

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JULY 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
- VII. CONSENT AGENDA

07-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
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| • Angela Jones-picnic | Centennial Park picnic pavilion | Fri., July 12, 2019 |
| • Pernesha Horton (Inovalon)-picnic | Two Rivers Park picnic shelters 2,3,4,5 | Fri., July 19, 2019 |
| • Larae Richards (Kroger)-picnic | Two Rivers Park picnic shelters 1 & 2 | Thurs., July 25, 2019 |
| • Now Opportunities Can Exist-picnic | Southeast Park green space | Sat., July 27, 2019 |
| • KentheCoach Events-EnergyFest | Cumberland Park | Sat., July 13, 2019 |
| • iLoveKickboxing.comNashville | Richland Park-3 rd annual field day | Sun., July 28, 2019 |
| • Tiktok-Tiktok TN 2019 | Centennial Park front lawn | Sat., Aug. 3, 2019 |
| • Team Magic, Inc.-Cat Financial 5k Run | Centennial Park | Fri., August 9, 2019 |
| • Wake Up America Ministry-youth event | Watkins Park | Sept. 13 & 14, 2019 |
| • Kimi Abernathy & Kaaren May | Cumberland Park-Walk the Line | Sept. 28 & 29, 2019 |
| • Warner Elementary School | East Park-Community Easter Egg Hunt | Sat., April 11, 2020 |
| • Warner Arts Magnet Elementary School | East Park – Annual Field Day | May 15 & 18, 2020 |
| • Steven Ferrand-Nashville Fest | Centennial Park Event Shelter | Sat., May 16, 2020 |
| • Terrence Holt-picnic | Cedar Hill Park picnic shelter 7 | Sat., June 13, 2020 |

ALCOHOL APPROVAL

- | | | |
|--|-------------------------|---------------------|
| • CSI-DMC-Alfa Systems Corporate Retreat | Shelby Park Event Field | Fri., Aug. 23, 2019 |
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AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--|---------------------------------|---------------------|
| • Bordeaux North Nashville Community PTA | Hartman Park | Sat., July 27, 2019 |
| • YMCA of Middle TN-East Nashville Tomato 5K | East Park | Sat., Aug. 10, 2019 |
| • Sarah's Laughter-Fun Run | Shelby Park | Sat., April 4, 2020 |
| • American Liver Foundation-Liver Life Walk | Warner Park picnic areas 9&11 | Sat., May 2, 2020 |
| • Preeclampsia Foundation-Promise Walk | Shelby Park Event Field/shelter | Sat., May 2, 2020 |

VII. CONSENT AGENDA

07-19-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL

- Journeys – Employee event Riverfront Park Sat, Aug. 24, 2019
- Celebrate Nashville Cultural Festival Centennial Park Sat., Oct 5, 2019

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Centennial Park Conservancy-Food Truck Fest Centennial Park Sat., Nov. 7, 2019

CHARGING ADMISSION

- Grappling Industries-Grappling Tournament Southeast Regional Center Sun., Sept. 29, 2019

VIII. NEW BUSINESS

07-19-02 Board to affirm reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Metro Planning Commission, effective June 14, 2019. (Mr. Haynes term will expire May 31, 2020.)

07-19-03 Ms. Jenny Hannon, representing Friends of Warner Parks, requests permission to address the board regarding fundraising for various projects.

07-19-04 Ms. Helen Neuhoff, President of Tennis Nashville, request board approval to be formally recognized as ***Friends of Tennis Nashville***, an official support organization of Metro Parks as per Park Policy 3000.31.

07-19-05 Mr. David Wyley Long requests permission to address the board regarding the Friends of Tennis Nashville application.

07-19-06 Mr. David Proffitt, representing Metropolitan Nashville Public Schools, requests board approval of agreement for dedication of a 10' drainage easement and an agreement for dedication of easement for temporary grading and sloping to Belmont University for construction of an indoor batting facility to be constructed on Metro Nashville Schools Property.

07-19-07 Ms. Gretchen Pritchett, President/CEO of the Nashville Parks Foundation request the board to accept a donation of maintenance services from September 2019 through Spring 2020 with an approximate value of \$10,160 for trees on the Betty Brown Tree Trail

VIII. NEW BUSINESS

07-19-08 Staff requests board to approve and accept signage for the Betty Brown Tree Trail renovation.

07-19-09 Staff requests board approval to acquire 106.8 acres of land located at 0 Old Hickory Boulevard, parcel no. 10200000500, as open space for Metro Parks.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

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

International Boxing Academy of Nashville to present details of a partnership with Metro Parks and Kirkpatrick Community Center to establish a free youth boxing component of the afterschool program in the Fall of 2019

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