shelby Park
GNASH – Centennial Sportsplex Ice Rinks
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Hands on Nashville – Mill Creek Greenway (Wimpole Drive property)
Joelton Community Club-Joelton-McDowell Community Park
Lakewood Dixie Youth – Lakewood Park
Metropolitan Action Commission-Dudley Community Center
Middle Tennessee Baseball Foundation-Seven Oaks Baseball Field
Mid State Sports Leagues – Fred Douglas Sports Field
Mid State Sports Leagues – Two Rivers Softball Field 1 & 2
Music City BMX--BMX Track-Hamilton Creek Park
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Baseball Training Academy- Pitts Park
Nashville Junior Predators – Centennial Sportsplex Ice Rinks
Nashville Old Timers Baseball Association-Shelby Park Baseball Field
Nashville Paddle Company – Hamilton Creek Beach
Nashville Skating Academy – Centennial Sportsplex Ice Rinks
Nashville Sports Leagues – Paragon Mills Softball Field
Nashville Youth Hockey League – Centennial Sportsplex Ice Rinks
Nashville Youth Soccer League-Heartland Park Soccer Complex
Old Hickory Girls Softball League – Old Hickory Park (2 fields)
Oxbow Tourism, LLC-Pontoon – East Bank
RBI Association-2 youth ballfields-Seven Oaks Park
Southern Off Road Bicycle Association of Middle TN-Mountain Bike Trails in parks
Stones River Woman’s Club-Two Rivers Mansion
Una Recreation Center, Inc.-youth football fields–Una Park
United Nashville Sports Academy Inc. – property at 2314 Antioch Pike (parking)
West Nashville Sports League – baseball and softball fields - Warner Park
Whites Creek Community Club – 3854 Whites Creek Pike
Whites Creek High School – athletic fields at Whites Creek High School

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X. CONSENT AGENDA

12-16-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- MNPD Victim Intervention Program Centennial Park Thurs., Dec. 8, 2016
22nd Annual Season to Remember Ceremony-Children's Memorial Garden
- Arbor Day Celebration Centennial Park Event Shelter Thurs., March 9, 2017
- RAM Racing-Hot Chocolate 5K/15K Centennial Park Roads Sat., Feb. 11, 2017
- Girls on the Run 5K East Bank Greenway Sat., May 6, 2017
- Hillsboro West End Neighbors Fannie Mae Dees Park Sun., May 21, 28,
Dragon Music Sundays June 4, 11, 2017
- Christine Warrilow-wedding Centennial Park Sunken Garden Sat., July 1, 2017
- Glenciff Class of '97 Reunion Hartman Park Picnic Shelter Sat., July 15, 2017
- Nashville Striders, Inc.-15K/5K Shelby Park-Shelby Bottoms Boogie Sat., Oct. 7, 2017
- Metro Health Department-remembrance event-Centennial Event Shelter Sat., Oct. 14, 2007
- American Diabetes Association-walk Centennial Park Sun., Nov. 5, 2017

FUNDRAISING APPROVAL

- Institute for Educational Volunteer Program Two Rivers Park-Unity 5K Sat., March 25, 2016
- Nashville PITTIE/Pit Bull Awareness Day Centennial Event Shelter Sun., Oct. 22, 2017

AMPLIFICATION AND FUNDRAISING APPROVAL

- Barefoot Republic Camp-5K 4 Milk East Park Greenspace Tues., Jan. 16, 2017
- Alpha Delta Pi Alumnae Association Sevier Park-Hoppin' Hounds Egg Hunt Sat., April 8, 2017
- Nashville Paddle Co.-Music City SUP/Kayak Race Hamilton Creek Rec Area Sat., July 29, 2017
- MADD-Walk Like MADD Centennial Park-walk/race Sat., Sept. 9, 2017
- Nashville Pagan Pride Day, Inc. Two Rivers Park shelters 1-4 Sat., Sept., 30, 2017
- HACODEFU-Run for Literacy Two Rivers Park Shelters 1-4/greenway Sat., Oct., 14, 2017
- Autism Speaks Tennessee Walk Centennial Park Sat., Oct., 21, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Team Magic, Inc.-Half Marathon East Bank Landing Sat., March 18, 2017
- Nashville Earth Day Festival Centennial Park Sat., April 22, 2017
- 19th Annual Grammy Block Party Cumberland Park Tues., May 9, 2017
- Jerry Tachoir - wedding Centennial Art Center Courtyard Sun., May 28, 2017
- Team Magic, Inc.-Triathlon East Bank Landing Sun., July 23, 2017
- Sarah Cadden-wedding Centennial Art Center Courtyard Sat., June 24, 2017
- C3 Presents Music City Food/Wine/Harvest Night Walk of Fame Park Sat., Sept. 16, 2017

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- iHeartMedia-Cars & Cigars East Bank Landing Sat., March 25, 2017
- Rhizome Productions/Ride for Reading East Park Sat., April 8, 2017
- Friends of Sevier Park-Sevier Park Fest Sevier Park May 5 and 6, 2017
- Nashville Junior Chamber Cumberland Park-Crawfish Boil Sat., May 13, 2017
- Nashville Pride Festival Public Square Park June 24 & 25, 2017
- Cystic Fibrosis Foundation Walk of Fame Park-corn hole tourney Thurs., Oct. 5, 2017
- Musicians Corner Centennial Park May 12/13, 19/20,
6/27; June 2/3, 9/10, 23/24; Aug. 4/5, 12, 19, 26; Sept. 2, 9, 16, 30; Oct. 20/21, 2017

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X. CONSENT AGENDA

12-16-02 Board approval requested of the following consent applications:

POLITICAL RALLY

- Bruce Dobie-The Silent Inauguration Centennial Park Bandshell Fri., Jan. 20, 2017

12-16-03 Ms. Paula Van Slyke, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$107,707.41 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2017 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis.

12-16-04 Mr. Phil Howard, President of the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week for the current fiscal year of 2016-17 ending June 30, 2017 for Laura Carrillo and with any costs associated with benefits are to be the responsibility of Metro Parks. (\$18,495.36)

XI. NEW BUSINESS

12-16-05 Ms. Renata Soto, representing Conexión Américas, requests approval from board to name park property located adjacent to Casa Azafrán "**Azafrán Park**".

12-16-06 Staff requests board to accept a donation of \$18,000.00 from Ms. Mary O'Neil to be used solely for the renovation of the Proctor Family Barn in Beaman Park.

12-16-07 Staff requests board to accept a donation of \$10,000.00 from Greenways for Nashville to be used solely for the renovation of the Proctor Family Barn in Beaman Park.

12-16-08 Staff requests board to accept a donation of \$20,000.00 from Friends of Beaman Park to be used solely for the renovation of the Proctor Family Barn in Beaman Park.

12-16-09 Staff requests board to grant to Piedmont Gas Company temporary easements to perform work on existing permanent easements in Cedar Hill Park.

12-16-10 Staff requests permission to enter a permit with MDG Management for use of the ice rinks and designated rooms at the Centennial Sportsplex for the development of an elite youth hockey program.

XI. NEW BUSINESS

Late Item as approved by Metro Legal

12-16-11 Staff requests approval of an agreement between CSX and Metro Parks defining the terms for continued use of an existing at-grade crossing that accesses the Burch Reserve of Edwin Warner Park for service and emergency vehicles

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