

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 3, 2017
(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 Kellytown to be presented to the board

Friends of Two Rivers Mansion to present update to the board

Mr. Brian Taylor to present update on the Nashville Parks Foundation to the board.

- VII. METRO COUNCIL REFERRALS**
- VIII. OLD BUSINESS**
- IX. CONSENT AGENDA**

01-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|-------------------------------|----------------------|
| • Richland Park Farmers Market | Saturdays in Richland Park | Jan. 1-Dec. 31, 2017 |
| • Friends of Bells Bend | Camp Bells Bend/Camp Beaman | June12-July21, 2017 |
| • Metro Health Dept.(tobacco prevention)Walk of Fame Park | | Sat., March 18, 2017 |
| • Greenways for Nashville (run) | Richland Creek Greenway | Sat., April 1, 2017 |
| • United Nashville (worship service) | Cumberland Park | Mon, April 24, 2017 |
| • Patrice Starnes (wedding) | Cumberland Park | Fri., May 5, 2017 |
| • Pinnacle Financial Partners (5K) | Shelby Park/Riverview Shelter | Sat., May 6, 2017 |

IX. CONSENT AGENDA

01-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Nashville Open Water Swimmers Hamilton Creek (swimming race) Sun., May 21, 2017
- SouthComm/Nashville Scene Elmington Park (Movies in the Park) June 1,8,15,22, 2017
- Nashville Symphony Concerts Centennial/Hadley/Southeast June 8, 27, 28, 2017
- I Just got My Hair Did, LLC-picnic Centennial Event Shelter Sun. July 30, 2017
- Downtown Partnership Corporate Tug of War Walk of Fame Park Thurs., Sept. 21, 2017

FUNDRAISING APPROVAL

- JTOP walk 2017 Centennial Event Shelter Sat., March 25, 2017
- Two Men and a Truck Fannie Mae Dees Park Sat., April 22, 2017
- Free for Life International Walk Centennial Event Shelter Sun., Aug. 13, 2017

AMPLIFICATION AND FUNDRAISING APPROVAL

- Mercy Multiplied-Mercy 5K/Family Walk Shelby Bottoms/Riverview Sat., April 1, 2017
- Nashville Children's Alliance Sevier Park-Nashville Walks Sat., April 1, 2017
- Church World Services CROP Walk Fannie Mae Dees Park/shelter 1 Sun., April 30, 2017
- Josh Drake-Redneck Run 5K Two Rivers Park/shelter 1 Sat., August 5, 2017
- Polycystic Kidney Disease Fnd Shelby Park Event Field-walk Sat., Sept., 16, 2017
- Vanderbilt Hearing/Speech Services Centennial Event Shelter-chalk fest Sept. 30-Oct. 1, 2017
- American Diabetes Association-walk Centennial Park Elipse Sat., Nov., 4, 2017
- LUNGeivity Foundation-walk Shelby Park Sat., Nov., 18, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Palaver Creative LLC East Park- East Nashville Crawfish Bash Sat., April 22, 2017
- Tuned In Broadcasting, Inc. Public Square Park/Live on the Green Thurs., Aug. 10,17,24, and Thurs., Aug. 31 – Sat., Sept. 2, 2017
- Rosenkrantz/Johnson wedding Centennial Art Center Courtyard Sat., Sept. 9, 2017

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- JD Events & Festivals Morgan Park-Capitol District Street Fair Sat., May 20, 2017
- What Do You Run For? Public Square Park-July 4th 5K/10K Tues., July 4, 2017

01-17-02 Mr. Mike Teaney, representing the Division of Recreation, Culture & Wellness, requests board approval for application and ultimate acceptance for FY2018 grant funding of up to \$6,000 from the Tennessee Arts Commission (Arts Project Support grant) to supplement a year of free Big Band Dances for the Public.

IX. CONSENT AGENDA

01-17-03 Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$138,383.00 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>	<u>EXPIRATION</u>
Naturalist I – PT (12 months)	\$ 14,425.00	12/31/2017
Naturalist I - PT (12 months)	\$ 14,425.00	12/31/2017
Naturalist I – PT (6 months)	\$ 7,138.00	12/31/2017
Office Support Specialist II -FT	\$ 51,280.00	12/31/2017
Seasonal Worker IV (Nature Ctr)	\$ 6,638.00	12/31/2017
Seasonal Worker IV (PEN Pals)	\$ 3,319.00	12/31/2017
Seasonal Worker (Tree Waterer)	\$ 12,228.00	12/31/2017
S.W.E.A.T Staff	<u>\$ 28,890.00</u>	12/31/2017
TOTAL	\$138,383.00	

X. NEW BUSINESS

- 01-17-04** Mr. Bill Coke, representing Friends of Kellytown, requests approval from board to formally name the Kellytown property **Aaittafama'** which translates as meeting place.
- 01-17-05** The Lockeland Springs Neighborhood Association requests the board to approve the naming of the outdoor classroom at Lockeland Springs Park the Parr-Polk Outdoor Classroom.
- 01-17-06** Greenways for Nashville requests board to accept a donation of up to \$27,000 for a 20 x 20 picnic shelter to be built in association with the 440 Greenway at Gale Lane Park in memory of Cathie Dodd.
- 01-17-07** Staff requests permission to temporarily close a portion of Tony Rose Park located at 8 Music Circle East for an extended period of time during the construction phase of an adjacent building.
- 01-17-08** Staff requests permission to enter a permit with Swim Strong for use of the aquatic center at the Centennial Sportsplex for the development of a learn-to-swim program.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. ASSISTANT DIRECTOR’S REPORTS

Jim Hester

John Holmes

Sally Davis

Rick Taylor

Tim Netsch

Shain Dennison

Monique Odom

XIII. REPORT OF THE DIRECTOR

XIV. REPORT OF THE CHAIRPERSON

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS