

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, OCTOBER 2, 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

09-18-04 Staff requests board approval for acquisition of 2 parcels of land, known as the Charles Smith property, totaling approximately 54 acres for future expansion of the Stones River Greenway and Ravenwood Park.

X. CONSENT AGENDA

10-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
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| • BOOST FitClub-workout in park | Deep Well Pavilion/Percy Warner Park | Sat., Oct. 6, 2018 |
| • CPI Card Group – picnic | Seven Oaks Shelter 1 | Sat., Oct. 6, 2018 |
| • Rolling Hills Community Church | Sevier Park Shelters 1&2-family movie night | Sat., Oct. 27, 2018 |
| • Vanderbilt University CLAS,Art, Blair | Public Square Park-music performance | Thurs, Oct. 25, 2018 |
| • Fifth Third Bank-picnic | Edwin Warner Park Shelter #4 | Sat., Oct. 27, 2018 |
| • BriteHeart-#VoteTogether Polling Party | Azafran Park | Sat., Oct. 27, 2018 |
| • Elog A Valenciano | Coleman Park-Aztec Dance Ceremony | Sat., Nov. 3, 2018 |
| • BriteHeart-#VoteTogether Polling Party | Elmington Park | Tues., Nov. 6, 2018 |
| • Narcotics Anonymous-picnic. | Centennial Park Event Shelter | Mon., May 27, 2019 |
| • Narcotics Anonymous-picnic. | Centennial Park Event Shelter | Thurs., July 4, 2019 |
| • Stephen Ehamhen-wedding | Centennial Park Sunken Garden | Sat., July 13, 2019 |
| • Cumberland River Compact | Cumberland Park-5 th Annual Waterfest | Sun., July 14, 2019 |
| • Team Magic, Inc.-triathlon | Centennial Park | Sun., Aug. 25, 2019 |
| • Narcotics Anonymous-picnic. | Centennial Park Event Shelter | Mon., Sept. 2, 2019 |

FUNDRAISING APPROVAL

- | | | |
|--|-----------------------------------|----------------------|
| • American Legion Nashville Post 5 | Elmington Park- shred event | Sat., Oct. 20, 2018 |
| • Candice McEver-fundraiser/reggae party | Percy Warner Golf Course Pavilion | Sat., Nov. 10, 2018 |
| • Moosic City Dash-walk/race | Metro Center & Downtown Greenways | Sat., April 13, 2019 |

October 2018 Board Agenda

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X. CONSENT AGENDA

10-18-01 Board approval requested of the following consent applications (con't.):

ALCOHOL APPROVAL

- Hilton Nashville Downtown-picnic Walk of Fame Park Sat., Oct. 13, 2018
- Citi Community Capital-private picnic Percy Warner Golf Course Pavilion Tues., Oct. 16, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- Granbery Elementary-school festival Granbery Park Sat., Oct., 16, 2018
- MNPD GREAT Program-5k Shelby Park Sat., Oct. 27, 2018
- Tennessee ASLA-Family Design Day Azafran Park Sat., Nov. 10, 2018
- What Do You Run For? Walk-Race Shelby Park Sat., Nov. 10, 2018
- Community Options-Cupids Chase 5k Shelby Park Sat., Feb. 9, 2019
- Nat'l. Eating Disorders Association Centennial Park Event Shelter-Walk Sat., March 23, 2019
- Arthritis Foundation-Walk Centennial Park Event Shelter Sun., April 28, 2019
- American Liver Foundation-Walk Warner Park picnic areas 9 & 11 Sat., May 4, 2019
- Belly Rubs Basset Rescue – picnic Centennial Park Event Shelter Sat., June 1, 2019
- Hearing Loss Association of America Shelby Park – Walk Sat., June 15, 2019
- Back in the Day K-Walk Stones River Greenway/Kohl's trailhead Sat., Aug. 24, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Nashville Firefighters Association Walk of Fame Park-private event Wed., Oct. 17, 2018
- Syvonne Gaither Hood - wedding Centennial Park Sunken Garden Sat., May 4, 2019
- Samantha Scott-wedding Cornelia Fort Airpark Sat., May 11, 2019
- iHeartMedia Taste of Music City Public Square Park Sat., June 1, 2019
- Cumberland River Compact Cumberland Park-Hellbender on the River Thurs., June. 20, 2019
- iHeartMedia Music City Brewer's Fest Walk of Fame Park Sat., July 27, 2019
- Destination Nashville-private event Riverfront Park Sun., July 28, 2019
- Destination Nashville-private event Walk of Fame Park Wed., July 31, 2019

AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

- Tennessee Beer and Wine Fest Two Rivers Mansion Lawn Sat., Oct. 20, 2018
- Cumberland River Compact Cumberland Park-Dragon Boat Festival Sat., Sept. 7, 2019

10-18-02 Ms. Krista Castillo, representing Fort Negley Park, requests permission to hold small arms and cannon firing demonstrations as part of living history events at Fort Negley on the following dates:

Saturday, October 6 and Sunday, October 7, 2018

Saturday, November 10 and Sunday, November 11, 2018

Saturday, December 8, 2018

VIII. NEW BUSINESS

- 10-18-03** The Mayor's Office and Giarratana LLC request board approval for the swap of two parcels of land, known as Church Street Park and 301 James Robertson Parkway, and acceptance of \$2M from Giarratana LLC for development of a new park at 301 James Robertson Parkway.
- 10-18-04** Mr. Josh Severns, representing the Harpeth Youth Soccer Association, requests the board to accept a donation of lighting upgrades, not to exceed \$130,000, to the existing soccer fields located in Harpeth River Park.
- 10-18-05** Staff requests board approval for acquisition of approximately 2.89 acres of land, known as the Anthes Drive property, for future development of the Cumberland River Greenway and Wharf Park.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Dr. Shari Barkin, representing the Monroe Carell Jr. Children's Hospital at Vanderbilt, to present annual report on the Nashville Collaborative.

The Friends of Metro Parks disABILITIES Program to present annual update to the board.

The Friends of Metro Dance 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