METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JUNE 4, 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.
- **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.
- **05-19-11** 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.

VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

LaShaunda Smith-picnic	West Park picnic shelter	Sat., June 8, 2019
Robert Johnson-picnic	Cedar Hill Park picnic shelter 6	Sat., June 8, 2019
Mary Robertson-picnic	Centennial Park picnic pavilion	Sun., June 9, 2019
Mina Yousef-picnic	Seven Oaks Park picnic shelter 1	Sun., June 9, 2019
Mutt Mingle Music City	Elmington Park	Sat., June 15, 2019
Fifty Forward-picnic	Centennial Park Event Shelter	Mon., June 17, 2019
Fifty Forward-picnic	Centennial Park picnic pavilion	Mon., June 17, 2019
African American Cultural Alliance	Fort Negley Park-Juneteenth Celebratio	on Wed., June 19, 2019
Esther Schara-picnic	Centennial Park picnic pavilion	Fri., June 21, 2019
JUMP-Jefferson Street Art Crawl	Buena Vista Park	Sat., June 22, 2019
• U.S. Smokeless Tobacco Employee Picr	nic Cornelia Fort	Sat., June 22, 2019
Centennial Park Conservancy-wedding	Centennial Park Sunken Garden	Fri., June 28, 2019

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VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't)

•	Friends of Fort Negley-July 4 celebration	n Fort Negley	Thurs., July 4, 2019
٠	Davidson County Republican Party	Centennial Park Event Shelter-picnic	Sun., July 7, 2019
٠	Cumberland Garden Reunion-picnic	Clinton B. Fisk Park	Sat., July 27, 2019
•	Kechelle Williams –picnic	West Park picnic shelter	Sat., Aug. 3, 2019
•	WMGC El Jefe 96.7FM	Coleman Park- Back to School 2019	Sun, Aug. 4, 2019
•	Team Magic, IncCat Financial 5k Run	Centennial Park	Fri., Aug. 9, 2019
•	Weight No More-5k Walk/Run	Shelby Park Event Field	Sat., Aug. 10, 2019
•	Sinh Minh-picnic	Centennial Park picnic pavilion	Sun., Aug. 11, 2019
•	Julie Renaud-Resch-wedding	Centennial Park Sunken Garden	Fri., Aug. 23, 2019
•	Mi Casa Realty-Client Appreciation even	t Coleman Park Greenspace	Sat., Aug. 24, 2019
•	School of Rock Nashville - concert	Riverfront Park	Sun., Aug. 25, 2019
•	Tennessee Telugu Samithi-picnic	Edwin Warner picnic shelters 9, 10, 11	Sun., Aug 25, 2019
٠	Nashville S.O.L.E. – cultural festival	East Park	Sat., Sept. 7, 2019
•	Nashville Youth Athletics-XC meet	Steeplechase Course	Sept. 8 & 29, 2019
•	Vanderbilt University-XC meet	Vaughn's Creek/Hwy. 100	Sat., Sept. 14, 2019
•	Nashville Youth Athletics-XC meet	Vaughn's Creek/Hwy. 100	Sept. 15,22, Oct. 5, 2019
•	Shelia Garner-picnic	Hartman Park picnic shelter 1	Sat., Sept. 21, 2019
•	Darren Johnson –picnic	Centennial Park picnic pavilion	Sat., Sept. 28, 2019
٠	TN Craft Fall Craft Fair	Centennial Park	Oct. 11-13, 2019
•	Run Nash – Marathon, Half Marathon,5	k Shelby Park	Sat., Nov. 9, 2019
•	Davidson County Register of Deeds	Southeast Regional Park –egg hunt	Sat., April 4, 2020

FUNDRAISING APPROVAL

٠	West Nashville Sports League	Edwin Warner Park-baseball tourneys	June 1, 2, 7, 8, 9, 10,
		14, 15, 16, 17, 21, 22, 23, 24, 29,	30, July 1 and 2, 2019
٠	Vanderbilt Celiac Clinic-5k run/walk	Shelby Walk	Sat., Nov. 2, 2019
٠	HCA Healthcare Run for the Fund	Edwin Warner Park picnic shelter 9	Fri., April 10, 2020

ALCOHOL APPROVAL

• Catherine Sgamati-wedding

Hodge House/Warner Park

Sat., June 15, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Divas Hustler ENT Summer Fest
- SCLC Stop the Violence Festival
- Nat'l. Veterans Golden Age Games bbq cook-off
- Brave Women Veterans Retreats-concert
- TN Interscholastic Cycling League
- Fighting with Red Blood Cells- picnic/festival
- Nashville Cherry Blossom Festival
 - AMPLIFICATION AND ALCOHOL APPROVAL
- Peach Festival
- Loveless Cafe Food Truck Launch Party
- Nodat Place Advertising Vacay & Stay Nashville East Park-festival
- OMEGA 14 Inc. Louisville Funk Fest
- Vanderbilt Dermatology Annual Picnic

Sevier Park Centennial Park Event Shelter East Park-festival Riverfront Park Cumberland Park Tues, June 25, 2019 Thurs., June 27, 2019 Sat., July 13, 2019 Sat., Aug. 3, 2019 Sat., Aug. 10, 2019

Hadley ParkSun., June 16, 2019Hadley ParkSun., July 21, 2019Southeast Regional Center/ParkSat., Aug. 3, 2019Hamilton Creek MarinaSun., Aug., 4, 2019Cedar Hill Park Mnt. Bike TrailsSun., Sept. 15, 2019Centennial Park Event ShelterSun., Sept. 29, 2020Public Square ParkSat., April 4, 2020

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VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL (con't)

- Austin Hudson/Laine Kelly-wedding
- Cammie Claybrook-engagement celebration
- Nashville Predators Kickoff to 2019-20 Season

• Maple Ridge Events-private reception

- Destination Nashville-private event
- Nashville Parks Foundation-Earth Day Festival Centennial Park

Steeplechase Grandstand areaSun., Sept. 1, 2019Centennial Art Center/Courtyard Sat., Sept. 21, 2019Walk of Fame ParkSun., Sept. 29, 2019

Walk of Fame Park Riverfront Park Centennial Park Wed, Oct. 2, 2019 Tues., Oct. 29, 2019 Sat., April 18, 2020

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

•	Friends of Mill Ridge Park-Summer Solstice Brunch Southeast Park		Sat., June 22, 2019	
٠	Music City Inc –July 4th Celebration	Riverfront, Cumberland, Public Square	July 3-4, 2019	
		Fort Nashboro, Walk of Fame, East Bank Parks		
٠	NXT LVL Xperiece Summer Kick-off	Cumberland Park	Sun., Sept. 22, 2019	
•	Nashville CARES	Public Square Park	Sat., Oct. 5, 2019	
٠	Greenways for Nashville	Cumberland Park	Thurs., Oct. 3, 2019	

VIII. NEW BUSINESS

- **06-19-02** Mr. Kelly Foster, representing Harpeth Youth Soccer Association, requests the board to accept a freestanding ADA compliant bi level drinking fountain with a freeze kit, valued at \$11,005 including installation, to be placed adjacent to the concession stand.
- **06-19-03** Mr. Andrew Smith, representing Ethos Church, requests the board to accept a donation in the amount of \$1530.00 to fund summer field trips for the summer enrichment program at Watkins Park.
- **06-19-04** Mr. Tim Pierce, President of Creative Parks Nashville, submits the following requests for board consideration:
 - Accept donation of a mural for Kirkpatrick Community Center. A local artist will work with community youth, families and patrons at Kirkpatrick this summer.
 - Accept donation of a pug mill, valued at \$6500.00, for the Centennial Art Center. (Pug Mill mixes and reconstitutes used clay).
 - Approval to accept private donations to support Metro Parks Music, Theater and Visual Arts. Donations will support continued efforts by Creative Parks Nashville to enrich programs and facilities for Music, Theater and Visual Arts.

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VIII. NEW BUSINESS

- **06-19-05** Ms. Gretchen Pritchett, Director of the Nashville Parks Foundation requests the board to accept a donation in the amount of \$100,000 to fund improvements to the tennis courts in Elmington Park.
- **06-19-06** Board to approve open range salary increase, consistent w/Metro employees and pending Metro Council approval, for the Director of Parks as per the 2019-20 Metropolitan Government Pay Plan.
- **06-19-07** Lockeland Springs Neighborhood Association requests the board to accept an 8 person foosball table and basketball arcade totaling \$7967.00 for Shelby Community Center.
- **06-09-08** Mr. Jim Craig, representing CMT/Viacom, requests permission for amplification and fireworks during a 2019 CMT Music Awards-Carrie Underwood Remote Concert in Centennial Park on the front lawn of the Parthenon on Wednesday, June 5, 2019. Permission is also requested to remain in the park overnight on Wednesday, June 5, 2019.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of Sevier Park to present their annual update to the board.

Creative Parks Nashville to 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