

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 10, 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.

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.

X. CONSENT AGENDA

07-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|--------------------------------------|---------------------|
| • Maya Sanchez-picnic | Edwin Warner Park Shelter 3 | Sat., July 14, 2018 |
| • Katura Fennell-picnic | Centennial Park Pavilion | Sun., July 15, 2018 |
| • Bethel World Outreach Church | Southeast Center-picnic/movie | Sun., July 15, 2018 |
| • Greater Christ Temple Church | Sevier Park-church in the park | Sun., July 15, 2018 |
| • Ghost Rydaz Car Club-picnic | Cedar Hill Park Shelters 5 & 6 | Sat., July 21, 2018 |
| • Aras Musa-picnic | Edwin Warner Park Shelter 5 | Sun., July 29, 2018 |
| • Pathway Outreach, Inc.Community Day | Cedar Hill Park-back to school event | Sat., Aug. 4, 2018 |
| • Pleasant Green Baptist Church-picnic | Centennial Park Pavilion | Sun., Aug. 5, 2018 |

July 2018 Board Agenda

Page 2

X. CONSENT AGENDA (con't.)

07-18-01 Board approval requested of the following consent applications:

- Knockout Prostate Cancer-walk Cane Ridge Park Sat., Sept. 8, 2018
- The Princess Club-family festival Centennial Event Shelter Sat., Sept. 29, 2018
- Maddox Charitable Fund-picnic Casa Azafran Park Tues., Oct. 16, 2018
- Heather Rigdon-picnic E. S. Rose Park Shelter 1 Sat., March 2, 2019
- Prevent Child Abuse TN Sevier Park-pinwheel festival Sat., April 13, 2019
- Pinnacle Financial Partners-5K Shelby Park 5k route/Riverview Shelter Sat., May 11, 2019
- Small World Yoga Cumberland Park Fri., June 21, 2019

FUNDRAISING APPROVAL

- Nashville State Community College Richland Creek Greenway-6K Sat., Nov. 3, 2018

ALCOHOL APPROVAL

- iHeart Media-Wine on the River Riverfront Park Sat., Sept. 8, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- Take Heart 5K Richland Park Greenway-McCabe Loop Sat., Aug. 25, 2018
- Neverthirst Workout for Water East Park Sat., Aug 25, 2018
- Tuberous Sclerosis Alliance Walk Edwin Warner Park Shelter 6 Sat., Oct. 27, 2018
- Tennessee Kidney Foundation-walk Centennial Park Sat., Nov. 3, 2018
- Music City Doulas/Nashville Diaper Dash Shelby Bottoms/Riverview Sat., May 18, 2019
- Nashville Humane Association Shelby Park – Music City Mutt Strut Sun., May 19, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Premise Health Corporate Reception Walk of Fame Park Mon., Sept. 10, 2018

POLITICAL EVENT

- Voting IS lit-voter registration/block party Southeast Community Center Sat., July 28, 2018

AMPLIFICATION AND POLITICAL EVENT

- STAND 4 Students-gun awareness rally Public Square Park Sat., Sept. 22, 2018

VIII. NEW BUSINESS

07-18-02 Belmont University requests board approval of amendment three to the existing lease agreement between Metro Government, through Metro Parks, with Belmont University for property improvement of the addition of an 80 x 135 foot indoor batting facility to be constructed in a different location in E. S. Rose Park than previously approved.

VIII. NEW BUSINESS

- 07-18-03** Representatives of the Edgehill Neighborhood Coalition request permission to address the board in regard to the proposed amendment submitted by Belmont University to add an indoor batting facility in E. S. Rose Park.
- 07-18-04** Mr. David L. Hudson, Jr., Attorney at Law on behalf of Les Richardson and Alan Earls of Airboat Nashville, is requesting permission to obtain a permit for Airboat Nashville to utilize the East Bank Dock to load and unload passengers for river tours.
- 07-18-05** Staff requests approval of an amendment to the Whites Creek Greenway Conservation Easement between Metro Government and John E. Ingram and approval of an amendment to an existing Whites Creek License Agreement between TDOT and Metro Government in order to accommodate a project to be undertaken by the State of Tennessee to improve a bridge over Whites Creek that also passes over the Whites Creek Greenway.
- 07-18-06** Staff requests board approval to establish fees for Hadley Park Tennis Center and outdoor courts effective Wednesday, July 11, 2018.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of the Park at Kimbro Station to present annual update to the board.

The Friends of Fort Negley 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