

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 3, 2017
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN 37203**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

09-17-00 Councilmember Ed Kindall requests board approval to name the bandshell located in Hadley Park in honor of Mr. Don Q. Pullen.

09-17-05 Staff requests board approval of a slope easement at Azafran Park to permit grading and landscaping on the adjacent property.

VII. CONSENT AGENDA

10-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|----------------------------------|----------------------|
| • Hutton Hotel-employee picnic | Centennial Park Event Shelter | Fri. Oct. 6, 2017 |
| • Humanities Tennessee | Church Street Park-book festival | Oct. 13-15, 2017 |
| • Roshe Hicks – picnic | Cedar Hill Park shelter 7 | Sat., Oct. 14, 2017 |
| • Music City Inc. Induction Ceremony | Walk of Fame Park | Tues., Oct. 24, 2017 |
| • Fresh Step Talent Mgt.-festival | Southeast Park-Hickory Halloween | Sat., Oct 28, 2017 |
| • Nashville Film Festival “Binge Nights” | Walk of Fame Park | May 11-18, 2018 |
| • Lesia Walker | Centennial Park Picnic Pavilion | Sat., May 19, 3017 |

FUNDRAISING APPROVAL

- | | | |
|----------------------------------|---------------------------------------|----------------------|
| • Vanderbilt Pre-Nursing Society | Centennial Park-Miles for Mercury Run | Sat., Oct. 28, 2017 |
| • TN Voices for Victims | P. Warner Horse Trail – trail ride | Sat., April 14, 2018 |

ALCOHOL APPROVAL

- | | | |
|------------------------|------------------------------------|--|
| • The Ben & Morey Show | Centennial Performing Arts Studios | Thursdays
Oct. 5, 12, 19, 26; Nov. 2, 9, 30; Dec. 7, 14, 2017 |
|------------------------|------------------------------------|--|

September 2017 Board Agenda

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VII. CONSENT AGENDA (con't.)

AMPLIFICATION AND FUNDRAISING APPROVAL

- Youth Life Learning Centers Centennial Park Event Shelter-walk Sat., Nov. 18, 2017
- United Mitochondrial Disease FDN Centennial Park Event Shelter-walk Sat, April 14, 2018
- Belly RBasset Rescue-picnic Centennial Park Event Shelter Sat., June 2, 2018
- MADD-Middle TN Walk like MADD Centennial Park Event Shelter Sat., Sept. 8, 2018

AMPLIFICATION AND ALCOHOL APPROVAL

- Music City Bowl Fan Zone Riverfront Park Court of Flags Dec. 28 & 29, 2017
- Stephanie Drost-Packham-wedding Centennial Art Center Sat., April 7, 2018
- Team Magic, Inc. – half marathon East Bank Landing Sat., March 17, 2018
- Team Magic, Inc. - triathlon East Bank Landing Sun., July 22, 2018
- Music City Irish Fest Riverfront Park-dance/concert event March 17-18, 2018

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Volunteer State Horsemen's Fnd Warner Park -2017 Steeplechase May 11-12, 2018
- Rhizome Productions Inc. East Park-wine tasting event Sat., May 19, 2018

VIII. NEW BUSINESS

- 10-17-02** Board to affirm the annual appointment of Dr. Jo Ann Brannon, representing the Metro School Board, as a member of the Parks Board, effective September 8, 2017. (Dr. Brannon's term will expire June 30, 2018.)
- 10-17-03** Friends of Aaittifama Archeological Park request board approval to raise private funds for the implementation of the Aaittifama Archeological Park Master Plan.
- 10-17-04** Mr. Jim Hunt, Mayor of the City of Belle Meade, requests board approval of the tree planting plan for the Page Road lot in Warner Park.
- 10-17-05** Mr. Jim Harbison, Executive Director of MDHA, requests board approval of a MOU between MDHA and the Metropolitan Government of Nashville and Davidson County acting through the Board of Parks and Recreation to collaborate on the revitalization of the Cayce Homes and surrounding areas branded as Envision Cayce.
- 10-17-06** Staff requests board approval of a temporary construction and permanent slope and drainage easement at Kirkpatrick Park as requested by MDHA as a component of the Envision Cayce project.
- 10-17-07** Staff requests board approval to accept a donation of a new scoreboard and installation valued at \$6060.00 to be placed on the baseball field in McCabe Park.

VIII. NEW BUSINESS

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Ms. Lynet Payne, representing concerned citizens of Bordeaux, North Nashville and members of the Northwest YMCA, requests permission to address the board regarding the proposed acquisition of the Northwest YMCA facility.

Mr. Chip Cruze, representing Nashville Baseball Academy, to present ideas with regard to the Greer Stadium Parcel of Fort Negley Park to the board for informational purposes only.

Staff to present update on the Centennial Park Master Plan to the board.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. DEPARTMENT UPDATES

XIII. REPORT OF THE DIRECTOR

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