

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 7, 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

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

VII. CONSENT AGENDA

11-17-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------------------|---------------------------------------|-----------------------|
| • Church of the Hills-student night | Bellevue Park - stage area | Sun., Nov. 12, 2017 |
| • Paige Presley/wedding | Cornelia Fort Airpark | Sat., April 14, 2018 |
| • Jane Wilson Moses | Edwin Warner Park Shelter 10 | Sat., April 28, 2018 |
| • Small World Yoga/Festival | Cumberland Park | Thurs., June 21, 2018 |
| • Central Labor Council of Nashville | Cumberland Park-Labor Day Celebration | Sat., Sept. 1, 2018 |
| • Vanderbilt Rowing/Nashville Rowing | East Bank-Music City Head Race | October 5-6, 2018 |

FUNDRAISING APPROVAL

- | | | |
|---------------------------|-----------------------------|--------------------|
| • Sorba/Hattie B's Racing | Stones River/Ravenwood Park | Sun., Dec. 7, 2017 |
|---------------------------|-----------------------------|--------------------|

ALCOHOL APPROVAL

- | | | |
|---------------------------|--------------------------------|-------------------|
| • Union Group Investments | Hall of Fame/Conference Dinner | Wed., May 9, 2018 |
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November 2017 Board Agenda

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VII. CONSENT AGENDA (con't.)

11-17-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- Music City BMX National Event Hamilton Creek Park May 25-27, 2018
- Nashville Pagan Pride Day, Inc. Two Rivers Park-festival Sat., Sept. 29, 2018
- Vanderbilt Hearing and Speech Chalk Fest Centennial Park Event Shelter Sept. 29-30, 2018
- Nashville Humane Assoc. Dog Day Festival Centennial Park Front Lawn Oct. 28, 2018

FUNDRAISING AND ALCOHOL APPROVAL

- Presbyterian Campus Ministry, Inc. Percy Warner Golf Clubhouse Fri., Feb. 9, 2018

AMPLIFICATION AND ALCOHOL APPROVAL

- Morgan/Korfhage wedding Centennial Art Center Sat., May 12, 2018
- iHeartMedia-Nissan Taste of Music City Public Square Park Sat., June 16, 2018
- Cook/Tseng wedding Centennial Art Center Sat., June 23, 2018
- iHeartMedia-Music City Brewers Fest Walk of Fame Park July 28, 2018
- Tuned In Broadcasting-Live on the Green Public Square Park Thurs., Aug. 9, 16, 23 and Aug. 30 – Sept. 1, 2018 (rain date Sept. 2, 2018)
- Victoria Endsley-wedding Centennial Art Center Sat., Sept. 15, 2018
- Abena Ka Dumasane-wedding Centennial Art Center Sat., Oct 13, 2018

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Musicians Corner/Kidsville/Centennial Craft Fest Centennial Park May 11, 12, 18, 19, 25, 26; June 1, 2, 8, 9, 15, 16, 22, 23, 29, 30; Sept. 6, 8, 13, 20, 27; Oct. 13 and 20, 2018

AMPLIFICATION AND RALLY APPROVAL

- The School Superintendents Assoc. Walk of Fame Park Fri., Feb. 16, 2018
I Love Public Education Campaign Rally during their National Conference on Education in Nashville, February 15-17, 2018 at the Music City Center.

VIII. NEW BUSINESS

11-17-02 Ms. Maggie Sidlinger, representing Hip Donelson, requests the use of the grounds of Two Rivers Mansion to host the Hip Donelson Community Farmers Market with amplification and the sale and consumption of alcohol on Fridays, 4:00 – 7:00 pm, May 4 through October 26, 2018.

11-17-03 The Division of Community Programs of the Davidson County Juvenile Court requests board approval to enter in an MOU with Metro Parks for use of space in certain community centers to enhance services to youth.

VIII. NEW BUSINESS

- 11-17-04** Ms. Rachel Hamilton, representing the Metro Parks Cultural Arts, Dance and Music Division, requests board approval for application and ultimate acceptance for grant funding of up to \$10,400 from the Nashville Parks Foundation for preschoolers and their caregivers to experience a free, high quality arts performance in their own community.
- 11-17-05** Friends of Warner Parks requests the board to accept a donation in the amount of \$23,539 from the Friends of Warner Parks to assist in a fully developed engineering study of the restoration of the Bryant Fleming designed Alleè in Percy Warner Park. (Please note that Metro Parks and the Friends of Warner Parks will divide the cost equally.)
- 11-17-06** Friends of Green Hills Park requests the board to accept a donation in the amount of \$75,000 to fund the following improvements in Green Hills Park:
- Grassy berms and a log obstacle course, to be located in the northwestern section of the Park, berms will be graded at a 3:1 pitch, to allow lawnmower access.
 - Crepe myrtles in five clusters of three plants each, spaced at intervals of 12-15 feet over about two hundred running feet. These will run parallel to the northern side of the walking path.
 - Split rail fencing, to replace the chain link fencing currently in place.
 - Flower beds near the entrance to the park off Lone Oak.
- 11-17-07** Staff requests board approval for application and ultimate acceptance of 2017 grant application for TIGER IX (2017) funds with Metro Parks as applicant and/or partner agency.
- 11-17-08** Staff requests board approval for application and ultimate acceptance of 2017 grant application for TAP (2017) funds with Metro Parks as applicant and/or partner agency.
- 11-17-09** Staff requests board approval to accept a donation in the amount of \$120,000 from Greenways for Nashville in support of the I-440 Greenway construction project from Elmington Park to Oman Street.
- 11-17-10** Ms. Odom to open a discussion regarding Walk of Fame Park and Bridgestone.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Ms. Teri Short requests permission to address the board regarding the proposed acquisition of the Northwest YMCA facility.

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