

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER 4, 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

10-18-05 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.

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.

X. CONSENT AGENDA

12-18-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2018 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

Big Willie's Action Sports – Shelby Bottoms Boat Ramp, East Bank Park and others
Bike the Greenway, Inc. – Wave Country Parking Area
Boys & Girls Clubs of Middle Tennessee – Cleveland Community Center

X. CONSENT AGENDA

12-18-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2018 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

Cane Ridge Community Club-building in Cecil Rhea Crawford Park
Charlotte Park Little League-Charlotte Park ballfields
Cumberland Kayak-Shelby Bottoms boat ramp and East Bank Park
Donelson Community Club – Heartland Park
East Nashville Little League – 3 youth athletic fields in Shelby Park
GNASH – Centennial Sportsplex Ice Rinks
GROW Enrichment – Two Rivers Park
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Joelton Community Club-Joelton-McDowell Community Park
Lakewood Dixie Youth – Lakewood Park
Metropolitan Action Commission-Dudley Community Center
MGD Elite Hockey – Centennial Sportsplex Ice Rinks
Middle Tennessee Baseball Foundation-Seven Oaks Baseball Field
Mid State Sports Leagues – Fred Douglas Sports Field
Mid State Sports Leagues – Two Rivers Softball Field 1 & 2
Music City BMX--BMX Track-Hamilton Creek Park
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Baseball Training Academy- Pitts Park
Nashville Cricket – Whites Creek Park
Nashville Junior Predators – Centennial Sportsplex Ice Rinks
Nashville Old Timers Baseball Association-Shelby Park Baseball Field
Nashville Paddle Company – Hamilton Creek Beach
Nashville Skating Academy – Centennial Sportsplex Ice Rinks
Nashville Sports Leagues – Paragon Mills Softball Field
Nashville Youth Hockey League – Centennial Sportsplex Ice Rinks
Nashville Youth Soccer League-Heartland Park Soccer Complex
Old Hickory Girls Softball League – Old Hickory Park (2 fields)
RBI Association-2 youth ballfields-Seven Oaks Park
River Queen Voyages- Shelby Bottoms Boat Ramp and East Bank Park
Southern Off Road Bicycle Association of Middle TN-Mountain Bike Trails in parks
Stones River Woman’s Club-Two Rivers Mansion
Swim America – Centennial Sportsplex Aquatic Center
Una Recreation Center, Inc.-youth football fields–Una Park
West Nashville Sports League – baseball and softball fields - Warner Park
Whites Creek Community Club – 3854 Whites Creek Pike
Whites Creek High School – athletic fields at Whites Creek High School

12-18-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- NFL Network-Thursday Night Football East Bank Landing Dec. 4 – 6, 2018
- Water Lantern Festival Centennial Ellipse and Lake Watauga Sat., April 13, 2019

December 2018 Board Agenda

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X. CONSENT AGENDA

12-18-02 Board approval requested of the following consent applications (con't.):

FUNDRAISING APPROVAL

- SouthEast Crab Feast-Charity Benefit Centennial Park Bandshell Sat., July 6, 2019

ALCOHOL APPROVAL

- Crain Construction Rib-off Event Shelter Fri., Oct. 25, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- iHeartMedia-Sista Strut Nashville Hadley Park Sat., March 30, 2019
- St. Joseph School-Gala Fundraiser Parthenon Sat., May 4, 2019
- Lupus Foundation-Walk to End Lupus Centennial Event Shelter Sat., Sept. 7, 2019
- Nashville CARES-AIDS walk & run Public Square Park Sat., Oct. 5, 2019
- TN Kidney Foundation-walk Centennial Park Event Shelter Sat., Nov. 2, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Island Boyz promotions Riverfront Park-Nashville Carnival Sat., May 18, 2019
- Nashville Bar Association – picnic Walk of Fame Park Thurs., Sept. 26, 2019

AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

- Volunteer State Horsemen's Foundation Warner Park Steeplechase Sat., May 11, 2019
- Nashville Humane Association Shelby Park Event Field-Mutt Strutt Sun., May 19, 2019
- Friends of Shelby Park & Bottoms Cornelia Fort Air Park – Pickin' Party Sat., July 27; Aug. 24; Sept. 21; and Oct. 5, 2019
- iHeart Media-Wine on the River Nashville Riverfront Park Sat., Sept. 7, 2019
- Sing Me a Story Foundation - Pigs4Kids Shelby Park-Charity Benefit Sat., Sept. 28, 2019

FUNDRAISING AND AFTER HOURS APPROVAL

- The Fortitude Group-fundraiser The Parthenon (in park until 12:30 am) Fri., Dec. 21, 2018

VIII. NEW BUSINESS

12-18-03 Mr. John Smith, representing the Old School BBQ Festival, requests permission to appear before the board to appeal the decision of the department to not recommend approval of the 2019 application of this event.

12-18-04 Mr. Mickey Hiter, representing the Old Timers Baseball Association requests permission from the board to seek grant funding to provide artificial turf for the infield on both fields.

12-18-05 Mr. Butch Spyridon, President/CEO of the Nashville Convention and Visitors Center, requests permission to expand the sidewalk entrances to Walk of Fame Park for the purpose of adding additional stars on the Music City Walk of Fame.

VIII. NEW BUSINESS

- 12-18-06** Mr. Clay Bailey, President of the Friends of Fort Negley, requests the board to accept the donation of an interpretive panel entitled “A Birthplace of Freedom” valued at \$4650 to be installed at Fort Negley Park.
- 12-18-07** Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests the board to accept a grant in the amount of \$51,936.00 to fund the salary of Jane Kleiman, Office Support Specialist II, for the time period of January 1 through December 31, 2019 with Metro Parks’ processing weekly timesheets and paychecks on an on-going basis.
- 12-18-08** Creative Parks Nashville requests board approval for application and ultimate acceptance for FY 2020 grant funding of \$4,500 from the Tennessee Arts Commission (Arts Project Support grant) to supplement a year of free Big Band Dances for the Public with Metro Parks to provide matching funds required of the grant.
- 12-18-09** Staff requests board approval to adopt the name Mansker Creek Park for the site currently referred to as Goodlettsville Park located at 7744 Old Springfield Pike.
- 12-18-10** Staff requests board approval to adopt the name Frankie Pierce Park for the site currently referred to as Capitol View Park located at 130 Lifeway Plaza.
- 12-18-11** Staff requests board approval to enter into an excess land license agreement with the Tennessee Department of Transportation for the purpose of constructing and maintaining a multi-use pedestrian greenway on a 0.51 acre parcel along Interstate 440 adjacent to the northbound ramp onto northeast bound West End Avenue as part of the 440 Greenway.
- 12-18-12** Staff requests board approval of tennis rates for seniors, ages 62 and up, at the Hadley Tennis Center and the Centennial Sportsplex.

Proposed Sr. Discount Rates (20% off regular rate)

| Location | Indoor Court Sr. Rate | Outdoor Court Sr. Rate |
|-----------------|------------------------------|-------------------------------|
| Hadley | \$12 | \$5 |
| Sportsplex | \$16 | \$8 |

Regular Rates

| Location | Indoor Court | Outdoor Court |
|-----------------|---------------------|----------------------|
| Hadley | \$15 | \$7 |
| Sportsplex | \$20 | \$10 |

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Friends of Bells Bend Park to present annual update to the board.

Friends of Beaman Park to present annual update to the board.

Representatives of the Oasis Center and Sorba to present update on a new facility to be developed in Watkins Park.

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