

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, DECEMBER 5, 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**

**08-17-05** 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.

**X. CONSENT AGENDA**

**12-17-01** Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2017 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

**Bike the Greenway, Inc.** – Wave Country Parking Area  
**Boys & Girls Clubs of Middle Tennessee** – Cleveland Community Center  
**Cane Ridge Community Club**-building in Cecil Rhea Crawford Park  
**Charlotte Park Little League**-Charlotte Park ballfields  
**Donelson Community Club** – Heartland Park  
**East Nashville Little League** – 3 youth athletic fields in Shelby Park  
**GNASH** – Centennial Sportsplex Ice Rinks  
**Harpeth Youth Soccer** – Harpeth River Park Soccer Complex  
**Hands on Nashville** – Mill Creek Greenway (Wimpole Drive property)  
**Joelton Community Club**-Joelton-McDowell Community Park  
**Lakewood Dixie Youth** – Lakewood Park  
**Metropolitan Action Commission**-Dudley Community Center  
**Middle Tennessee Baseball Foundation**-Seven Oaks Baseball Field  
**Mid State Sports Leagues** – Fred Douglas Sports Field  
**Mid State Sports Leagues** – Two Rivers Softball Field 1 & 2  
**Music City BMX**--BMX Track-Hamilton Creek Park  
**Nashville Amateur Radio Club**-Corps of Engineers Bldg/Lock II Park  
**Nashville Aquatic Club**-Centennial Sportsplex Aquatic Center  
**Nashville Baseball Training Academy**- Pitts Park  
**Nashville Junior Predators** – Centennial Sportsplex Ice Rinks

**VII. CONSENT AGENDA**

**12-17-01** Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2017 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

- Nashville Old Timers Baseball Association**-Shelby Park Baseball Field
- Nashville Paddle Company** – Hamilton Creek Beach
- Nashville Skating Academy** – Centennial Sportsplex Ice Rinks
- Nashville Sports Leagues** – Paragon Mills Softball Field
- Nashville Youth Hockey League** – Centennial Sportsplex Ice Rinks
- Nashville Youth Soccer League**-Heartland Park Soccer Complex
- Old Hickory Girls Softball League** – Old Hickory Park (2 fields)
- Oxbow Tourism, LLC-Pontoon** – East Bank
- RBI Association**-2 youth ballfields-Seven Oaks Park
- Southern Off Road Bicycle Association of Middle TN**-Mountain Bike Trails in parks
- Stones River Woman’s Club**-Two Rivers Mansion
- Una Recreation Center, Inc.**-youth football fields–Una Park
- United Nashville Sports Academy Inc.** – property at 2314 Antioch Pike (parking)
- West Nashville Sports League** – baseball and softball fields - Warner Park
- Whites Creek Community Club** – 3854 Whites Creek Pike
- Whites Creek High School** – athletic fields at Whites Creek High School

**12-17-02** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Music City Inc.-New Year’s Eve Celebration Walk of Fame Park Dec. 30 & 31 2017
- Destination Nashville-5k fun run Two Rivers Park/Greenway Fri., Jan. 5, 2018
- Explore Community School-5k Shelby Bottoms Greenway Sun., May 6, 2018
- Vanessa Moore – wedding Centennial Sunken Garden Sun., May 27, 2018
- HCA Employee Event Centennial Park/The Ellipse Fri., Aug. 10, 2018

**FUNDRAISING APPROVAL**

- Greenways for Nashville Richland Creek Greenway Sat., April 21, 2018

**ALCOHOL APPROVAL**

- Crain Construction BBQ competition Centennial Park Event Shelter Fri., Oct. 26, 2018

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Rebuilding Together Nashville 5k Shelby Park Mon., March 26, 2018
- The Puppy Up Foundation-walk Edwin Warner Park Sat., May 5, 2018
- Hattie B’s Racing Cedar Hill Park-2018 Criterium Sun., May 6, 2018
- Williams Syndrome Association-walk Centennial Park Event Shelter Sat., May 12, 2018
- Free for Life International-walk Centennial Park Event Shelter Sun., Sept. 16, 2018
- Free to Breathe 5k Edwin Warner Park, Shelters 9,10,11 Sat., Nov. 3, 2018

**FUNDRAISING AND ALCOHOL APPROVAL**

- Spark Theatre Company - play Centennial Performing Arts Studio Dec. 15-17, 2018

**VII. CONSENT AGENDA (con't.)**

**12-17-02** Board approval requested of the following consent applications:

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Yardprojectmusic Corporation Cumberland Park-Caribbean Festival Sat., May 19, 2018
- C3 Presents-Music City Food/Wine Festival Walk of Fame Park Sat., Sept. 15, 2018
- C3 Presents – Harvest Night & Gospel Brunch Walk of Fame Park Sun., Sept. 16, 2018
- The Taco Festival Centennial Park front lawn Sat., Sept. 29, 2018

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- John Smith Marketing Riverfront Park-Old School BBQ Festival Sun., Sept. 2, 2018  
and H and S Entertainment LLC

**AMPLIFICATION AND RALLY APPROVAL**

- YWCA Nashville/Middle TN Public Square Park Fri., April 27, 2018  
Stand Against Racism

**CANNON FIRING DEMONSTRATION**

- Fort Negley Visitors Center Fort Negley Park Sat., Dec. 9, 2017  
Cannon firing demonstrations as part of the annual commemoration of the Battle of Nashville  
taking place each hour between 10:00 am – 3:00 pm

**VIII. NEW BUSINESS**

**12-17-03** The Nashville Old Timers Baseball Association requests board approval to name Shelby Park Baseball Diamond #2 in honor of a native Nashvillian and baseball enthusiast.

**12-17-04** Mr. Tim Pierce, representing Creative Parks Nashville, requests consideration of the board to establish Creative Parks Nashville as an official volunteer support group to the Metro Parks Cultural Arts Division (theater, music and visual arts).

**12-17-05** Creative Parks Nashville requests board approval for application and ultimate acceptance for FY2019 grant funding of up to \$5,000 from the Tennessee Arts Commission (Arts Project Support grant) to supplement a year of free Big Band Dances for the Public.

**12-17-06** Ms. Shain Dennison, representing the Conservation Assistance Grant Fund, requests approval of acquisition of 118 acres on the Cumberland River, map 53, parcels 1, 21, 136 and 137.

**12-17-07** Ms. Shain Dennison, representing the Conservation Assistance Grant Fund, requests approval of acquisition of 4.6 acres on Highway 100, map 143, parcel 029.

**VIII. NEW BUSINESS**

- 12-17-08** Staff requests board approval for application and ultimate acceptance of NRPA 2018 Instructor Training Grants for Physical Activity Programs for Sportsplex and Community Center staff. If awarded, training and materials valued at \$5,460 will be provided to 6 staff members. Staff will be trained in 3 programs to improve greater physical activity within the community.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Award Winners from the 2017 Tennessee Recreation and Parks Association State Conference held in Franklin, TN:

The **4-Star Award for Athletic Programming** went to **Metro Parks' disABILITIES Office** for their **disABILITIES Sports Leagues** Program. 4-Star awards recognize the best overall programs, facilities and marketing strategies by TRPA members.

The **Wayne Hansard Award** went to **Randall Lantz** (Consolidated Maintenance). This award was developed by the Municipal/County Section of the TRPA recognizing personnel who have demonstrated excellence in the maintenance of parks, facilities, and/or grounds in a cost effective and efficient manner for the safety of the citizen user or user group.

The **Dennis Rainier Award** went to **Dana Allen** (disABILITIES Office). This award was developed by the Athletics Branch of the TRPA to recognize personnel who have demonstrated excellence in athletic planning and programming.

***The following recognitions were also announced:***

The **Benefactor Award**, nominated by Metro Parks, went to **Belmont University** for their considerable contributions to **our parks system and to sports and athletics in Nashville**.

The **Volunteer Service Award** will be presented to **Ms. Adrie Rhodes** for her dedication and volunteer service at **Watkins Park Community Center**.

The **Volunteer Service Award** will also be presented to the **Sports 4 All Foundation**, for their work with the **Metro Parks disABILITIES Office**.

**Mr. Randall Lantz** was the recipient of the **Tennessee Urban Forestry Council's 2017 Government Employee Award of Excellence**.

Mr. Thomas Woltz, representing Nelson Byrd Woltz Landscape Architects, will present the Stones River and Southeast master plans to the board.

**December 2017 Board Agenda**

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**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**