

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MAY 2, 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**

Recognition of Mr. Joe Goldthreate for his long time commitment to the development of youth tennis in Nashville.

Introduction of Miss Andy Clayton, a student of Mr. Goldthreate, who has received a full tennis scholarship to Florida A&M University.

Acknowledgement of Ms. Adrean Gregory, Facility Coordinator at Hartman Regional Center, as the recipient of the 1st Annual Jeff Chatman Leadership Award. Others recognized:

Marlo Lavender Smith - Dedication
Lindsey Magness - Leadership
Anita Gregory - Community Involvement

Recognition of Mr. Troy Hendrickson for his efforts in providing CPR and AED assistance to a golfer who suffered a heart attack on Monday, April 10, 2017 at Harpeth Hills Golf Course.

Mr. Jason Campbell, President of SorbamidTN, to recognize Mr. Chris Guerin for his work in helping to promote, create, and grow the mountain bike trails and program at Bells Bend Park.

Ms. Kim Hawkins to present the proposed Fairgrounds Plan to the board.

Mr. Mark Weller, Executive Director, to provide an update on behalf of the Friends of Warner Parks to the board.

VII. METRO COUNCIL REFERRALS

VIII. OLD BUSINESS

11-13-02 The City of Belle Meade, requests the Board to accept the donation of foliage and landscaping with long term maintenance to the Page Road lot in Warner Park for beautification purposes.

04-17-06 Staff to present proposal on a nature focused pre-school pilot program in Metro Parks.

04-17-07 Ms. Odom and Mr. Anderson to introduce a proposed reporting policy for Metro Parks Friends Groups to the board.

IX. CONSENT AGENDA

05-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- NCA-cricket games Whites Creek Park Sat., May 6, 2017
- Tennessee Citizen Action Riverfront Park Court of Flags Mon., May 8, 2017
- Raetisha McReynolds Shelby Park Naval Hill picnic shelter Sat., May 13, 2017
- Sameka Hambrick Cedar Hill Park picnic shelter 7 Sat., May 13, 2017
- Evans Hill MBC Centennial Event Shelter-church picnic Sun., May 21, 2017
- Southeast Nashville Farmers Mkt Southeast Park Greenspace-Mondays 4:00-7:00 pm
May 22-Oct. 9, 2017
- The Belonging Co Church Centennial Event Shelter-church picnic Thurs., May 25, 2017
- Kim Calloway Edwin Warner picnic shelter 9 Sat., May 27, 2017
- Middle TN Jobs with Justice Centennial Event Shelter - festival Sun., May 28, 2017
- Nashville Aquatic Club green space @ Sportsplex natatorium Fri., June 2, 2017
- Spikeball, Inc. Elmington Park-spikeball tournament Sat., June 3, 2017
- Matt Lowney Productions Bellevue Park-community appreciation day Sat., June 10, 2017
- Damon Davoudpour E.S. Rose Soccer Field-flag football event Sat., June 17, 2017
- Marquis Robinson Cane Ridge picnic shelter 2 & 3 Sat., June 17, 2017
- Kenneth Radley/Race Nashville Shelby Bottoms pavilion/running course Wed., July 5, 2017
- OutCentral, Inc Shelby Park - 5K Sat., July 22, 2017
- HCA Clinical Services Group Centennial Event Shelter-picnic Thurs., Aug. 10, 2017
- barre3 Nashville-yoga event Centennial Park Parthenon Lawn Sun., Sept. 10, 2017

FUNDRAISING APPROVAL

- Friends of Warner Parks Warner Mtn. Bike Trails-Mtn. Bike Camp June 19-23, 2017
July 17-21, 2017
- Owen Chapman LST325 Riverfront East Bank Dock-ship tours Aug. 31-Sept.4, 2017

AMPLIFICATION AND FUNDRAISING APPROVAL

- Tennessee Kidney Foundation Shelby Park-5K & 1 mile walk Sun., July 23, 2017
- Children's Tumor Foundation Edwin Warner Park-walk Sat., Sept. 30, 2017
- Pancreatic Cancer Network Edwin Warner Park shelters 9 & 11-walk Sat., Oct. 28, 2017
- Tuberosus Sclerosis Alliance Edwin Warner Park shelters 9 & 11-walk Sun., Oct. 29 2017

IX. CONSENT AGENDA (con't.)

05-17-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL (con't.)

- Safe Haven Family Shelter Edwin Warner Park shelter 11-walk Sat., Nov 4, 2017
- Boy Scouts of America Warner Park Cross Country Course-5K Sat., Nov 11, 2017
- What Do You Run For Shelby Park Event Field/5K Course Sat., Aug., 19, 2017
- Learning Matters, Inc. Centennial Park Event Shelter-5K Sun., Sept. 17, 2017
- Neighborhoods Resource Ctr. Elizabeth Park-Neighborhood Celebration Sat., Sept. 30, 2017
- National Kidney Foundation Warner Park-Walk Sun., Oct. 22, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Beneath the Canvas Mullins Park-Civic Art Unveiling/Art Crawl Sat., June 10, 2017
- Bronson Lewis-wedding Centennial Art Center Sat., July 1, 2017
- SouthComm/Firehouse Expo Walk of Fame Park-private event Thurs., Oct. 19, 2017

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Friends of Shelby Park/Bottoms East Park-Hot Chicken Festival Tues., July 4, 2017
- Alliance Francaise de Nashville Sevier Park-Bastille Day Celebration Fri., July 14, 2017
- Smith Marketing LLC Riverfront Park-Old School BBQ Fest Sat., Sept. 2, 2017

X. NEW BUSINESS

05-17-02 Staff requests board to approve the acceptance of the transfer of six (6) works of art from the Cheekwood Museum of Art to the Parthenon as an addition to their permanent inventory.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. ASSISTANT DIRECTOR'S REPORTS

Jim Hester

John Holmes

Sally Davis

Rick Taylor

Tim Netsch

Shain Dennison

XIII. REPORT OF THE DIRECTOR

XIV. REPORT OF THE CHAIRPERSON

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS