#### METROPOLITAN BOARD OF PARKS AND RECREATION

#### AGENDA FOR BOARD MEETING

# TUESDAY, FEBRUARY 6, 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
- **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.
- **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.
- **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.

#### X. CONSENT AGENDA

**02-18-01** Board approval requested of the following consent applications:

#### **AMPLIFICATION APPROVAL**

- PK Pictures Nashville- Premier of "Final Space" Oval Lawn/East Bank Landing Fri., Feb 23, 2018
- The Donelson Fellowship-Easter Egg Hunt Two Rivers Park

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# VII. CONSENT AGENDA (con't.)

**02-18-01** Board approval requested of the following consent applications:

# **AMPLIFICATION APPROVAL**

•	Southeast Nashville Easter Egg Event Bellevue Baptist Church-Easter Egg Hunt Midtown Fellowship-Sunrise Service Aspiring Youth Enrichment Services-walk Caden Wedding St. Jude Rock'n'Roll Nashville Marathon Victor Chatman-Brown Bag Lunch Concert	Southeast Center & Park Bellevue Park Centennial Park Hadley Park Centennial Park Front Lawn/Ascend Amphithea	Sat., March 24, 2018 Sat., March 31, 2018 Sun., April 1, 2018 Sat., April 28, 2018 Sat., April 28, 2018 ter Sat., April 28, 2018 Wednesdays, May 9,	
	23; June 13,27; July 11, 25; August 8, 22; September 12, 26, 2018			
•	Victor Chatman-Jazz on the Cumberland	Cumberland Park 5, August 19, Sept. 16, Oct. 2	Sundays, May 13,	
•	Music City Kids Triathlon	Centennial Park	Sun., June 10, 2018	
•	Davidson County Republican Party Picnic	Centennial Event Shelter	Sat., July 14, 2018	
•	Metropolitan Interdenominational Church	E. Warner Shelter 10	Sat., July 14, 2018	
•	Evelyn Smith – picnic	Two Rivers Park Shelter 1	Sat., July 21, 2018	
•	Nashville Striders, Inc. summer picnic/5K	E. Warner Park/ Shelter 11	Sat., July 28, 2018	
•	Erin Gehring-The Stroller Run	Shelby Park	Sun., Aug. 19, 2018	
•	What Do You Run For? Fun Run/10K	Shelby Park	Sat., Aug. 25, 2018	
•	iHeartMedia-Wine on the River Nashville	Riverfront Park	Sat., Sept. 8, 2018	
•	RecoveryFest 2018	East Park	Sat., Sept. 29, 2018	
•	Richland Park Farmer's Market	Richland Park	Saturdays, Jan. 6 - Dec. 29, 2018	

# **FUNDRAISING APPROVAL**

• Friends of Bells Bend Park Bells Bend Park-summer day camp June 4-Aug. 3, 2018

# AMPLIFICATION AND FUNDRAISING APPROVAL

•	Institute for Educational Volunteer Programs Two Rivers Park -5K		Sat., March 31, 2018
•	Nashville Bar Association-Race Judicata	E. Warner Park/Shelter 11	Sat., April 7, 2018
•	TN Kurdish Community Council-Newrob	Edwin Warner Park	Sun., March 25, 2018
•	Row for a Reason 2018	Walk of Fame Park	Sat., April 7, 2018
•	iHeartMedia-Sista Strut Breast Cancer 3K	Hadley Park	Sat., April 21, 2018
•	Madison Academy- Neely's Bend 5k	Peeler Park	Sun., April 22, 2018
•	TN Chapter of Scleroderma-walk	Centennial Park	Sat., June 9, 2018
•	HLH 5K Run/Walk	Edwin Warner Park	Sat., June 23, 2018
•	DP Thomas Foundation for Obesity Inc.	Two Rivers Park-wellness wall	s Sat., Sept., 22, 2018
•	Lupus Foundation of America-Mid South C	hapter Shelby Park-walk	Sat., Sept. 29, 2018
•	Nashville Striders/Shelby Bottoms Boogie	Shelby Park	Sat., Oct. 6, 2018
•	The Leukemia & Lymphoma Society Light t	he Night East Bank Landing	Fri., Nov. 2, 2018
•	Safe Haven Family Shelter-walk	E. Warner Park/Shelter 11	Sat., Nov. 10, 2018
•	What do You Run For? Santa Dash 5K	Walk of Fame Park	Sat., Dec. 8, 2018

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

**02-18-01** Board approval requested of the following consent applications:

#### AMPLIFICATION AND ALCOHOL APPROVAL

Project 615 Nash Spring Bash
 Israel 70<sup>th</sup> Anniversary Independence Day Celebration Centennial Park
 JUMP Bridging the Gap Mixer
 Cumberland Park
 Fri., Aug. 31, 2018

### AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

Nashville Pride Festival
 Public Square Park
 June 23-24, 2018

#### POLITICAL EVENT

• State Rep. Bill Beck/community mtg. East Regional Center Thurs., Feb. 8, 2018

**02-18-02** Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2018 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

Two Hearts Antiques and Crafts Show February 16-18 Phil the House with Art and Friends Sunday, March 11 Family Day and Dog Adoption Day Event Sunday, April 15 An Evening at the Mansion Fundraiser Friday, April 27 Historic Tours of the Mansion May 7 thru August Nashville Symphony (Symphony in the Park Series) Tuesday, June 12 July 13-14 **Ouilt Show** TBD (August or September) Music at the Mansion Nashville History Seminar w/Dr. Carol Bucy September-date TBD Halloween at the Mansion Saturday, October 27 Historic Holiday Tours December 7-9 December 14-16

Ms. Paula Van Slyke, Chairperson of The Conservancy for the Parthenon and Centennial Park, requests the Board to accept a grant in the amount of \$109,323.03 which includes a base salary of \$107,707.41 plus a 3% COLA from July – December 31 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2018 with Metro Parks' processing weekly timesheets and paychecks on an ongoing basis.

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#### VIII. NEW BUSINESS

- **02-18-04** Bellevue Community Fund requests approval from the board to raise private funds for the redevelopment of the Red Caboose playground and associated improvements.
- **02-18-05** The Second Harvest Food Bank requests approval from the board to donate kitchen equipment (refrigerators, freezers, ovens and food warming equipment valued at \$20,000 for use at various Metro Parks recreation center sites.
- Mr. Dick Horton, representing the Tennessee Golf Foundation, requests approval from the board to solicit private funding for improvements at Percy Warner Golf Course to include new greens, new irrigation system and development of a practice/short game area.
- **02-18-07** Staff requests board approval to acquire approximately 0.66 acre, map no. 148-16-0, parcel no. 076.00, located at 2342 Antioch Pike for future park connection and expansion of the Mill Creek Greenway.

#### IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Ms. Teri Short, representing supporters of "Save the Northwest Y", requests permission to address the board regarding the proposed acquisition of the Northwest YMCA facility.

The Nashville Parks Foundation, to present update to the board

The Friends of Two Rivers Mansion to present update to the board

Live Nation to present update 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