

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 7, 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 Live Nation/Ascend Amphitheater

Friends of Warner Parks to present update to the board

VII. METRO COUNCIL REFERRALS

VIII. OLD BUSINESS

- 01-17-04** Mr. Bill Coke, representing Friends of Kellytown, requests approval from board to formally name the Kellytown property **Aaitafama** which translates as meeting place.
- 01-17-05** The Lockeland Springs Neighborhood Association requests the board to approve the naming of the outdoor classroom in Lockeland Springs Park the Parr-Polk Outdoor Classroom.
- 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.

IX. CONSENT AGENDA

- 02-17-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Swing Dance Nashville Centennial Park Event Shelter Sat., March 18, 2017
- Southeast Nashville Easter Egg Festival Southeast Regional Center/Park Sat., April 8, 2017

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IX. CONSENT AGENDA

02-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Bellevue Baptist Church Bellevue Park-Egg Hunt Sat., April 15, 2017
- 12 South Farmers Market Sevier Park-Tuesdays May 2-Oct. 31, 2017
- Mustang Six Association Two Rivers Park-car show Sat., May 20, 2017
- Small World Yoga Cumberland Park-Day of Yoga Wed., June 21, 2017
- Hugh Bennett-RecoveryFest 2017 East Park green space Sat., Sept. 30, 2017
- Blooma Nashville Sevier Park-family yoga festival Sat., Oct. 14, 2017
- Chatman Productions-lunch concerts Centennial Event Shelter May 10,24;June 7,21
July 12,26; Aug. 9,23; Sept. 13,27;Oct. 11

FUNDRAISING APPROVAL

- Nat'l. Eating Disorders Association Centennial Bandshell-1 mile walk Sat., March 18, 2017
- Cathedral of Praise Cedar Hill Park-2K Scholars Walk Sat., April 8, 2017

AMPLIFICATION AND FUNDRAISING APPROVAL

- TN Kurdish Community Council Warner Park-Newroz Sun., March 19/26, 2017
- Nashville Bar Assc.-Race Judicata Warner Park Shelter #11 Sat., April 8, 2017
- Iron Tribe Fitness Sevier Park-Workout for Water Sat., May 13, 2017
- TN Chapter of Scleroderma Walk Centennial Event Shelter Sat., June 10, 2017
- Colon Cancer Alliance-Undy Run/Walk Shelby Park-Riverview Shelter Sat., Aug., 5, 2017
- Jazz on the Cumberland Concert Series Cumberland Park May 14; June 18;
July 1; Aug. 20; Sept. 17; Oct. 22

ALCOHOL APPROVAL

- McCartney/Manzo wedding Hodge House/Percy Warner Park Sun., May 14, 2017
- Crain Construction -rib cook-off Centennial Event Shelter Fri., Oct. 27, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Branick/Morrow wedding Centennial Art Center Courtyard Sat., April 29, 2017
- Gabrielle Thornley wedding Centennial Art Center Courtyard Sat., May 20, 2017
- Elexis Peach wedding Centennial Art Center Courtyard Sat., June 24, 2017
- Amaris Greene wedding Centennial Art Center Courtyard Sat., July 1, 2017
- Music City Seafood & Barbecue Festival Walk of Fame Park Sat., July 15, 2017
- Brown/Thomas wedding Centennial Art Center Courtyard Sat., Oct. 21, 2017
- Lengen/Davis wedding Centennial Art Center Courtyard Sat., Oct. 28, 2017

ALCOHOL AND FUNDRAISING APPROVAL

- Cedar Hill Criterium Cedar Hill Park-cycling race Sun., April 2, 2017

IX. CONSENT AGENDA

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Cumberland River Compact Cumberland Park/East Bank Landing Sat., Sept. 9, 2017
- Harpeth Hills Flying Monkey Marathon Percy Warner Park-race Sun., Nov 19, 2017

02-17-02 Mr. Ed Nutter, representing Nashville Amateur Radio Club, requests permission to remain in Lock Two Park overnight, Saturday, June 24 to Sunday June 25, 2017, during a 24 hour Radio Relay Emergency Communication event.

02-17-03 Ms. Delana Owen, District Commissioner of the Middle Tennessee Pony Club, requests permission for the 65th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2017 season with waiver of equestrian and park usage fees. Permission is also requested to serve/consume alcohol during the Competitor and Volunteer Receptions with competitors remaining in the park overnight on October 7 and 8, 2017.

02-17-04 Mr. Richard McWhirter, representing the TSSAA, requests permission to request to host the 2017 and 2018 TSSAA State Cross Country Meet, with waiver of all fees and charge admission, on Saturday, November 4, 2017 and Saturday, November 3, 2018 on the Steeplechase Course in Percy Warner Park.

02-17-05 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, alcohol consumption (if applicable) and to remain in park after 11:00 pm for evening events:

TN Watercolor Art Show Spring 2017 with date TBD

Full Moon Pickin' Parties Friday, May 19, 2017
Friday, June 9, 2017
Friday, July 7, 2017
Friday, August 4, 2017
Friday, September 8, 2017
Friday, October 13, 2017

Rock & Road Races Saturday, October 21, 2017

Sunday in the Park TBD mid-October or early-November

Mountain Bike Camp June 19-23 and July 10-14, 2017

IX. CONSENT AGENDA

02-17-06 Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$652.45 to fund 2 part time workers (host/hostess for 16 hours each per week for 2 weeks for the purpose of conducting historic tours during the 2017 holiday season at Two Rivers Mansion. (Rate of Pay is set at \$9.47 per hour).

02-17-07 Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$3,914.67 to fund 2 part time workers (host/hostess-16 hours each per week for 12 weeks) for the purpose of conducting tours during the months of June, July and August 2017. (Rate of Pay is set at \$9.47 per hour).

02-17-08 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2017 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show February 17-19
- An Evening of Elegance Dinner Friday, April 28
- Phil the House with Art and Friends Sunday, May 21
- Historic Tours of the Mansion June/July/August
- Southern Vintage Antiques and Crafts Show September 22-24
- Halloween at the Mansion Saturday, October 28
- Historic Holiday Tours December 8-10
December 15-17

X. NEW BUSINESS

02-17-09 Mr. Scott Tygard requests amendment of the Parks and Greenways Master Plan to reflect the relocation of the Miracle Field concept from Shelby Park to Warner Park.

02-17-10 Mr. Isaac Thompson, General Manager of Ascend Amphitheater and representing Live Nation, requests permission to host private (tented) events on the south end of The Green in Riverfront Park during a select number of their contractually allocated concert event dates (TBD) during the 2017 concert season. The events will include alcohol consumption and Live Nation will pay a fee of \$500 per usage to the Nashville Parks Foundation.

02-17-11 Friends of Two Rivers Mansion requests board to accept a donation in the amount of \$38,447.00 for fencing to resemble a farm fence reminiscent of the period of the Two Rivers Stock Farm. Fencing to be installed across the front of the property located at 3130 McGavock Pike.

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X. NEW BUSINESS

- 02-17-12** Friends of Two Rivers Mansion requests board to accept a donation in the amount of \$18,228.00 for new signage to be placed near the mansion entrance.
- 02-17-13** Hillsboro West End Neighborhood Association requests board to accept a donation of materials and labor not to exceed \$200,000.00 to be used in the rehabilitation and restoration of the “Two Serpents” sculpture in Fannie Mae Dees Park.
- 02-17-14** Mr. Tim Walker, representing the Metro Historical Commission/Fort Negley Technical Advisory Committee, requests permission to enter into a grant with Metro Parks for the Fort Negley Cultural Landscape Plan. Metro Parks will supply \$10,000 of the grant match.
- 02-17-15** Live Nation requests board to accept a donation of materials and labor not to exceed \$15,000.00 to be used in the construction and installation of security fencing at Ascend Amphitheater.
- 02-17-16** Staff requests board approval to accept approximately 3 acres of land located at 7134 Highway 100 from the Friends of Warner Parks.

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