

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 8, 2019
(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

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.

X. CONSENT AGENDA

01-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|-------------------------------------|----------------------------------------|---------------------------|
| • Power Together Rally | Public Square Park | Sat., Jan. 19, 2019 |
| • Movies In the Park | Elmington Park | Thurs. June 6,13,20, 2019 |
| • Jessica McKnight-picnic | Cedar Hill Park Shelters 1 & 2 | Sat., June 8, 2019 |
| • Angela Sevier-picnic | E. Warner Park Shelter 10 | Sat., July 6, 2019 |
| • 12 South Neighborhood Association | Sevier Park-Farmers Market on Tuesdays | April 30-Oct. 29, 2019 |

January 2019 Board Agenda

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X. CONSENT AGENDA

01-19-01 Board approval requested of the following consent applications (con't.):

FUNDRAISING APPROVAL

- TN Voices for Victims-trail ride Warner Horse Trail Sat., Sept. 7, 2019
- Freedom Reigns Charity Fun Show Warner Equestrian Center Sat., Sept. 21, 2019

ALCOHOL APPROVAL

- Jansen Milam-wedding rehearsal Hodge House- Warner Park Fri., May 17, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nashville Bar Association-Race Judicata Warner Park Shelter 11/Greenway Sat., April 6, 2019
- United Mitochondrial Disease Foundation Centennial Event Shelter-walk/race Sun, April 14, 2019
- Nashville Children’s Alliance- walk Sevier Park Sat., May 18, 2019
- TN Stormwater Association-5Kwalk/run Shelby Park/Event Field Sat., Aug., 3, 2019
- Safe Haven Family Shelter-walk Warner shelters 9 & 11 Sat., Nov. 9, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Ragnar Events LLC-walk/race Walk of Fame Park Sat., Oct. 5, 2019
- C3 Presents Music City Food and Wine Festival Walk of Fame Park-Harvest Night Sat., Sept. 21, 2019
- Nashville Gypsy Jazz & Django Festival Sevier Park Walk of Fame Park-Gospel Brunch Sun., Sept. 22, 2019
- Nashville Gypsy Jazz & Django Festival Sevier Park Sat., Octo 12, 2019

FUNDRAISING AND ALCOHOL APPROVAL

- Nashville Predators Alumni Association Centennial Sportsplex-fantasy hockey camp Jan. 25-27,2019

AFTER HOURS APPROVAL

- Nashville Amateur Radio Club Lock Two Park-2019 ARRL Field Day June 22-23, 2019

VIII. NEW BUSINESS

01-19-03 The Bellevue Community Fund request approval from the board to honor donors to the redevelopment of the Red Caboose Playground and associated improvements with a commemorative plaque. Plaque design must be reviewed and approved by Parks staff before implementation.

01-19-04 Staff request board approval of a new fee structure for memorial trees and benches. The rate increase is:

	<u>Previous Fee</u>	<u>New Fee</u>
New Bench	\$1200	\$2200
New Tree (approximately 2” caliper)	\$ 200	\$ 250

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Nashville Parks Foundation 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