

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, FEBRUARY 5, 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
- X. CONSENT AGENDA

02-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
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| • Chinese Arts Alliance of Nashville | Centennial Park Event Shelter | Sat., Feb. 9, 2019 |
| • Metro Arbor Day Celebration | Centennial Park Event Shelter | Thurs., March 7, 2019 |
| • SEEDS of Tennessee - walk | Cane Ridge Park | Sat., March 9, 2019 |
| • All Community Events – 7K & 5K | Two Rivers Park | Sat., March 16, 2019 |
| • CMT/Dairy Queen Music Festival | Cumberland Park | Sun., March 31, 2019 |
| • Southeast Egg Hunt/Festival | Southeast Park | Sat., April 13, 2019 |
| • Eye Catcher’s Easter Egg Hunt | Hadley Park | Sat., April 20, 2019 |
| • Brown Bag Lunch Special Concert Series | Centennial Park Event Shelter | Wed., May 8; June 12;
July 10; Aug. 14; Sept. 11; Oct. 9, 2019 |
| • Donelson Fellowship Church-picnic | Two Rivers Park Shelter #2 | Sat., May 4,11,18, 2019 |
| • Evon Scott-wedding | Centennial Park Art Center | Sat., May 18, 2019 |
| • Israel Independence Day | Centennial Park Front Lawn | Sun., May 19, 2019 |
| • Hunter Martin-wedding proposal | Centennial Park Event Shelter | Fri, May 24, 2019 |
| • Mike Windus-picnic | Two Rivers Park Shelter #4 | Sat., June 1, 2019 |
| • Anne Benson-wedding | Centennial Park Sunken Garden | Sat., June 8, 2019 |
| • James E. Seay, Jr. Basketball Tourney | Hartman Park outdoor courts | Sat., July 13, 2019 |
| • Jenine Bailey – picnic | Two Rivers Park Shelter #5 | Sat., Aug. 10, 2019 |
| • Michael Hall - birthday party | Bellevue Park | Sat., Aug. 17, 2019 |
| • Labor Council-Labor Day celebration | Cumberland Park | Sat., Aug. 31,2019 |
| • TG Entertainment LLC – Walk | Cane Ridge Park Shelter #1 | Sat., Sept. 7, 2019 |
| • African Street Festival | Hadley Park | Sept. 20-22, 2019 |
| • 12South Getdown Concert | Sevier Park | Fri., Sept. 27, 2019 |
| • Nashville Korean Presbyterian Church | Edwin Warner Park Shelter #10 | Sun., Sept. 29, 2019 |

February 2019 Board Agenda

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X. CONSENT AGENDA

02-19-01 Board approval requested of the following consent applications (con't.):

FUNDRAISING APPROVAL

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| • Cathedral of Praise 2K Scholars Walk | Cedar Hill Park | Sat., April 13, 2019 |
| • TSU Big Blue Tiger 5K Run/Walk | Hadley Park | Sat., April 13, 2019 |
| • Tuberous Sclerosis Alliance Walk | Edwin Warner Park Shelter 11 | Sat., Oct. 19, 2019 |
| • Voice on Violence Walk | Hadley Park | Sat., Oct. 26, 2019 |

ALCOHOL APPROVAL

- | | | |
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| • Grace Wright-baby shower | Hodge House-Warner Park | Sat., April 6, 2019 |
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AMPLIFICATION AND FUNDRAISING APPROVAL

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| • More than just a Race 5K run/walk | Cumberland Park | Sat., Feb 9, 2019 |
| • GFN Richland Creek Run | McCabe Park | Sat, April 20, 2019 |
| • Jazz on the Cumberland | Cumberland Park | Sun., May 12, June 16,
July 21 Aug. 18, Sept. 15, Oct. 20, 2019 |
| • WWJ 5K | Shelby Park Event Field | Sat., Aug., 17, 2019 |
| • Steps of Success 5K/Family Fun Run | Shelby Park Event Field | Sat., Sept. 7, 2019 |

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
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| • Andrew Reed/Laura Verwest-wedding | Hodge House-Warner Park | Sun., March 17, 2019 |
| • Sylvan Park Puppy Play Day | Richland Park | Sun., April 14, 2019 |
| • La Fete du Rose – picnic | Cumberland Park | Sun., May 26, 2019 |
| • Brittany Love – wedding | Centennial Park Art Center | Sat., June 29, 2019 |
| • Live on the Green | Public Square Park | Thurs., Aug. 15, 22, 29
Fri., Aug.30, Sun. Aug., 31, Mon. Sept. 1, 2019 |
| • Mark Autry/Amanda McFall-wedding | Centennial Park Art Center | Sat. Sept. 7, 2019 |
| • Robert Lewis/Grace Chee-wedding | Centennial Park Art Center | Sat., Sept. 14, 2019 |

ALCOHOL AND FUNDRAISING

- | | | |
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| • The Conservancy-ECHO Music Series | The Parthenon | Sun., March 4, June 9,
Sept. 8, Nov. 10, Dec. 8, 2019 |
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AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

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| • Friends of Sevier Park-Sevier Park Fest | Sevier Park | May 3-May 4, 2019 |
| • Delta Sigma Theta “Rhapsody in White Affair?” | Walk of Fame Park | Sat., May 18, 2019 |
| • Nashville Pride Festival | Public Square Park | June 22 – 23, 2019 |
| • Middle TN Highland Games & Celtic Festival | Warner Park(Cross Country Course) | Sept. 7-8, 2019 |
| • Green Hills Park Festival | Green Hills Park | Sat., Sept. 14, 2019 |
| • Nashville Chalk Fest | Centennial Park Event Shelter | Sept. 21-22, 2019 |
| • Rhizome Productions-The Winter Warmer | East Park | Dec. 6-7, 2019 |
| • Good Neighbor Festivals/Music City Winterfest | Centennial Park | Dec. 7-8, 2019 |

X. CONSENT AGENDA

02-19-02 Mr. Richard McWhirter representing the Tennessee Secondary School Athletic Association requests permission to charge admission to the 2019 TSSAA Cross Country State Championship on Saturday, November 2, 2019 at the Steeplechase Course in Percy Warner Park.

02-19-03 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2019 at Two Rivers Mansion with waiver of usage fees, amplification, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show February 15-17
- Nashville History Lecture March (DTBD)
- An Evening of Elegance Dinner/Fundraiser Friday, April 26
- Phil the House with Art and Friends Sunday, May 19
- Mutts at the Mansion Pet Adoption Event May (DTBD)
- Symphony in the Park Sunday, June 9
- Historic Tours of the Mansion June thru August
- Quilting Display July 26-27
- Nashville History Lecture August (DTBD)
- Music at the Mansion Saturday, September 21
- Halloween at the Mansion Saturday, October 26
- Historic Holiday Tours and December 9-15
Gingerbread House Exhibit

02-19-04 Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the board to accept a package of grants in the amount of \$82,961.53 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>
Naturalist I – PT (12 months)	\$ 14,424.80
Naturalist I - PT (12 months)	\$ 14,424.80
Naturalist I – PT (12 months)	\$ 6,273.28
Naturalist I – NEW PT (40 weeks)	\$ 11,088.40
Seasonal Worker IV (PEN Pals)	\$ 2,769.00
Seasonal Worker IV (PEN Pals)	\$ 2,769.00
S.W.E.A.T Staff	\$ 29,312.25
Copier at Warner Parks Headquarters	<u>\$ 1,900.00</u>
TOTAL	\$ 82,961.53

X. CONSENT AGENDA

02-19-05 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

Full Moon Pickin' Parties	Friday, May 17, 2019 Friday, June 21, 2019 Friday, July 19, 2019 Friday, August 16, 2019 Friday, September 13, 2019 Friday, October 11, 2019
Shelter Preservation Party	Saturday, April 27, 2019
Hummingbird Happy Hour	Thursday, September 5, 2019
Sunday in the Park	mid-October or early-November (date to be determined)
Harpeth Hills Flying Monkey Marathon and Half Marathon	Saturday November 23 and Sunday, November, 24, 2019

VIII. NEW BUSINESS

02-19-06 The Cumberland River Compact, on behalf of Root Nashville, requests the board to accept 1,000 trees, valued at \$200,000, to be planted at Ravenwood Park.

02-19-07 Mr. Scott Tygard, representing the Miracle Field of Music City, requests board approval of the following naming rights requests:

- The MLMC requests permission for the naming rights to the Complex of the Miracle Field of Music City to be named "The Miles for Miles Foundation Miracle Field Complex of Music City." The Complex consists of the playing field area, the concession stand area, fan area, bathrooms and the playground. The Miles for Miles Foundation is a nonprofit 501©3 located here in the Middle Tennessee area and helps in funding programs for Downs Syndrome families. In exchange for the naming rights to the MLMC complex, the Miles for Miles Foundation has pledged \$350,000 to the MLMC and is ready to write a check ASAP.
- The MLMC requests permission for the naming rights to the Miracle Field itself to be named "The More Than Me Foundation Miracle Field of Music City Field." The field consists of the Miracle Field itself. The More than Me Foundation is a 501©3 nonprofit and consists of MLB players, some of which are ex Vanderbilt baseball players, whose mission is to reach out and donate funds and volunteers to community efforts such as the MLMC. In exchange for the naming rights to the MLMC field, the More than Me Foundation has pledged \$250,000 to the MLMC. Their fundraising for the \$250,000 is ongoing.

VIII. NEW BUSINESS

- 02-19-08** Staff requests board approval to accept donations of gymnastics equipment and funds valued at \$6,924.00 from VP Tumbler Trak, American Gymnast, Flip Fest Gymnastics Camp, USAG Gymnastics TN and Elite Athletic Sports Equipment to establish a youth gymnastics program at Madison Recreation Center.
- 02-19-09** Staff requests board approval to accept a donation of 25 trees, valued at \$1500.00, from the Cumberland River Compact as part of the Root Nashville program to be planted along the 440 Greenway.
- 02-19-10** Staff requests board approval to apply and ultimately accept a license agreement with the Tennessee Department of Transportation to utilize an estimated 2.07 acres of TDOT surplus property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.
- 02-19-11** Staff requests board approval to accept 1 Temporary Construction Access Agreement and 2 Permanent Greenway Conservation Easements from Ryman Hospitality Group and 1 Temporary Construction Access Agreement from the Simon Group, Inc., on property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Introduction of Ms. Katie Petrole, Education Director at the Parthenon.

Introduction of Ms. Helen Siewers, Tech Specialist with the Greenways Division.

The Friends of Two Rivers Mansion 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