

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JANUARY 9, 2018  
(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**

**09-17-03** 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. (This request was approved September 2017; however, donor of sign is now requesting specific sponsorship to be listed on scoreboard.)

**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.

**12-17-06** 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.

**X. CONSENT AGENDA**

**01-18-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |  |                            |                       |
|--|----------------------------|-----------------------|
| • PCMA-Guinness World Record Attempt         | Walk of Fame Park          | Wed., Jan. 10, 2018   |
| • All Community Events-St. Paddy's Day 8K    | Two Rivers Park            | Sat., March 17, 2018  |
| • Jazzercise Nashville                       | Walk of Fame Park          | Sat., May 5, 2018     |
| • Lott Family Reunion                        | Two Rivers Park Shelter #1 | Fri., July 13, 2018   |
| • All Community Events-Nashville Turkey Trot | Two Rivers Park            | Thurs., Nov. 22, 2018 |

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

**01-18-01** Board approval requested of the following consent applications:

**FUNDRAISING APPROVAL**

- Shawn Groton-Disc Golf Tournament Shelby Park Disc Golf Course Jan., 19-20, 2018
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**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Race Nashville-Jr. Achievement 4.01k Two Rivers Park Sat., April 7, 2018
- Provision Lab-Epic Girl 5K Warner Park Shelter 11 Sat., April 14, 2018
- TN Prison Outreach Ministry-walk Centennial Park Event Shelter Sun., April 15, 2018
- Cameron K. Gallagher Foundation-5k Warner Park Shelter 11 Sat., April 21, 2018
- Nashville Humane Association-Mutt Strutt Shelby Park Event Field/5k Sun., May 20, 2018
- Steps of Success 5k Shelby Park Event Field/5k Sat., Sept. 8, 2018
- American Liver Foundation-walk Warner Park/Steeplechase Sat., Sept. 8, 2018

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Music City Jazz Festival Public Square Park May 25-26, 2018
- Beyond Wings Circus Cumberland Park Sat., July 7, 2018
- 2018 CMA Awards and Red Carpet Walk of Fame Park Wed., Nov. 14, 2018

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- 2018 CMA Fest Riverfront Park, Walk of Fame Park, Dock A, June 7-10, 2018  
West Riverfront Park, Cumberland Park, Green Space behind Ascend
- Events Hatched Inc.-Pups & Pints Richland Park Sat., June 23, 2018

**AMPLIFICATION AND POLITICAL RALLY APPROVAL**

- Planned Parenthood Public Square Park Sat., Jan. 20, 2018  
Women's March 2.0: Power Together TN

**01-18-02** Ms. Delana Owen, District Commissioner of the Middle Tennessee Pony Club, requests permission for the 66th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2018 season with waiver of equestrian and park usage fees. Permission is also requested to serve/consume alcohol during the Competitor and Volunteer Receptions with competitors remaining in the park, in their trailers, overnight on October 6 and 7, 2018.

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

**01-18-03** Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$132,748.00 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>	<u>INVOICED BY</u>
Naturalist I – PT (12 months)	\$ 13,482.00	12/15/2018
Naturalist I - PT (12 months)	\$ 15,344.00	12/15/2018
Naturalist I – PT (12 months)	\$ 14,850.00	12/15/2018
Office Support Specialist II -FT	\$ 51,938.00	12/15/2018
Seasonal Worker IV (Nature Ctr)	\$ 2,850.00	12/15/2018
Seasonal Worker IV (Nature Ctr)	\$ 2,850.00	12/15/2018
Seasonal Worker IV (PEN Pals)	\$ 3,240.00	12/15/2018
S.W.E.A.T Staff	\$ 26,294.00	12/15/2018
Copier at Warner Parks Headquarters	<u>\$ 1,900.00</u>	12/15/2018
<b>TOTAL</b>	<b>\$132,748.00</b>	

**VIII. NEW BUSINESS**

**01-18-04** Dr. William H. Frist, Vice President of the Dorothy Cate and Thomas F. Frist Foundation, requests approval from the board to accept a donation of real property (51.0 acres) located at 0 Morton Mill Road, Nashville, TN 37221.

**01-18-05** Mr. Chris Mason, President of the Nashville Predators Alumni Association, requests approval for consumption of alcohol (beer) in the locker room in the Centennial Sportsplex, January 26-28, 2018, during an adult fantasy hockey camp.

**01-18-06** The Division of Community Programs requests approval to accept a donation of teaching kitchen expansion program supplies and staff training valued at \$10,000. This was made possible from a philanthropic gift made to Dr. Shari Barkin at the Monroe Carroll Jr. Children's Hospital Department of General Pediatrics to enrich the Nashville Collaborative's efforts around teaching kitchens and improved child health

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Mr. Brian Taylor, Director of the Nashville Parks Foundation, to present update on the Nashville Parks Foundation to the board.

**Mr. Kevin Forte**, Manager of Harpeth Hills Golf Course, received the **Growth of the Game** award presented by the Tennessee Professional Golfers Association.

**January 2018 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**