

# METROPOLITAN BOARD OF PARKS AND RECREATION

## AGENDA FOR BOARD MEETING

TUESDAY, APRIL 2, 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

**09-18-05** Representatives from Cheekwood to present parking plan to the Board.

### VII. CONSENT AGENDA

**04-19-01** Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

- |   |                                    |                      |
|---|------------------------------------|----------------------|
| • Lockeland Springs Cleanup and Social            | Bass Park                          | Sat., April 13, 2019 |
| • Belonging Co. Easter Egg Hunt                   | Elmington Park                     | Sat., April 20, 2019 |
| • University School of Law & Leadership           | McKissack Park – Easter Egg Hunt   | Sat., April 20, 2019 |
| • Midtown Fellowship-12 South                     | Sevier Park-Easter Sunrise Service | Sun., April 21, 2019 |
| • D&S Community Services – picnic                 | Cane Ridge Park picnic shelter 1   | Fri., April 26, 2019 |
| • Walk Bike Nashville-Bike to Work Day            | Public Square Park                 | Fri., May 3, 2019    |
| • Nashville Cricket                               | Whites Creek athletic field        | May 4,5,11,12, 2019  |
| • Progressive Insurance-picnic                    | Centennial Park Picnic Pavilion    | Sat., May 4, 2019    |
| • American Heart Association-picnic               | Centennial Park Event Shelter      | Thurs., May 9, 2019  |
| • Sherry Smith-picnic                             | Two Rivers Park picnic shelter 3   | Sat., May 18, 2019   |
| • Veronica Whitsey-picnic                         | Centennial Park Picnic Pavilion    | Fri., May 24, 2019   |
| • Jo Johnston Brotherhood-picnic                  | Watkins Park                       | Sat., May 25, 2019   |
| • Nashville Aquatic Club-banquet                  | Centennial Sportsplex Lawn         | Fri., June 7, 2019   |
| • Caleb Church – picnic                           | Two Rivers Park picnic shelter 5   | Sun., June 16, 2019  |
| • Vaea Johanna Willey-picnic                      | Centennial Park Picnic Pavilion    | Fri., June 28, 2019  |
| • Run Nash-Music City July 4 <sup>th</sup> 5k/10k | E. S. Rose Park                    | Thurs., July 4, 2019 |
| • Lamons Starks-picnic                            | Madison Park picnic shelters 1 & 2 | Sat., Aug. 31, 2019  |
| • Carl Owens-picnic                               | Hadley Park picnic shelter 2       | Sat., Aug. 31, 2019  |
| • Stipheveda Kochinsky-picnic                     | Centennial Park Picnic Pavilion    | Sat., Sept. 21, 2019 |

**VII. CONSENT AGENDA**

**04-19-01** Board approval requested of the following consent applications:

**FUNDRAISING APPROVAL**

- Kappa Alpha Theta – field day                      Sevier Park                      Fri., April 5, 2019
- American Legion Post 5 Shred on the Run    Elmington Park                      Sat., May 4, 2019
- Lifeline Children’s Services-Run 4 One    Two Rivers Park                      Sat., May 24, 2019
- C & S Patient Education Foundation    Watkins Park-Conquer Chiari Walk                      Sat., Sept 28, 2019

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- SORBBA MID-TN-Trail Builder Time Trial                      Cane Ridge Park                      Sun., April 7, 2019
- IAN-Festival of Colors                      Edwin Warner Shelter 10                      Sun., April 7, 2019
- Project Heart – Rhythm Run                      Percy Warner-XC Course                      Sat., May 18, 2019
- B.A.P.S. Charities Walk-A-Thon                      Edwin Warner Park                      Sat., June 9, 2019
- CMA Music Fest 2019 1                      Riverfront Park                      June 6 - 10, 2019
- FAMU Alumni-fundraiser for college scholarships                      Southeast Park                      Sat., June 15, 2019
- American Foundation for Suicide Prevention                      Two Rivers Park-walk                      Sat., Sept. 21, 2019
- Neighborhoods Resource Centers – Festival                      Southeast Park                      Sat., Sept. 28, 2019
- United Ostomy Association of America-run                      Shelby Park                      Sat., Oct. 12, 2019
- Superfly Childrens Foundation-The Super Run                      Two Rivers Park                      Sat., March 7, 2020

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Music City Inc.-Preds Party in the Park                      Walk of Fame Park                      Mon., April 8, 2019
- Hip Donelson Farmers Market (Fridays)                      Two Rivers Mansion Grounds                      May 3-Oct. 25,2019
- CMT Productions-music festival                      Cumberland Park                      Sun., June 2, 2019
- Nat’l. /conference of State Legislatures                      Walk of Fame Park-reception                      Mon., Aug. 5, 2019
- Annie Huitt-wedding reception                      Centennial Art Center                      Sat., Aug. 24, 2019
- Launch TN-36/86 VIP Dinner                      Walk of Fame Park                      Tues., Aug. 27, 2019
- EnMotive- I Love the 90’s 5K                      Shelby Park/Riverview Shelter                      Sat., Sept. 28, 2019
- Acme Feed & Seed – Nashville Dancin’                      Riverfront Park                      Oct. 10 & 17, 2019
- Emily Hudson-wedding reception                      Centennial Art Center                      Fri., Oct. 18, 2019
- Team Magic, Inc. –half marathon, 10k, 5k                      East Bank Landing                      Sat., March 14, 2020

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Walk Bike Nashville- Tour de Nash                      Public Square Park                      Sat., May 11, 2019

**04-19-02** Mr. Phil Claiborne, representing the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week (\$19,918.08) for the fiscal year of 2019-20 ending June 30, 2020 for Laura Carrillo and with any costs associated with benefits are to be the responsibility of Metro Parks.

**VII. CONSENT AGENDA**

- 04-19-03** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of \$2,936.00 to fund 2 part time workers (host/hostess-12 hours each per week for 12 weeks) for the purpose of conducting tours during the months of June, July and August 2019.
- 04-19-04** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of \$489.33 to fund 2 part time workers (host/hostess and for 12 hours each for 1 week in December during the 2019 holiday season at Two Rivers Mansion.

**VIII. NEW BUSINESS**

- 04-19-05** Councilmember Russ Pulley, representing Council District 25, requests permission to address the Parks Board regarding the location of a historical marker to recognize Bill Barnes.
- 04-19-06** Mr. Butch Spyridon, President/CEO of the Nashville Convention and Visitors Corp, requests the Parks Board to accept a donation of field mix valued at \$2,500 to assist with field renovations at Charlotte Park Ball Field.
- 04-19-07** Mr. D. Kevin Roddey, Board Chair of Friends of Warner Parks, requests board approval on behalf of the Friends of Warner Parks to raise funds up to 3 million dollars for the purpose of restoring the Allee located in Warner Parks.
- 04-19-08** Ms. Paula Van Slyke, Board Chair of The Conservancy for the Parthenon and Centennial Park, requests board approval to change the current name of The Conservancy for the Parthenon and Centennial Park to the Centennial Park Conservancy because of a current rebranding of the organization.
- 04-19-09** Mr. Bill Rapp and Mr. Kent Russell, representing Nashville Tennis LLC, requests permission from the Parks Board to host the inaugural WTA (Women's Tennis Association) Nashville Open at the Centennial Sportsplex August 17-24, 2019
- 04-19-10** Staff requests board approval to increase accompanists' fee in the Cultural Arts Department from \$22.00 to \$25.00 per session.
- 04-19-11** Staff requests board approval to accept the donation of capital improvements in Dudley Park with an estimated value of \$260,000. The improvements include two sand volleyball courts, sports lighting, net seating area, drinking fountain, paths and associated improvements.

**VIII. NEW BUSINESS**

**04-19-12** Election of Park Board Officers to assume office May 1, 2015, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman  
Vice Chairman  
Secretary

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

The Conservancy for the Parthenon and Centennial Park will present their annual update to the board.

The Friends of Green Hills will present their 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**