

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 6, 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

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.

10-18-05 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.

X. CONSENT AGENDA

11-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|---------------------------------------|-----------------------------------|
| • Oakwood Park Cleanup/Block Party | Oakwood Park | Sat., Nov. 17, 2018 |
| • Akialh Dasilva's Right to Live | Smith Springs Park – celebration | Sat., Nov. 17, 2018 |
| • Start 2 Finish – walk/race | Sevier Park | Sat., Dec., 1, 2018 |
| • Sylvan Park Neighborhood Moms' Club | McCabe Park-Holiday Market | Sun., Dec. 2, 2018 |
| • Christopher Bennett-radio show | Watkins Park | Fri., May 10 & Sat., May 11, 2019 |
| • Handmade Nashville | Bellevue Park-summer arts/crafts fair | Sat., May 11, 2019 |
| • Tristan Snyder-wedding | Centennial Park Sunken Garden | Sat., May 11, 2019 |
| • Nashville Fit Magazine | Rhodes Park-fitness competition | Sat., May 18, 2019 |
| • Barre# Nashville-festival | Ellipse in Centennial Park | Sat., Sept. 7, 2019 |
| • Enchanted Entertainment-Princess Festival | Centennial Park Event Shelter | Sat., Sept 14, 2019 |
| • Rev. Mary Hawk-Nashville Pagan Pride Day | Two Rivers Park | Sat., Sept 28, 2019 |
| • Heather Evans-wedding | Centennial Park Sunken Garden | Sat., Oct. 12, 2019 |

November 2018 Board Agenda

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X. CONSENT AGENDA

11-18-01 Board approval requested of the following consent applications (con't.):

FUNDRAISING APPROVAL

- Music City Kids Triathlon Centennial Park Bandshell Sun., June 9, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Japan-America Society of Tennessee Public Square Park-Cherry Blossom Festival Sat., April 13, 2019
- BCAN-Nashville Bean Walk/Run Two Rivers Park Sat., April 20, 2010
- Sarah's Laughter-fun run Shelby Park Sat., June 1, 2019
- Pancreatic Cancer Action Network E. Warner Park - shelters 9,10,11 Sat., Sept. 28, 2019
- CURE SMA-2019 Nashville Walk-n-Roll Centennial Park Event Shelter Sun., Oct. 13, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Country Music Association Walk of Fame Park-CMA Awards Wed., Nov. 14, 2018
- The Conservancy/Musicians Corner Centennial Park Fri., May 10, 17, 24, 31;
June 7, 14, 21, 28, 2019. Sat., May 11, 18, 25; June 1, 8, 15, 22, 29, 2019
- Sara Hattler – wedding Hodge House Fri., May 10, 2019
- Gary Branigan-East Nashville Crawfish Bash East Park Sat., May 25, 2019
- Vanderbilt Rowing-Music City Head Race East Bank Landing Oct. 11-13, 2019
- Tim Zerwic-wedding Cornelia Fort Airpark Sat., Oct. 12, 2019
- The Conservancy-Centennial Craft Fest Centennial Park Musicians Corner area Oct. 19-20, 2019

AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

- Nashville Junior Chamber-Crawfish Boil Cumberland Park Sat., April 13, 2019
- Lupus Foundation-Howl at the Moon Centennial Park Fri., May 17, 2019
- SuperCoolFunFest-charity benefit Cumberland Park Sat., May 18, 2019
- Nashville Humane Association Centennial Park-Dog Day Festival Sat., Sept. 14, 2019

VIII. NEW BUSINESS

11-18-02 Board to acknowledge Dr. Sharon Gentry as a member of the Parks Board representing the Metro School Board replacing Ms. Jill Speering during Ms. Speering's temporary leave of absence, effective October 10, 2018.

11-18-03 Mr. Dwight Hall, representing the Volunteer Horsemen's Foundation and the Iroquois Steeplechase Race Committee requests board approval of a long range master plan to expand the Iroquois Steeplechase box-seat capacity.

11-18-04 Staff requests board approval for application and ultimate acceptance for Local Parks and Recreation grant funding in the amount of \$100,000 from the Tennessee Department of Environment and Conservation for the purpose of developing Capitol View Park.

VIII. NEW BUSINESS

- 11-18-05** Staff requests board approval to enter into a one year permit with The Nashville Food Project for the purpose of developing, programming, educating and operating community gardens within designated areas of Mill Ridge Park.
- 11-18-06** Mr. Jared Williams P.E, representing the Harpeth Valley Utilities District, requests permission from the board for the following:
- a sewer easement to install a new sanitary sewer force main within the Old Hicks Road roadbed/greenway trail, at Edwin Warner Park in order to replace an existing 12 inch cast iron sewer force main that is nearing its useful life and must be replaced.
 - an amendment to the existing sewer contract for the Warner Park Nature center in order to abandon the existing wastewater service and replace with a new section of sewer which will continue to provide wastewater service to the Nature Center.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Greenways for Nashville to present annual update to the board.

The Friends of Aaittifama Archeological 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