

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JUNE 6, 2017
(12:00 PM)**

**EAST REGIONAL CENTER
700 Woodland 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**

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

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.

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IX. CONSENT AGENDA

06-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Predators/Movies in the Park Greenspace at Southeast Center Fri., June 16, 30, and Sat., July 8 2017
- Courtney Murphy-picnic Edwin Warner Picnic Shelter 5 Fri., June 9, 2017
- USTA-tennis clinics Richland Tennis Courts 1, 2, & 3 Wed., June 14, 21, 28 and July 5, 12, 19, 2017
- Cleveland Park Neighborhood Assoc. Cleveland Park Picnic Shelter Sat., June 24, 2017
- Belmont Heights Baptist Church Fannie Mae Dees Shelter 1/greenspace July 5-7, 2017
- Bordeaux Hills Reunion Bordeaux Gardens Park Sat., July 22, 2017
- Shaun Tomczak-picnic Sevier Park Picnic Shelter 1 Sun., July 30, 2017
- W.Nashville Night Out Against Crime Richland Park Tues., Aug. 1, 2017
- Old Hickory Night Out Against Crime Old Hickory Large Baseball Field Tues., Aug. 1, 2017
- Soniah Spence – picnic Two Rivers Park Picnic Shelter 2 Sat., Aug. 5, 2017
- Mt. Zion Back Pack Health Fair Hadley Park Sat., Aug. 5, 2017
- Music City Butterfly Festival Public Square Park Sat., Aug. 12, 2017
- Nashville Peace and Justice Ctr. Centennial Park Event Shelter Mon., Aug. 21, 2017
- The Axis Church – picnic Morgan Park Sun., Aug 27, 2017
- MNPD-El Protector Program Coleman Park-Latin American Festival Sat., Sept. 2, 2017
- 12South Patrons at Play Sevier Park-concert Sat., Sept. 9, 2017
- TG Entertainment LLC-walk Cane Ridge Park/Knock out Prostate Cancer Sat., Sept. 9, 2017
- First Church of the Nazarene East Park-Community East Egg Hunt Sat., March 24, 2018

FUNDRAISING APPROVAL

- Rise Up 5k/C.A.R.E.S. Edwin Warner Park – walk Sat., July 1, 2017
- PENCIL for Schools Richland Park-PENCIL's 35th Birthday Bash Thurs., July 13, 2017
- Cheryl's List Centennial Bandshell-Fall Fest Sat., Oct. 14, 2017

ALCOHOL APPROVAL

- Friends of Warner Parks Warner Golf Course Pavilion-Board Mtgs. Wed., June 14 and Wed., Sept. 13, 2017
- Friends of Warner Parks Hodge House-Sunday in the Park kickoff Mon., Sept. 25, 2017
- Rhizome Productions, Inc. Walk of Fame Park-Beer and Food Garden April 30-May 4, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nat'l. Org. of Black Elected Legislators Centennial Park Fri., June 30, 2017
- Free Love Jam Fest Hadley Park Bandshell/Shelters 1 & 2 Sun., July 16, 2017
- TN Prison Outreach Ministry Centennial Event Shelter (back to school bash) Sun., Aug. 6, 2017
- Margaret Maddox Family YMCA East Park-East Nashville Tomato 5k Sat., Aug. 12, 2017
- March of Dimes Run for Babies Shelby Park Pavilion and 5k course Sat., Oct. 28, 2017
- Compassion International Centennial Event Shelter-walk Sat., Oct. 28, 2017
- Nashville Free to Breathe 5k Edwin Warner Park Shelters 9,10 11 Sun., Nov. 5, 2017
- Girls on the Run Fall 5k Shelby Park Event Field Sat., Dec. 2, 2017
- First Church of the Nazarene Shelby Park-Moving for Missions walk Sat., March 10, 2018
- Miles J Freeman Memorial 5k Shelby Park/Riverview Shelter Sat., March 17, 2018
- Girls on the Run Spring 5k Cumberland Park-under pedestrian bridge Sat., May 5, 2018

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IX. CONSENT AGENDA (con't.)

06-17-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL

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| • Music City Inc.
July 4th Celebration | Riverfront, Cumberland, Public Square,
Walk of Fame Parks, East Bank Landing | Tues., July 4, 2017 |
| • Music City Beer, LLC | Riverfront Park-Music Festival | July 15-16, 2017 |
| • R Entertainment | The Green - Taco Festival Nashville | Sat., Sept. 30, 2017 |
| • Celebrate Nashville | Centennial Park- Cultural Festival | Sat., Oct. 7, 2017 |
| • Ragnar Relay TN 2018 | Walk of Fame Park | Sat., March 24, 2018 |
| • Kristen McCabe | Centennial Event Shelter-wedding reception | Sat., April 28, 2018 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

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| • B Love Foundation, Inc. | Cumberland Park-Rhythm & Ribs Fest | Sun., Aug. 6, 2017 |
| • Community Resource Ctr. | Public Square Park-Oyster Easter | Sat., March 31, 2018 |
| • Nashville Junior Chamber | Cumberland Park-Ragin Cajun Crawfish Boil | Sat., April 7, 2018 |

X. NEW BUSINESS

06-17-02 Board to affirm appointment of Ms. Tari Hughes as a member of the Parks Board, effective May 2, 2017. (Ms. Hughes term will expire April 30, 2022.)

06-17-03 Ms. Angela Goddard requests consideration of the board to establish Friends of Kimbro Station as an official volunteer support group to Metro Parks.

06-17-04 Staff requests board approval and ultimate acceptance of a 2017 grant application from the Lockeland Springs Neighborhood Association in the amount of \$2699.00 for the purchase of an arcade style air hockey table for Shelby Community Center.

06-17-05 Staff requests board approval and ultimate acceptance of application of grant funding with a maximum award of \$50,000 from NRPA/Disney.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. DEPARTMENT UPDATES

XII. CAPITAL PROJECTS UPDATE – Tim Netsch

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS