

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, SEPTEMBER 12, 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**

Mr. Clay Bailey, representing the Friends of Fort Negley, to present ideas with regard to the Greer Stadium Parcel of Fort Negley Park to the board for informational purposes only.

Mr. Devinder Sandhu, representing Nashville Adventure Park, to present an alternative option and financial package for the Greer Stadium and Fort Negley site to the board for informational purposes only.

**VII. METRO COUNCIL REFERRALS**

Councilmember Ed Kindall requests board approval to name the bandshell located in Hadley Park in honor of Mr. Don Q. Pullen.

**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.
- 02-17-09** 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.
- 09-17-05** 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.

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#### IX. CONSENT AGENDA

09-17-01 Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

- Advanced Financial-picnic Edwin Warner Picnic Shelter 5 Wed., Sept. 13, 2017
- Music City Inc. Induction Ceremony Walk of Fame Park Thurs., Sept. 14, 2017
- Jr. Ward TN Classic – race Warner Park Cross Country Course Sat., Sept. 16, 2017
- E. Nashville Come Together Day McFerrin Park – picnic Sat., Sept. 16, 2017
- Church of the City-Sylvan Park Centennial Park Event Shelter Mon., Sept. 18, 2017
- Maggiano's Little Italy-employee picnic Centennial Park Event Shelter Mon., Sept. 25, 2017
- Wake Up America concert/picnic Watkins Park Sept. 29-30, 2017
- Terrence Holt – picnic Cedar Hill Park Picnic Shelter 7 Sat., Sept. 30, 2017
- Safe House Tattoo Studio-picnic Shelby Park Softball Diamond Sun., Oct. 1, 2017
- HMSHost-10<sup>th</sup> Anniversary-Picnic Cane Ridge Shelters 1, 2, 3 Sun., Oct. 7, 2017
- Sam Levy Reunion McFerrin Park Sat., Oct. 7, 2017
- Acapulco Burrito-domestic violence awareness Coleman Park Sat., Oct. 7, 2017
- Liberty HVAC and Energy Services Edwin Warner Picnic Shelter 4 Sat., Oct. 14, 2017
- Creatives' Day-outdoor music performance Church Street Park Sat., Oct. 21, 2017
- Hillsboro High School 10 year reunion Woodmont Park Sat., Oct. 21, 2017
- Nashville Turkey Trot – walk Two Rivers Park/Wave Country Thurs., Nov. 23, 2017
- MNPD Season To Remember Centennial Children's Garden area Thurs., Dec. 14, 2017
- Rise Up Against Addiction 5K Public Square Park Sat., March 10, 2018
- ACRA Henley Regatta-Vanderbilt Rowing East Bank May 12-14, 2018
- Nashville General Hospital Health Fair Hadley Park Sat., June 2, 2018
- Cumberland River Compact Waterfest Cumberland Park Sunday, July 8, 2018
- Terrence Holt/Nashville Greek Picnic Cumberland Park Sat., July 28, 2018
- Love Healthy Start Festival Hadley Park-Back to School Event Sat., July 28, 2018
- Destination Nashville-private event Walk of Fame Park Aug. 4-8, 2018

#### FUNDRAISING APPROVAL

- Take Heart Orphanage – run/walk Richland Greenway/McCabe Loop Sat., Sept. 30, 2017
- American Heart Assoc./Sarah Cannon Centennial Event Shelter Thurs., Oct. 12, 2017
- Nashville State Community College Richland Greenway - run/walk Sat., Nov. 4, 2017
- FOWP - Camp Warner Park Warner Parks May 14–Aug.17, 2018
- Walk to Cure Arthritis-Nashville Centennial Bandshell/Park Sun., May 20, 2018

#### AMPLIFICATION AND FUNDRAISING APPROVAL

- New Dialect-Embracing Diversity Public Square Park-dance performance Sat., Sept. 30, 2017
- VetLinx/Operation Stand Down TN Ft. Negley Park-festival Oct. 14-15, 2017
- Walk for Freedom-walk Public Square Park Sat., Oct. 14, 2017
- Dirt, Cuts and Doughnuts VI Cane Ridge Park-mountain bike event Sat., Oct. 21, 2017
- Rudolph's Red Nose Run-walk/race East Bank Landing Sat., Dec. 2, 2017
- Barefoot Republic Camp-walk/race East Park Mon., Jan. 15, 2018
- Nat'l. Eating Disorders Assoc.-walk Centennial Park Sat, March 24, 2018
- Japan-America Society of TN Public Square Park-Cherry Blossom Festival Sat. April 14, 2018
- Mercy Multiplied-5K/family walk Shelby Bottoms Sat., April 14, 2018
- NAMI Davidson Walk, 5K & Village Shelby Park Event Field Sat., April 21, 2018
- Parkinson Foundation – walk Centennial Event Shelter/Park Sat., May 12, 2018
- Nashville Diaper Dash 5K- fun run Shelby Bottoms Sat., May 19, 2018

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#### IX. CONSENT AGENDA

**09-17-01** Board approval requested of the following consent applications:

##### **AMPLIFICATION AND ALCOHOL APPROVAL**

- |                                        |                                     |                      |
|----------------------------------------|-------------------------------------|----------------------|
| • Tennessee Craft                      | Centennial Art Center               | Fri., Sept. 22, 2017 |
| • Universal Music Group Party          | Walk of Fame Park-free concert      | Tues., Oct. 3, 2017  |
| • Nashville Fire Fighters Local 140    | Walk of Fame Park-Firehouse Expo    | Wed., Oct. 18, 2017  |
| • Country Music Association            | Walk of Fame Park-CMA Awards        | Wed., Nov. 8, 2017   |
| • Music City Irish Fest                | Riverfront Park-dance/concert event | March 17-18, 2018    |
| • Destination Nashville-private event  | Walk of Fame Park                   | April 10-11, 2018    |
| • East Nashville Crawfish Bash         | East Park                           | Sat., May 26, 2018   |
| • Cumberland River Compact Splash Bash | East Bank/Cumberland Park           | Sat., June 2, 2018   |
| • American Artisan Festival            | Centennial Park Front Lawn          | June 15-17, 2018     |
| • Destination Nashville-private event  | Walk of Fame Park                   | Sat., Aug. 11, 2018  |

##### **AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- |                                                      |                                 |                        |
|------------------------------------------------------|---------------------------------|------------------------|
| • Special Olympics TN                                | Cumberland Park                 | Thurs., Sept. 21, 2017 |
| • Greenways for Nashville                            | Cumberland Park                 | Thurs., Sept. 28, 2017 |
| • 8 <sup>th</sup> Annual Back to Bridge Mixer        | Cumberland Park                 | Fri., Sept. 29, 2017   |
| • CitySTRONG Nashville                               | Walk of Fame Park-workout party | Sat., Sept. 30, 2017   |
| • Tennessee Beer-Wine Festival                       | Grounds of Two Rivers Mansion   | Sat., Oct. 21, 2017    |
| • JD Events & Festivals-Sevier Park Fest             | Sevier Park                     | May 4-5, 2018          |
| • JD Events & Festivals-Capitol District Street Fair | Morgan Park                     | Sat., May 19, 2018     |
| • Alliance Francaise of Nashville                    | Sevier Park- French Fest        | Sat., July 14, 2018    |
| • SuperCool Fun Fest                                 | Cumberland Park-concert         | Sat., July 14, 2018    |
| • Cumberland River Compact                           | Cumberland Park-cocktail party  | Sat., July 21, 2018    |
| • Cumberland River Compact-Dragon Boat Races         | East Bank/Cumberland Park       | Sat., Sept. 8, 2018    |

#### X. NEW BUSINESS

- 09-17-02** Board to affirm the annual appointment of Mr. Jeff Haynes, representing the Metro Planning Commission, as a member of the Parks Board, effective August 10, 2017. (Mr. Haynes term will expire May 31, 2018.)
- 09-17-03** Staff requests board approval to accept a donation of a new scoreboard and installation valued at \$14,240.00 to be placed on the baseball field in Two Rivers Park.
- 09-17-04** Staff requests board approval to terminate loan agreement between the National Museum of the US Air Force and Metro Parks with regard to the F-86 jet located in Centennial Park.
- 09-17-05** Staff requests board approval of a slope easement at Azafran Park to permit grading and landscaping on the adjacent property.

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**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**