

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 11, 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**

Acknowledgement of the following employees for their generosity, kindness to others in need and quick response to provide care and comfort to 3 children (ages 9, 6, and a 3 month old infant) who were abandoned at East Park Regional Center on Saturday, June 3, 2017:

- Darlene Morrow – Facilities Manger
- Tiffanie Fletcher – Recreation Leader
- Lane Clark – Recreation Leader/Life Guard
- Tia Mason – Recreation Attendant
- Ishaya Fletcher – Recreation Attendant

Ms. Angel May to present “Better Cities for Pets”, a Mars Petcare US Program to the board.

VII. METRO COUNCIL REFERRALS

VIII. OLD BUSINESS

- 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.

IX. CONSENT AGENDA

07-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- iLoveKickboxing Field Day Richland Park Sun., July 16, 2017
- First Baptist Church W. Nashville R. H. Boyd Park Sun., July 16, 2017
- KIPP Nashville Community Night Coleman Park Wed., July 19, 2017
- Spirit & Truth Believers Fellowship McKissack Park Fri., July 21, 2017
- Jubilee Church Worship Night Bellevue Park Sat., July 26, 2017
- Charles Weir – picnic Two Rivers Picnic Shelters 2 & 4 Sat., Aug. 5, 2017
- Terri Cox-picnic Centennial Park Picnic Pavilion Sat., Aug. 12, 2017
- Century Fire Protection Appreciation Day Parthenon Lawn Fri., Aug. 18, 2017
- Hummingbird Productions Solar Fest Riverfront Park Sun., Aug. 20, 2017
- Linda Howard - picnic Hartman Park Picnic Shelter 1 Sat., Sept. 2, 2017
- Isaac Bailey – picnic Edwin Warner Picnic Shelter 11 Sat., Sept. 2, 2017
- Prevent Child Abuse Tennessee Sevier Park Sat., April 21, 2018

FUNDRAISING APPROVAL

- Creative Artists of Tennessee, INC. Hadley Park Bandshell Sun., July 30, 2017
- Angelman Syndrome Foundation Centennial Park – walk Sat., May 19, 2018
- TAADAS Carnival Coleman Park Sat., June 2, 2018

ALCOHOL APPROVAL

- Officially Scharfs Kickball Game East Park Ballfield Fri., Sept. 15, 2017
- Percy Priest Yacht Club Hamilton Creek Marina-regattas March 17,24;April 14;
May 19-20; June 16; Sept. 15; Oct. 6-7; Oct. 20-21; Nov. 3; Dec. 1-2, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- Tennessee Telugu Samithi (TTS) Warner Park Shelters 9,10,11-picnic Sat., Aug. 26, 2017
- Common Ground Cooperative Centennial Event Shelter Sun., Sept. 3, 2017
- What Do You Run For-Mutt Strutt5K Centennial Park 1 mile loop Sat., Sept. 16, 2017
- Couples for Christ ANCOP Walk 2017 Cane Ridge Park Shelters 1&3 Sat., Oct. 14, 2017
- Cure SMA Nashville Walk-n-Roll Centennial Park Sun., Oct. 15, 2017
- Yoga Sunset at Cumberland Park Cumberland Park Sun., Oct. 15, 2017
- Cupids Chase 5K Run/Walk Shelby Park/Riverview Shelter Sat., Feb. 10, 2018
- Nashville Walks for Nashville’s Children Sevier Park Sat., April 7, 2018
- LUNG FORCE Walk Public Square Park Sat., May 19, 2018

AMPLIFICATION AND ALCOHOL APPROVAL

- Nashville Disc Golf Store Ravenwood-disc golf tournament Aug., 5 & 6, 2017
- Tone It Up Fitness Festival The Green at Riverfront Park Thurs. Oct. 5, 2017
- 12South Winter Warmer Sevier Park Sat., Dec. 2, 2017

IX. CONSENT AGENDA (con't.)

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

ALCOHOL AND FUNDRAISING APPROVAL
AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- The Conservancy Gala Parthenon & Parthenon Plaza Sat., Nov. 4, 2017
- American Cancer Society-RelayLIVE 2018 Centennial Park Front Lawn Sat., April 14, 2018
- Ride for Reading East Park-East Nashville Beer Festival Sat., April 14, 2018

07-17-02 Mr. Phil Claiborne, President Emeritus of the Friends of Two Rivers Mansion, requests the board to continue with a grant from The Friends of Two Rivers Mansion to fund an amount equivalent to 19 hours per week for Laura Carrillo. This request is based upon a new pay plan effective July 1; this grant for FY18 ending June 30, 2018 will be for \$18,870.80 (\$19.10 x 19 hours x 52 weeks) and any costs associated with benefits are to be the responsibility of Metro Parks.

X. NEW BUSINESS

07-17-03 Mr. John Morse, Head Coach of the Nashville Aquatic Club, requests the board to accept a donation of signage valued at \$11,218.85 to be placed in the natatorium of the Centennial Sportsplex.

07-17-04 The Dance and Theater Divisions of the Cultural Arts Department request board approval of application and ultimate acceptance of a Tennessee Arts Commission ABC grant in the amount of \$2,500 to fund the second phase of our Spectator/Creator project which began in Fall 2016 with free arts-based workshops for pre-schoolers and their caregivers at each regional center. Phase II involves creating a performance inspired by the art created in the workshops and touring the performance back to each regional center with the potential of expanding to other community centers with a large pre-school population. (Friends of Metro Dance have agreed to be the matching organization that the grant requires.)

07-17-05 Ms. Vera Vollbrecht, representing the Warner Park Nature Center, requests board approval to accept a donation in the amount of \$1,106 from the Friends of Warner Parks for the purpose of supporting the Warner Park Nature Center.

07-17-06 Board to affirm Mayor's recommended salary for Monique Odom, Interim Director of Parks, as implemented by Human Resources.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. DEPARTMENT UPDATES

XIII. CAPITAL PROJECTS UPDATE – Tim Netsch

XIV. REPORT OF THE DIRECTOR

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