

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, AUGUST 7, 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**

**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.

**07-08-05** 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.

**X. CONSENT AGENDA**

**08-18-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |  |                                   |                     |
|--|-----------------------------------|---------------------|
| • Old Hickory Chamber of Commerce<br>Night Out Against Crime event | Old Hickory large ballfield       | Tues., Aug. 7, 2018 |
| • Shuntrell King-picnic  | Cedar Hill Park Shelter #2        | Sat., Aug. 11, 2018 |
| • Project Return Freedom Field Day                                 | Richland Park-picnic              | Sun., Aug. 12, 2018 |
| • Team Magic, Inc. – 5k  | Centennial Park roads             | Mon., Aug 13, 2018  |
| • MeMe Lyles “Your Trusted Consultant”                             | Hadley Park-community celebration | Sat., Aug. 18, 2018 |
| • Music City, Inc.-Walk of Fame Induction                          | Walk of Fame Park                 | Wed., Aug. 21, 2018 |
| • Rolling Hills Community Church                                   | Sevier Park-Family Movie Night    | Fri., Aug. 24, 2018 |

**X. CONSENT AGENDA**

**08-18-01** Board approval requested of the following consent applications (con't.):

**AMPLIFICATION APPROVAL**

- TN Woman Suffrage Monument Board Centennial Park-TN Monuments program Sat., Aug. 25, 2018
- Music City Brass Ensemble Cumberland Park-concert Sun., Sept. 2, 2018
- Karen Yazdian-picnic Fannie Mae Dees Shelter 1 Mon., Sept 3, 2018
- Sebastian Velazquez- church service Antioch Park Greenspace Sun., Sept. 16, 2018
- Wake Up America/N.C.P Church Watkins Park-Wake Up America Crusade Sept. 27-29, 2018
- Chelsey Sears-wedding Hodge House/Percy Warner Park Sat., June 22, 2018

**ALCOHOL APPROVAL**

- Wildhorse Saloon-private event Riverfront Park Fri., Sept. 20, 2018
- Percy Priest Yacht Club-2019 events Hamilton Creek Marina March 17; April 3, 13; May 1, 18; June 5, 15, 29; July 10, 17; Aug. 7, 24; Sept. 4, 14, 25, 28; Oct. 5, 19; Nov. 2; Dec. 7, 8, 2019

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Mothers of Civilization East Park-Festival and 5k Sat., Oct. 6, 2018
- Jovenes en Comino-Fiesta 5k Edwin Warner Park Shelters 9 & 11 Sat., Oct. 20, 2018
- Girls on the Run of Middle TN Shelby Event Field and Bottoms Sat., Dec. 1, 2018
- Community Options-Cupid's Chase run/walk Shelby Park/Riverview Shelter Sat., Feb. 9, 2019
- Conservancy for Parthenon/Centennial Park Centennial Park Ellipse-festival Sat., April 13, 2019
- Parkinsons Foundation-walk Centennial Park Event Shelter Sat., April 27, 2019
- American Lung Association in TN Public Square Park-LUNG FORCE Walk Sat., May 18, 2019
- Crohn's & Colitis Foundation walk/race Two Rivers Park and Greenway Sat., June 1, 2019

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Water Lantern Festival Centennial Park Ellipse Sat., Oct. 20, 2018
- Michelle Stafford-wedding Cornelia Fort Airpark Sat., April 27, 2019
- Brittany Lassiter-wedding Cornelia Fort Airpark Sat., May 18, 2019
- Mohamed Bradford wedding/reception Centennial Park Sunken Garden Fri., July 5, 2019

**VIII. NEW BUSINESS**

**08-18-02** Mr. Scott Tygard, representing the West Nashville Sports League, requests board approval for the following improvements to the baseball field area in Edwin Warner Park (WNSL is funding the improvements and will be gifted to Metro Parks upon completion):

- Small pavilion to cover grill area adjacent to concession stand
- Black perimeter fence and gates at three baseball fields
- Addition of a batting cage and improvements of new netting, fencing and shade structure over the existing cage

**VIII. NEW BUSINESS**

- 08-18-03** Staff requests board approval to add a temporary surcharge of 50¢ to each Parthenon admission during the display of the ***Reimagining America*** exhibit.
- 08-18-04** Staff requests board approval to accept a land donation of approximately 8.0 acres located at 0 Edmondson Pike, Map No. 172-00, Parcel No. 009.00, for a future neighborhood park and expansion of Seven Mile Creek Greenway.
- 08-18-05** Board to approve open range salary increase for the Director of Parks as per the 2018-19 Metropolitan Government Pay Plan.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

The Friends of Shelby Park to present annual update to the board.

The Nashville Steam Preservation Society to present progress report 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**