

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, MARCH 7, 2017  
(12:00 PM)**

**SHELBY BOTTOMS NATURE CENTER  
1900 Davidson Street  
Nashville, TN 37206**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPEAL OF DECISIONS**

**V. CONSIDERATION OF MINUTES**

**VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**VII. METRO COUNCIL REFERRALS**

**VIII. OLD BUSINESS**

**03-17-09** 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.

**IX. CONSENT AGENDA**

**03-17-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |   |  |                        |
|---|--|------------------------|
| • Magalei Wedding                                 | Centennial Park Sunken Garden              | Fri., March 17, 2017   |
| • MNPD Victim Intervention                        | Centennial Park Event Shelter              | Sun., April 2, 2017    |
| • Bridgestone Tower Topping                       | Out Celebration Walk of Fame Park          | Fri., April 7, 2017    |
| • Metro Social Services                           | Cleveland Park-community awareness         | Sat., April 8, 2017    |
| • Darwin Family Cookout                           | McFerrin Park                              | Sat., April 8,         |
| • The Belonging Company                           | Centennial Park Event Shelter-Easter Event | Sat., April 15, 2017   |
| • SAE Institute Nashville                         | Tony Rose Park-music event                 | Sat., May 6, 2017      |
| • Rose Park Middle PTSO                           | E.S. Rose Track-Family Field Day           | Sat., May 6, 2017      |
| • Corey Gathings - Picnic                         | Fannie Mae Dees Picnic Shelter 1           | Sat., July 1, 2017     |
| • Thomas Childress -Picnic                        | Hadley Park Picnic Shelter 2               | Sat., July 1, 2017     |
| • Flores Wedding                                  | Centennial Park Sunken Garden              | Sat., July 22, 2017    |
| • Nashville Striders Picnic/5K                    | Edwin Warner Park Shelter #11              | Sat., July 29, 2017    |
| • Harris Wedding                                  | Centennial Park Sunken Garden              | Sat., Sept. 2, 2017    |
| • 35 <sup>th</sup> Annual African Street Festival | Hadley Park                                | Sept. 22, 23, 24, 2017 |

**March 2017 Board Agenda**

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**IX. CONSENT AGENDA**

**03-17-01** Board approval requested of the following consent applications:

**FUNDRAISING APPROVAL**

- SORBAmidTN-Mountain Bike Race Hamilton Creek-Ned Shelton Trailhead April 1,15,29, 2017
- Paws for a Cause FK Edwin Warner Picnic Shelter 9 & 11 April 23, 2017

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Friends of Mill Creek Greenway Mill Creek Park/Greenway Sat., April 8, 2017
- Row for a Reason 2017 Centennial Park Front Lawn Sat., April 8, 2017
- Nashville Track Classic E. S. Rose Track Sat., May 20, 2017
- Nashville Shakespeare Festival Centennial Bandshell Aug.10-Sept.17, 2017  
Thursdays thru Sundays
- Nashville CARES/AIDS Walk/Run Public Square Park Sat., Sept., 23, 2017
- What Do You Run For Riverfront Park Court of Flags Sat., Nov. 11, 2017

**ALCOHOL APPROVAL**

- Project 615 Nashville Spring Bash Parthenon Lawn Sun., April 30, 2017

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Dennis/Todd wedding Hodge House-Percy Warner Park Sat., July 22, 2017
- Nashville Bar Association/Metro Legal Walk of Fame Park-picnic Thurs., Sept. 28,2017
- Wildhorse Saloon Best Western Riverfront Park-corporate event Tues., Nov 7, 2017
- JD Events-Music City Winterfest Centennial Park Cockrill Spring Zone Sat., Dec. 9, 2017

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Play Rec Sports/Nashville Sports Leagues Elmington Park/Field Day Sat., May 20, 2017
- CMA Festival Walk of Fame, Riverfront, June 8-11, 2017  
West Riverfront Parks and Dock A
- Friends of Shelby Park/Pickin Party Cornelia Fort Airpark Saturdays, June 24  
July 22, Aug. 19 and Sept. 23, 2017

**X. NEW BUSINESS**

**03-17-02** Mr. Mike Cheek, President of Tennessee Riverboat Company, requests permission to dock a 600 passenger riverboat at Riverfront Park, location TBD, on a permanent basis beginning with the 2017 season.

**X. NEW BUSINESS**

- 03-17-03** Ms. Sarah Bellos, representing Stony Creek Colors, requests permission to enter into a permit with Metro Parks for use of approximately 2 acres of the yet to be developed park in Goodlettsville as a grow area for a test crop of Indigo while running an outdoor classroom for school children (permit to be distributed at board meeting).
- 03-17-04** Mr. Rusty Miller, representing Friends of Green Hills Girls Softball, requests the board to accept the donation of a batting cage and bullpen area (*the Cage*) and labor valued at \$17,250.00 to be constructed in Green Hills Park.
- 03-17-05** Ms. Stephanie Higgins, Board President of Friends of Metro Dance, requests the board to accept a donation of a semi-permanent dance floor valued at \$20,000.00 to be installed at the Z. Alexander Looby Theater.
- 03-17-06** Staff requests board to accept a donation of 1.52 acres from Ryman Hotels, LLC, which includes a boat ramp and parking lot, at the terminus of McGavock Pike at the Cumberland River, 2400 McGavock Pike, map and parcels 06213012700 (.38 acre) and 06213012800 (1.4 acres) for Cumberland River access.
- 03-17-07** Update on Fred Douglas Park.
- 03-17-08** Staff requests board to grant final approval to the ***Plan to Play*** Master Plan for Parks and Greenways.
- 03-17-09** Update on the selection process for the position of Director of Parks.
- 03-17-10** Board to name the Interim Director of 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**