

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, AUGUST 1, 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**

The Cloud Hill proposal for Fort Negley Park to be presented to the board for informational purposes only.

- VII. METRO COUNCIL REFERRALS**
- VIII. OLD BUSINESS**

01-17-07 The Parks Board to revisit the February 2017 decision regarding Tony Rose Park to temporarily close a portion of the park located at 8 Music Circle East for an extended period of time during the construction phase of an adjacent building.

IX. CONSENT AGENDA

08-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---------------------------------|------------------------------------|---------------------|
| • The Church of Jesus Christ | Cumberland Park/Praise in the Park | Fri., Aug. 4, 2017 |
| • Zuri Walker- picnic | Hartman Park Picnic Shelter 1 | Fri., Aug. 4, 2017 |
| • Nashville Soccer Club kickoff | Riverfront Park "Plant the Flag" | Sat., Aug 5, 2017 |
| • Charlotte Smith – picnic | Centennial Park Picnic Pavilion | Sat., Aug. 5, 2017 |
| • Akaram Khalifa - picnic | Cane Ridge Picnic Shelters 2 & 3 | Sun., Aug. 6, 2017 |
| • Christian Life Tabernacle | Coleman Park | Sat., Aug. 19, 2017 |
| • Jacques Hargrove – picnic | Sevier Park Picnic Shelter 1 | Sat., Aug. 26, 2017 |
| • Dang Duc Canh-picnic | Cane Ridge Park Picnic Shelter 3 | Sun., Aug. 27, 2017 |
| • Narcotics Anonymous – picnic | Centennial Park Event Shelter | Mon., Sept. 4, 2017 |

August 2017 Board Agenda

Page 2

IX. CONSENT AGENDA (con't.)

08-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- The Conservancy-barre3 in the park Centennial Park Lawn Sun., Sept. 10, 2017
- Demos Restaurants – picnic Edwin Warner Picnic Shelters 10 & 6 Sun., Sept. 10, 2017
- Corizon Health Edwin Warner Picnic Shelter5 Fri., Sept. 29, 2017
- Nashville SOLE-small business owner event Douglass Park Sat., Sept. 30, 2017
- Sherman Mohr – wedding Cornelia Fort Airpark-Shelby Hanger Sat., April 21, 2018
- Jewish Federation of Nashville Centennial Park Sun., April 29, 2018
and Middle Tennessee Israel 70th Anniversary Independence Day Celebration
- Pinnacle Financial Partners Shelby Park/Pinnacle 5K Sat., May. 5, 2018

AMP/RALLY APPROVAL

- ACT for America-America First Rally Public Square Park Sat., Sept. 9, 2017

AMPLIFICATION AND FUNDRAISING APPROVAL

- Liberation Yoga-Yoga in the Square Public Square Park Tues., Aug. 1-29, 2017
- Stacy Brooks – walk Litton Park Sat., Aug. 19,, 2017
- Nashville Team Preservation Society Centennial Park-No. 576 75th Birthday Fri., Oct. 13, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Destination Nashville-private event Riverfront Park Wed., Oct. 4, 2017
- Juliana Daily-wedding Cornelia Fort Air Park Sat. June 2, 2018
- Tomkats Hospitality-Thunder on the Cumberland Riverfront Court of Flags June 16-17, 2018

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Universal Music Group Nashville Walk of Fame Park/"Slowheart" Party Sat., Sept. 9, 2017
- Friends of Warner Parks-Ale for the Trail Steeplechase Grandstands Sat., Sept. 30, 2017

X. NEW BUSINESS

08-17-02 Ms. Renee Schultz, Associate Athletic Director of Belmont University, requests the board to accept a donation of signage in the amount of \$13,000 for the following:

- Implementation of 9 ft. customized windscreens around the fences on courts 1-8 with graphic designs including Belmont University approved logos and Ohio Valley Conference approved logos. (Wind Screens will remain up permanently)
- Implementation of net signs with Belmont University approved logos affixed by either zip ties or Velcro. (Net logos are affixed to netting on home match days only)

X. NEW BUSINESS

- 08-17-03** Mr. Dan Jernigan, President and CEO of Boys & Girls Clubs of Middle Tennessee, requests board approval to paint the exterior of the Cleveland Recreation Center and add landscaping (plants/flowers) at no cost to Metro Parks.
- 08-17-04** Mr. Dan Dummermuth, representing the Northwest YMCA, requests board approval for Metro Parks to acquire and take over operation of the Northwest YMCA during the year of 2018 and manage the facility as a regional center.
- 08-17-05** Staff to request board approval of application and ultimate acceptance of a Tennessee Department of Environment and Conservation for a Local Parks and Recreation Fund grant in the amount of \$50,000 for the purpose of implementing the Aattifama Archeological Park Master Plan. (Friends of Aattifama Archeological Park to provide match of \$50,000)
- 08-17-06** Mr. Stevon Neloms, representing Metro Parks Community Recreation Division, requests board approval to accept a donation of 50 Samsung Chromebooks valued at \$1800.00 from KIPP Nashville College Prep for the Parkwood Recreation Center afterschool program.

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