

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MARCH 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

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.

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.

X. CONSENT AGENDA

03-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|-------------------------------|----------------------|
| • Belmont Heights Church | Sevier Park-Eggstravaganza | Sat., March 24, 2018 |
| • The Belonging Co.-Easter Egg Hunt | Centennial Park Event Shelter | Sat., March 31, 2018 |
| • Maplewood High School Senior Picnic | Centennial Park Event Shelter | Tues., April 3, 2018 |
| • Daddy's Dogs-Sylvan Park Puppy Play Day | Richland Park | Sun., April 15, 2018 |
| • Strong Tower Bible Church Family Day | Green Hills Park | Sat., April 21, 2018 |

March 2018 Board Agenda

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VII. CONSENT AGENDA (con't.)

03-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- 12 South Neighborhood Association Sevier Park-Farmers Market on Tuesdays May 1-Oct. 30, 2018
- Metro Social Services Health/Wellness Fair Hartman Park and Center Fri., May 4, 2018
- Nashville Fit Magazine-Adult Fit Day Ted Rhodes Park Sat., May 12, 2018
- Tawana Wilson-picnic Cedar Hill Park Shelter 4 Sat., May 26, 2018
- Nashville Scene Movies in the Park Elmington Park on Thursdays May 31, June 7, 14, 21
Rain date June 28
- NAC Banquet Sportsplex Lawn Fri., June 8, 2018
- Mark Hadley-picnic Cedar Hill Park Shelter 3 Sat., June 16, 2018
- Music for Seniors free daytime concert Centennial Park Event Shelter Fri., June 22, 2018
- 36th African Street Festival Hadley Park Sept. 21-23, 2018
- Barre3 in the Park Elmington Park Sat., Sept. 22, 2018

FUNDRAISING APPROVAL

- Southern Off Road Bicycle Association Cane Ridge Park-Trail Builder Time Trial Sun., April 15, 2018
- Southern Off Road Bicycle Association Hamilton Creek-Trail Builder Time Trial Sun., May 20, 2018
- SouthEast Crab Feast-Nashville Centennial Park Event Shelter Sun., Aug. 5, 2018

ALCOHOL APPROVAL

- Bryant Hawkins-wedding/reception Hodge House-Warner Park Sat., June 30, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- Casey's Foundation-walk/run 5K Two Rivers Park Sat., April 28, 2018
- Nashville Area Clemson Club-picnic Cumberland Park Wed., May 16, 2018
- Sylvan Park Neighborhood Association Richland Park-Marketfest Sat., May 19, 2018
- Kids Obstacle Challenge Vaughn's Creek Cross Country Sat., June 9, 2018
- HCA Run for Wellness 5K Shelby Park Sat., June 16, 2018
- Nashville Steam Preservation Society Centennial Park Event Shelter Fri., July 20, Fri., Aug. 3
Celebration for Locomotive 576 and Sat., Sept. 15, 2018
- Music City Disc Golf Ravenwood-disc golf tourney Aug. 3-5,2018
- Youth Life Learning Center Shelby Park-Literacy for Life 5K Sat., Aug. 4, 2018
- Colorectal Cancer Alliance Shelby Park-Nashville UNDY Run Sat., Aug. 18, 2018
- Pancreatic Cancer Action Network-walk E.Warner Park/Shelters 9,10,11 Sat., Sept. 29, 2018
- Autism TN Inaugural Pajama Walk Southeast Park Sat., Sept. 29, 2018
- Achilles Nashville Hope & Possibility Run Richland Creek Greenway Sat., Oct. 20, 2018
- Nashville Pittie Fest 2018 Centennial Park Sat., Oct. 27, 2018
- LUNGevery Foundation walk Shelby Park Sat., Nov. 17, 2018

AMPLIFICATION AND ALCOHOL APPROVAL

- Music City Inc./TN Titans event Court of Flags/Riverfront Park Wed., April 4, 2018
- Entertain!-Annual Vendor Appreciation Cumberland Park Wed., April 25, 2018
- Israel 70th Anniversary Independence Day Celebration Centennial Park Sun, April 29, 2018
- Fermenters Club-Festival East Park Sat., May 12, 2018
- Music City Inc. July 4th event Riverfront Park,Cumberland Park Wed., July 4, 2018
Public Square Park, Under the Bridge Mall, Ft. Nashborough, Walk of Fame Park,
East/West docks,East Bank Landing,
- Nashville Bar Association Annual Picnic Walk of Fame Park Thurs., Sept. 27, 2018
- Andrew Colvin/Jessica Phelps wedding Cornelia Fort Airpark Sat., Oct. 13, 2018
- Good Neighbor Festivals-Music City Winterfest Centennial Park Dec. 8 - 9, 2018

VII. CONSENT AGENDA (con't.)

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FUNDRAISING AND ALCOHOL APPROVAL

- SORBAmidTN- Summit Social Warner Golf Course Pavillion Fri., March 23, 2018
- Friends of Shelby Park/Cornelia Fort Pickin' Party Cornelia Fort Airpark July 21, Aug., 8, Sept. 15
and Oct., 6, 2018

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Nashville Scene-Margarita Festival Walk of Fame Park Sat., May 12, 2018
- Sing Me a Story Foundation-Pigs4Kids Cornelia Fort Airpark Sat., Sept. 29, 2018
- Cystic Fibrosis Foundation Walk of Fame Park-cornhole tourney Thurs, Oct. 11, 2018
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POLITICAL EVENT

- Kenya McGruder/Rep. Brenda Gilmore Southeast Regional Center Thurs., May 17, 2018
(community town hall meeting)

02-18-02 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, alcohol consumption (if applicable) and to remain in park after 11:00 pm for evening events:

Chestnut Group Art Show Exhibit April 19-22, 2018

Full Moon Pickin' Parties Friday, May 25, 2018
Friday, June 29, 2018
Friday, July 27, 2018
Friday, August 24, 2018
Friday, September 28, 2018
Friday, October 26, 2018

Hummingbird Happy Hour Friday, September 7, 2018

Sunday in the Park mid-October or early-November
(date to be determined)

Harpeth Hills Flying Monkey Marathon Sunday, November 18, 2018

VII. CONSENT AGENDA (con't.)

- 03-18-03** Staff requests board approval to renew an annual permit with Cumberland Kayak for use of the Shelby Bottoms boat ramp and East Bank Park for canoe, kayak and standup paddleboard activities.
- 03-18-04** Staff requests board approval to renew an annual permit with River Queen Voyages for use of the Shelby Bottoms boat ramp and East Bank Park for kayak and standup paddleboard activities.
- 03-18-05** Staff requests board approval to enter into a one year permit with Nashville Sports Leagues for use of the West Park Sports Fields for organized amateur athletic activities.
- 03-18-06** Staff requests board approval to enter into a one year permit with Mid State Sports Leagues for use of the Cedar Hill Park Four Diamond Complex for organized amateur athletic activities.
- 03-18-07** Staff requests board approval to enter into a one year permit with Mack Props for use of the Cane Ridge Park Four Diamond Complex and the two youth baseball fields for organized amateur athletic activities.

VIII. NEW BUSINESS

- 03-18-08** Staff requests board approval to enter into a Memorandum of Understanding between the Board of Fair Commissioners and Metro Parks for the operation and maintenance of a public park.
- 03-18-09** Mr. Will Stanley, representing Tennessee Stream Mitigation Program, requests approval from the board to extend the current term of the existing conservation easement option agreement for the Lockeland Springs Stream Restoration Project at the Shelby Park Golf for five years.
- 03-18-10** Mr. Will Stanley, representing Tennessee Stream Mitigation Program, requests approval from the board to enter into conservation easement option agreement for the proposed Cane Ridge Restoration Project at Southeast Regional Park.
- 03-18-11** Mr. Darrell Hawks, Executive Director of the Friends of Kimbro Station, requests approval from the board to name Southeast Regional Park Mill Ridge Park.
- 03-18-12** Mr. Chris Stacy and Mr. Aaron Clark representing GLOW Nashville, request preliminary approval from the board of a multi-year lease for use of Riverfront Park for the time period between Thanksgiving and New Year's Eve to offer a unique Christmas light and holiday experience to Nashville residents and visitors.

VIII. NEW BUSINESS

- 03-18-13** Ms. Caroline Vincent, representing the Metro Arts-Nashville Office of Arts + Culture, requests board approval to place public art in the new 600-acre Southeast Regional Davidson County Park.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Recognition of Mr. Loyd McGinnis upon his retirement from Metro Parks after 32 years of service.

Recognition of Ms. Cassie Deas, Recreation Leader at Coleman Regional Center, and Shayla Humphreys, Recreation Leader at Hartman Regional Center, for being selected to attend the Frontiers in Urban Science Exploration Institute's National Conference in Brooklyn NY. Ms. Deas and Ms. Humphreys have been successful in implementing STEM programming through NAZA and presented their success story to leaders from cities such as New York City, Providence, Boston and Chicago.

The Friends of Green Hills Park to present update to the board

Ms. Jennifer Cole, Executive Director of Metro Arts-Nashville Office of Arts +Culture, to present

Ms. Caroline Vincent, representing the Metro Arts-Nashville Office of Arts + Culture, will present an update on art projects for Smith Springs and Madison Regional Centers.

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