

# METROPOLITAN BOARD OF PARKS AND RECREATION

## AGENDA FOR BOARD MEETING

TUESDAY, MAY 7, 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.

**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.

### VII. CONSENT AGENDA

**05-19-01** Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

- |   |   |                      |
|---|---|----------------------|
| • Campaign Monitor-company field day    | Cumberland Park                           | Fri., May 10, 2019   |
| • Asurion-block party                   | Riverfront Park (the Green)               | Fri., May 10, 2019   |
| • Vanderbilt Rowing-ACRA Henley Regatta | Hamilton Creek Park                       | May 11-13, 2019      |
| • Sudden Chance-Singles Mingle          | Centennial Park Event Shelter             | Sun., May 12, 2019   |
| • The Nashville Food Project            | Mill Ridge Park-opening of community farm | Sat., May 18, 2019   |
| • Mister Car Wash-picnic                | Edwin Warner picnic shelter 10            | Sun., May 19, 2019   |
| • Enyssa Bryson-picnic                  | West Park picnic shelter                  | Sun., May 19, 2019   |
| • Atlanta Braves-youth/fan activity     | Walk of Fame Park                         | Fri., May 24, 2019   |
| • The Belonging Co.-summer picnic       | Centennial Park Event Shelter             | Thurs., May 30, 2019 |
| • Kam Chan – picnic                     | Edwin Warner picnic shelter11             | Sat., June 1, 2019   |
| • Sudden Chance-Singles Mingle          | Centennial Park Event Shelter             | Sun., June 2, 2019   |
| • Our Planet. Theirs Too.               | Centennial Park Ellipse-street theater    | Sun., June 2, 2019   |
| • U.S. Fleet Forces Band-concert        | Southeast Park                            | Wed., June 5, 2019   |
| • Cindy Clark-picnic                    | Centennial Park picnic pavilion           | Fri., June 7, 2019   |
| • U.S. Fleet Forces Band-concert        | Public Square Park                        | Sat, June 8, 2019    |
| • Jesse McKnight – picnic               | Cedar Hill Park picnic shelter 1          | Sat., June 8, 2019   |
| • Tomorrow's Leaders for Change         | Southeast Park-celebration for youth      | Sat., June 8, 2019   |
| • Shirl Groves-picnic                   | Centennial Park picnic pavilion           | Sun., June 9, 2019   |
| • Compass-Yoga event                    | Centennial Park Ellipse                   | Tues., June 11, 2019 |

## May 2019 Board Agenda

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#### VII. CONSENT AGENDA

**05-19-01** Board approval requested of the following consent applications:

##### **AMPLIFICATION APPROVAL (con't)**

- |  |                                      |                       |
|--|--------------------------------------|-----------------------|
| • DAR Annual Flag Day Celebration            | City Cemetery                        | Fri., June 14, 2019   |
| • Carla Williams – picnic                    | Cane Ridge Park picnic shelter 1     | Sat., June 15, 2019   |
| • Outdoor Voices – yoga event                | Centennial Park Event Shelter        | Thurs., June 20, 2019 |
| • Juneteenth615 Committee                    | Southeast Park-yoga event            | Fri., June 21, 2019   |
| • 92Q WQK-Family Day in the Park             | Shelby Park Event Field              | Sun., June 23, 2019   |
| • Henrietta Lewis-picnic                     | Cedar Hill Park picnic shelter 5 & 6 | Sat., June 29, 2019   |
| • Anthony Douglas-Unity in Community Fest    | Centennial Park Event Shelter        | Sun., June 30, 2019   |
| • Nashville Striders-picnic                  | Edwin Warner Park picnic shelter 11  | Sat., July 27, 2019   |
| • Sports Profiles Plus-Health/Wellness event | Walk of Fame Park                    | Sat., Sept. 28, 2019  |

##### **FUNDRAISING APPROVAL**

- |  |                               |                     |
|--|-------------------------------|---------------------|
| • HCA – Bark Breaks fundraiser         | Centennial Park Event Shelter | Tues., May 14, 2019 |
| • Voices of Single Mothers-talent show | Fisk Park                     | Sat., June 1, 2019  |

##### **ALCOHOL APPROVAL**

- |                                    |                         |                      |
|------------------------------------|-------------------------|----------------------|
| • River Queen Voyages-doggie day   | Shelby Park Event Field | Sat., May 23, 2019   |
| • River Queen Voyages – doggie day | Shelby Park Event Field | Sat., Aug., 31, 2019 |

##### **AMPLIFICATION AND FUNDRAISING APPROVAL**

- |   |                                |                      |
|---|--------------------------------|----------------------|
| • Global Water Dances-water awareness event | Shelby Park Lakeview Shelter 2 | Sat., June 15, 2019  |
| • Run4Water- walk/race 1                    | Shelby Park                    | Sat., July 20, 2019  |
| • Special Olympics TN- walk/race            | Public Square Park             | Sat., Sept. 7, 2019  |
| • Recovery Fest 2019                        | East Park                      | Sat., Aug., 28, 2019 |
| • Achilles International-walk/race          | Richland Creek Greenway        | Sat., Oct. 19, 2019  |
| • NAMI Davidson County- walk                | Shelby Park Event Field        | Sat., April 18, 2020 |

##### **AMPLIFICATION AND ALCOHOL APPROVAL**

- |  |                         |                      |
|--|-------------------------|----------------------|
| • The Jewish Federation of Nashville-Israel Independence Day Centennial Front Lawn | Sun., May 19, 2019      |                      |
| • Beneath the Canvas-Art Crawl/Music Festival                                      | Mullins Park            | Sat., June 1, 2019   |
| • River Queen Voyages-Beer, Bands & Boats  | Shelby Park Event Field | Sat., June 8, 2019   |
| • River Queen Voyages-Beer, Bands & Boats  | Shelby Park Event Field | Sat., July 20, 2019  |
| • Freestyle Artistry Fashion Show  | Cumberland Park         | Sun., Sept. 1, 2019  |
| • River Queen Voyages-Beer, Bands & Boats  | Shelby Park Event Fiels | Sat., Sept. 14, 2019 |

##### **AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- |  |                                |                      |
|--|--------------------------------|----------------------|
| • Friends of Shelby Park and Bottoms   | East Park-Hot Chicken Festival | Thurs., July 4, 2019 |
| • Move the World Operations-fitness/health/wealth festival                               | Walk of Fame Park              | Sat., Sept. 7, 2019  |
| • Youinspire-Fall Barn Dance to benefit homeless youth attending Metro Nashville Schools | Centennial Park Event Shelter  | Sat., Nov. 9, 2019   |

##### **FARMERS MARKETS**

- |   |              |                        |
|---|--------------|------------------------|
| • Azafran Park Farmers Market on Wednesdays | Azafran Park | May 15 – Oct. 30, 2019 |
|---|--------------|------------------------|

**VIII. NEW BUSINESS**

- 05-19-02** Board to affirm reappointment of Mr. George Anderson as a member of the Parks Board, effective May 7, 2018. (Mr. Anderson's term will expire April 30, 2024.)
- 05-19-03** Mr. Brian Taylor, President of the Nashville Parks Foundation, to introduce Ms. Gretchen Pritchett to the board as the Director of the Nashville Parks Foundation.
- 05-19-04** Mr. Brian Taylor, President of the Nashville Parks Foundation requests board approval for the Nashville Parks Foundation to accept private donations up to \$500,000 for the development of Frankie Pierce Park. Please note that this gift will require no matching funds from the Metropolitan Government.
- 05-19-05** Ms. Katey Burriss, President of the Friends of Shelby Park and Bottoms, requests the board to accept a donation in the amount of \$27,780.00 to support the Cornelia Fort Playground project.
- 05-19-06** Ms. Lora Fox, President of the Friends of Green Hills Park, requests the board to accept a donation in the amount of \$75,000 to fund improvements in Green Hills Park.
- 05-19-07** Mr. Glen Biggs, President/CEO of Community Arts of Bellevue, requests the board to accept a donation of two murals to be applied to the comfort station and to the backdrop of the stage as part of the Red Caboose Playground project in Bellevue Park.
- 05-19-08** Ms. Jane Kleiman, representing Friends of Warner Parks, requests the board to accept a donation of a 2005 Logan horse trailer valued at \$9,999.00 to be used by the Metro Parks Mounted Patrol Unit.
- 05-19-09** Staff requests board approval to receive the dedication of 2 Greenway Conservation Easements from Binns Farm Land Company LLC, located on parcel 52, tax map no. 74 of Davidson County and 3100 LF of new 12 foot wide greenway trail to be constructed as part of phase one construction of Parkhaven Communities residential development.
- 05-19-10** Staff requests board approval of cost of living adjustment (COLA) for Metro Parks Seasonal/PT employees effective July 1, 2019 and contingent upon the approval of the FY20 Pay Plan by the Metro Council.
- 05-19-11** MDHA requests board approval to enter into a temporary construction easement agreement with Boscobel Heights Development Company, Inc. for use of Lot 2 of Kirkpatrick Park Subdivision, Parcel # 09304006700.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

The Friends of Hadley Tennis will present their annual update to the board.

The Friends of Warner Parks 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**