

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 3, 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

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.

X. CONSENT AGENDA

04-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------------|----------------------|
| • The Equity Alliance & IMF | Hartman Park-Souls to the Polls | Sat., April 14, 2018 |
| • Sherricka Darvin-birthday cookout | McFerrin Park green space | Sat., April 14, 2018 |
| • D & S Community Services-picnic | Cane Ridge Park Shelter 3 | Fri., April 20, 2018 |
| • Tennessee State University-picnic | Hadley Park Shelter 1 | Fri., April 27, 2018 |
| • K & B Concessions/Beneath the Canvas | Mullins Park-Art Crawl II | Sat., April 28, 2018 |
| • Vanderbilt Digestive Disease-picnic | Centennial Park Picnic Pavilion | Sun., May 13, 2018 |
| • LaShante Walker-birthday party | Centennial Park Event Shelter | Sun., May 13, 2018 |
| • Indie Ville tv-4 th Annual Indie Ville Awards | Owen Bradley Park | Sat., May 19, 2018 |
| • Church of the City-family festival | Antioch Park green space | Sat., May 26, 2018 |
| • Marquis Robinson-picnic | Cane Ridge Park Shelter 1 | Sat., May 26, 2018 |
| • Jo Johnston Brotherhood | Watkins Park-Community Reunion | Sat., May 26, 2018 |

April 2018 Board Agenda

Page 2

VII. CONSENT AGENDA (con't.)

04-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|---------------------------------------|------------------------|
| • Stonebrook Family Ministry-wedding | Coleman Park | Sun., May 27, 2018 |
| • MASNA-Memorial Day picnic | Centennial Park Event Shelter | Mon., May 28, 2018 |
| • MNPS Fatherhood Festival | East Park | Sat., June 9, 2018 |
| • Nashville Symphony concert | Southeast Regional Center green space | Tues., June 12, 2018 |
| • Gwen Thompson-picnic | Cedar Hill Park Shelter 7 | Sat., June 23, 2018 |
| • Nashville Symphony concert | Two Rivers Park | Tues., June 26, 2018 |
| • Play Like a Girl-field day events | E.S. Rose Complex | Fri., June 29, 2018 |
| • Antoinette Browner-wedding | Centennial Park Sunken Garden | Sat., June 30, 2018 |
| • Frontiers International, Inc.-picnic | Centennial Park Event Shelter | Tues., July 19, 2018 |
| • Dee Davis Foundation Back to School Event | Southeast Center green space | Sun., July 29, 2018 |
| • Bordeaux Hills Reunion | Bordeaux Gardens-picnic | Sat., Aug. 25, 2018 |
| • East Nashville Farmers Market | Shelby Park/Wednesdays | May 2 – Oct., 24, 2018 |

FUNDRAISING APPROVAL

- | | | |
|---------------------------|---------------------------------|---------------------|
| • HLH 5K run/walk | Shelby Park/Riverview Shelter | Sat., June 23, 2018 |
| • Grow Leadership Academy | Two Rivers Park/summer day camp | June -Aug. 2018 |

ALCOHOL APPROVAL

- | | | |
|------------------------------------|-------------------------|---------------------|
| • Mechanical Resource Group-picnic | Steeplechase Grandstand | Sat., June 2, 2018 |
| • Ben Smith-wedding/reception | Hodge House-Warner Park | Sat., June 16, 2018 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|---|------------------------------------|----------------------|
| • Indian Association of Nashville | Warner Shelter 10- Holi Festival | Sun., April 8, 2018 |
| • Nashville Classical Charter School | East Park – field day | Thurs., May 24, 2018 |
| • James E. Seay, Jr. Basketball Tourney | Hartman Park green space/bb courts | Sat., July 14, 2018 |
| • Learning Matters, Inc. 5K | Centennial Park Event Shelter | Sun., Sept. 9, 2018 |
| • TN Hemophilia/Bleeding Disorders | Two Rivers Park – 5K/walk | Sat., Sept. 15, 2018 |
| • United Ostomy Association | Two Rivers Park- 5K | Sat., Oct. 6, 2018 |
| • What Do You Run For | Public Square Park- 5K/walk | Sat., Oct. 6, 2018 |
| • 2018 Nashville Walk for PKD | Edwin Warner Park | Sat., Oct. 6, 2018 |
| • Cure SMA/Nashville Walk-n-Roll | Centennial Park Event Shelter/path | Sun., Oct. 14, 2018 |
| • National Kidney Foundation Walk | Edwin Warner Park | Sat., Oct. 21, 2018 |
| • Alzheimer's Association | Walk of Fame Park – walk | Sat., Oct. 27, 2018 |

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
|--|---------------------------------------|------------------------|
| • St. Jude Rock'n'Roll Nashville 1mile | Cumberland Park | Thurs., April 26, 2018 |
| • CMT/Pedigree Pups in the Park | Cumberland Park | Sun., June 3, 2018 |
| • Nashville Symphony concert | Centennial Park/Musicians Corner area | Thurs., June 7, 2018 |
| • Friends of Shelby Park & Bottoms | East Park-Hot Chicken Festival | Wed., July 4, 2018 |
| • Bridgestone Americas | Walk of Fame Park-mini music festival | Feb. 11-13, 2019 |
| • Nashville Sports Council-SEC Fanfare | Walk of Fame Park | March 13-17, 2019 |

VII. CONSENT AGENDA (con't.)

04-18-01 Board approval requested of the following consent applications:

AMP/POLITICAL EVENT

- March for Science & Climate Nashville Centennial Park-Political Rally Thurs., May 17, 2018

04-18-02 Mr. Phil Claiborne, representing the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week (\$19,789.00) for the fiscal year of 2018-19 ending June 30, 2019 for Laura Carrillo and with any costs associated with benefits are to be the responsibility of Metro Parks.

04-18-03 Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of \$4,967.64 to fund 2 part time workers (host/hostess-12 hours each per week for 12 weeks) for the purpose of conducting tours during the months of June, July and August 2018 and for 12 hours each per week for 2 weeks in December conducting tours during the 2018 holiday season at Two Rivers Mansion. (hourly rate of pay is \$9.47per hour).

VIII. NEW BUSINESS

04-18-04 Mr. Joe Goldthreate requests consideration of the board to recognize Friends of Hadley Park Tennis Program, Inc. as an official volunteer support group to Metro Parks.

04-18-05 Mr. Tommy Bibb, representing the Metropolitan Nashville Airport Authority, requests the board to accept a donation in the amount of \$10,000 to the Metro Parks' Tree Bank to support the funding of planting of trees in other areas of Nashville.

04-18-06 Staff requests approval from the board for acquisition and disposition of park land at Southeast Davidson Regional Park.

04-18-07 Staff and the Greenways and Open Space Commission, request approval from the Parks Board to brand the urban greenway corridor system, City Central Greenway.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Dwight Hall to present an update on the Iroquois Steeplechase to the board.

The Friends of Sevier Park to present an annual update to the board

The Conservancy for the Parthenon and Centennial Park to present an annual 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