

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JUNE 12, 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.
- 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 license 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.
- 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.
- 05-18-05** Staff requests board approval to name Metro Parks' property known as Ravenwood and located at 3401 Central Pike, parcel 085000021700, as Ravenwood Park.
- 05-18-06** Staff requests board approval to name Metro Parks' property known as Smith Springs and located at 2801 Smith Springs Road, parcel 13600007100, as Smith Springs Park.

## June 2018 Board Agenda

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#### X. CONSENT AGENDA

**06-18-01** Board approval requested of the following consent applications:

#### **AMPLIFICATION APPROVAL**

- |  |   |                       |
|--|---|-----------------------|
| • Daughters of the American Revolution   | City Cemetery-Flag Day Celebration      | Thurs., June 14, 2018 |
| • The Belonging Co.-picnic               | Centennial Event Shelter                | Thurs., June 14, 2018 |
| • Ray Webster-picnic                     | Sevier Park Picnic Shelter 2            | Sat., June 16, 2018   |
| • Salahadeen Center of Nashville-picnic  | Edwin Warner shelters 9, 10, 11         | Sun, June 17, 2018    |
| • African American Cultural Alliance     | Fort Negley Park Juneteenth Celebration | Tues., June 19, 2018  |
| • Veterans Administration-picnic         | Centennial Park Picnic Pavilion         | Fri., June 22, 2018   |
| • MASNA-4 <sup>th</sup> of July Picnic   | Centennial Event Shelter                | Wed., July 4, 2018    |
| • Sarah Lanier-picnic                    | Two Rivers Park Shelter 3               | Sat., July 7, 2018    |
| • iLoveKickboxing Nashville-field day    | Richland Park                           | Sun., July 15, 2018   |
| • Fairfield Baptist Church               | South Inglewood Park-community festival | Sat., July 21, 2018   |
| • I Just Got My Hair Did Radio Talk Show | Front Lawn/Centennial Park              | Sun., July 29, 2018   |
| • HCA-Summer Interns Cornhole Tourney    | Centennial Event Shelter                | Tues., July 31, 2018  |
| • Pinnacle Financial Partners            | Walk of Fame Park-team building event   | Thurs., Aug. 2, 2018  |
| • Beatrice Kimazi-wedding                | Percy Warner Park Grandstand            | Sat., Aug. 4, 2018    |
| • North Nashville Come Together Day      | Z. Alexander Looby -picnic              | Sat., Aug. 18, 2018   |
| • Tennessee Telugu Samithi-picnic        | Edwin Warner Park 9, 10, 11             | Sun., Aug. 19, 2018   |
| • Southside Community-picnic             | E. S. Rose Park Shelter #2              | Sat., Aug. 25, 2018   |
| • Trevis Lenox-picnic                    | Hartman Park Shelter #1                 | Sat., Aug. 25, 2018   |
| • Nashville SOLE Day-festival            | Fred Douglass Park                      | Sat., Sept. 1, 2018   |
| • Sickle Cell Foundation of Tennessee    | Shelby Park-3 mile walk                 | Sat., Sept. 15, 2018  |
| • Laura Moore-wedding                    | Public Square Park                      | Sat., March 30, 2019  |

#### **FUNDRAISING APPROVAL**

- |                            |           |                     |
|----------------------------|-----------|---------------------|
| • East Nashville Tomato 5K | East Park | Sat., Aug. 11, 2018 |
|----------------------------|-----------|---------------------|

#### **ALCOHOL APPROVAL**

- |   |                                   |   |
|---|-----------------------------------|---|
| • Amy Albright/FOWP-board mtgs.             | Percy Warner Golf Course Pavilion | Wed., June 13, 2018<br>Wed., Sept. 12, 2018 |
| • Cynthia Jenkins/FOWP-donor reception      | Percy Warner Golf Course Pavilion | Fri., June 22, 2018                         |
| • Heather Redington-Whitlock-family reunion | Percy Warner Golf Course Pavilion | Sat., Oct. 27, 2018                         |

#### **AMPLIFICATION AND FUNDRAISING APPROVAL**

- |  |  |   |
|--|--|---|
| • What Do You Run For?                 | E. S. Rose Park-July 4 <sup>th</sup> Fun Run | Wed., July 4, 2018  |
| • Nashville Shakespeare Festival       | Centennial Park/Shakespeare in Park          | Aug. 9 – Sept. 9, 2018<br>Thursdays – Sundays and Labor Day |
| • Title Boxing Club-Fight Like A Girl  | Centennial Park-fitness event                | Sun., Aug. 12, 2018   |
| • Children’s Tumor Foundation-walk     | Edwin Warner Park Shelter 5                  | Sat., Sept. 8, 2018   |
| • Adopt A Golden Nashville – picnic    | Edwin Warner Park Shelters 6 & 10            | Sun., Oct. 7, 2018  |
| • Best Buddies Friendship Walk         | Walk of Fame Park                            | Sun., Oct. 7, 2018  |
| • Miles J. Freeman Memorial Foundation | Shelby Bottoms/Riverview Picnic Shelter      | Sat., March 23, 2019  |
| • NAMI Davidson County-walk/festival   | Shelby Park                                  | Sat., April 13, 2019  |
| • Girls on the Run of Middle TN-5k     | Shelby Park and Bottoms                      | Sat., May 4, 2019   |
| • Williams Syndrome Association-walk   | Centennial Park                              | Sat., May 11, 2019  |
| • Angelman Syndrome Foundation-walk    | Centennial Park                              | Sat., May 18, 2019  |

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

**06-18-01** Board approval requested of the following consent applications:

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Agri-Sales Associates Centennial Art Center Wed., June 13, 2018
- Project 615- Festival Richland Park Fri., June 15, 2018
- Electrovibe Productions Morgan Park-Circus Brew Zerkus Sat., Nov. 3, 2018
- Music City Bowl Inc.-Battle of the Bands Walk of Fame Park Dec. 26-27, 2018

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- The Nashville Parks Foundation Centennial Park-Earth Day Festival Sat., April 20, 2019

**AMPLIFICATION AND POLITICAL EVENT**

- Climate Nashville-awareness event Public Square Park Sat., Sept. 8, 2018

**OVERNIGHT STAY IN PARK**

- Nashville Amateur Radio Club Lock Two Park-emergency training exercise June 23-24, 2018

**FARMERS MARKETS**

- Azafran Park Farmers Market Azafran Park-Wednesday June 13, 27, July 11, 25, Aug. 8, 22, Sept. 12, 26, Oct. 10 and 24, 2018
- Bellevue Farmers Market Bellevue Park-Friday May 11-Oct. 26, 2018

**06-18-02** Mr. Mark Helback, representing 12 South Farmers Market, requests permission to host a Peach Festival in conjunction with the market with amplification and alcohol sales, 1:30 – 7:30 pm, on Tuesday, June 26, 2018 in Sevier Park. (PLEASE NOTE THAT METRO PARKS SUMMER ENRICHMENT PROGRAM WILL BE OPERATING IN SEVIER PARK AND CHILDREN WILL BE IN THE PARK DURING THIS TIME.) Metro Ordinance with regard to alcohol in parks to be distributed at meeting)

**06-18-03** Mr. Richard McWhirter, Assistant Executive Director of the TSSAA, requests permission to host the 2018 TSSAA State Cross Country Meet on the Steeplechase Course in Percy Warner Park on Saturday, November 3, 2018 with waiver of usage fees and approval to charge an admission fee.

**06-18-04** Staff requests board approval to enter into a one year permit with Nashville Cricket Association for use of the cricket field in Whites Creek Park for organized amateur athletic activities.

**06-18-05** Staff requests board approval to enter into a one year permit with Mid State Sports Leagues for use of the Cane Ridge Park four diamond complex and two youth baseball fields for organized amateur athletic activities.

**VIII. NEW BUSINESS**

- 06-18-06** Board to affirm appointment of Ms. Susannah Scott-Barnes as a member of the Parks Board, effective June 5, 2018. (Ms. Scott-Barnes term will expire April 30, 2023.)
- 06-18-07** Board to affirm reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Planning Commission, effective May 24, 2018. (Mr. Haynes term will expire May 31, 2019.)
- 06-18-08** Mr. Joshua Lipscomb requests permission to petition the board regarding changing the name of Hadley Park.
- 06-18-09** District 21 Neighbors request approval from the board to install a temporary piece of public art in the exterior wall of the Elizabeth Park Senior Center located at 1701 Arthur Avenue.
- 06-18-10** Ms. Tami Sturges, representing Piedmont Natural Gas Company, requests board approval of a permanent easement that will allow Piedmont to perform a deep drill under a corner of McCabe Park property.
- 06-18-11** Ms. Tami Sturges, representing Piedmont Natural Gas Company, requests board approval of a permanent easement as part of a pipeline project to locate a line within the existing TVA easement at 0 W Hamilton Road and adjoins part of the Whites Creek Greenway near Hartman Park.
- 06-18-12** The Friends of Shelby Park and Bottoms request the board to accept a grant in an amount not to exceed \$2,500.00 for the purpose of two door repair projects at Hangar 1 at the Cornelia Fort Airpark.
- 06-18-13** The Division of Community Programs requests the board to accept a grant in the amount of \$60,000.00 from the United States Tennis Association and the Tennessee Tennis Association to be used at the new Hadley Park Tennis Center
- 06-18-14** Metro Water Services requests the board accept transfer of:

**Parcel #053115002400 (114 B Ray Avenue) at Crooked Branch Park**

**Parcel #11810006000 (631 Sutton Hill Road) west of Browns Creek and greenway trails next to the Park Terrace Loop**

**Parcel #09106018400 (925 Delray Drive) north of England Park and the Richland Park greenway trails**

Metro Parks is currently maintaining these parcels.

**VIII. NEW BUSINESS**

**06-18-15** Election of Park Board Officers to assume office July 1, 2018, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman  
Vice Chairman  
Secretary

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

The Conservancy for the Parthenon and Centennial Park to present 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**