

**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 Sat., March 24, 2018

## February 2018 Board Agenda

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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 Southeast Center & Park Sat., March 24, 2018
- Bellevue Baptist Church-Easter Egg Hunt Bellevue Park Sat., March 31, 2018
- Midtown Fellowship-Sunrise Service Centennial Park Sun., April 1, 2018
- Aspiring Youth Enrichment Services-walk Hadley Park Sat., April 28, 2018
- Caden Wedding Centennial Park Sat., April 28, 2018
- St. Jude Rock'n'Roll Nashville Marathon Front Lawn/Ascend Amphitheater Sat., April 28, 2018
- Victor Chatman-Brown Bag Lunch Concerts Centennial Event Shelter 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 Sundays, May 13, June 17, July 15, August 19, Sept. 16, Oct. 21 and Nov., 11, 2018
- 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 walk Sat., Sept., 22, 2018
- Lupus Foundation of America-Mid South Chapter Shelby Park-walk Sat., Sept. 29, 2018
- Nashville Striders/Shelby Bottoms Boogie Shelby Park Sat., Oct. 6, 2018
- The Leukemia & Lymphoma Society Light the 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



**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.
- 02-18-06** 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**