METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, AUGUST 6, 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
- **09-15-03** Ms. Paula Casey, President and Ms. Yvonne Wood, Secretary of the Tennessee Woman Suffrage Monument Board, request board approval to place the Woman Suffrage Monument in Centennial Park.
- **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.

VII. CONSENT AGENDA

8-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Old Hickory Chamber of Commerce	Old Hickory Park-Night Out Against Crime	Tues., Aug. 6, 2019
•	Spirit and Truth Believer's Fellowship	Coleman Park Greenspace/back to schoo	l event Fri., Aug. 9, 2019
•	Blind Faith University	E.S. Rose Park Greenspace/back to school bash Sat., Aug. 10, 2019	
•	Aalieya Billing-picnic	Sevier Park picnic shelters 1 & 2	Fri., Aug. 16, 2019
•	Salahadeen Center of Nashville	Edwin Warner Park-community picnic	Sun., Aug. 18, 2019
•	Belmont University Athletics	Sevier Park Shelter/green space-picnic	Wed., Aug. 21, 2019
•	MNPD-El Protector Program	Coleman Park Greenspace-festival	Sat., Aug. 31, 2019
•	Willie Holt – picnic	Two Rivers Park shelter 1	Sun., Sept. 1, 2019
•	Compass Rose Events-picnic	Shelby Park Event Field	Sat., Sept. 14, 2019
•	Elizabeth Walsh/Michael Baum	Parthenon – wedding	Sat., Sept. 14, 2019
•	Nashville Civic Design Center	Church St. Park-Parking Day 2019	Fri., Sept. 20, 2019
•	Eric Cox – picnic	Two Rivers Park Picnic Shelters 3 & 4	Sat., Sept. 21, 2019
•	Spirit and Truth Believer's Fellowship	Centennial Park Event Shelter-picnic	Sat., Sept. 21, 2019

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VII. **CONSENT AGENDA**

08-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.)

•	Race Nashville-5k Run/Walk	Shelby Park/Bottoms	Thurs., Sept. 26, 2019
•	Stephanie White – picnic	Centennial Park picnic pavilion	Sun., Sept 29, 2020
•	Nations Neighborhood Association	Richland Park-Night Out Against Crime	Tues., Oct. 1, 2019
•	Davidson Transit Org/WeGo Public Tran	nsit/MTA Two Rivers Park shelters 1-5	Sat., Oct. 19, 2019
•	Kleinrock/Levy Wedding	Centennial Park	Sun., May 24, 2020
•	Ray Webster-picnic	Sevier Park	Sat., June 20, 2020

FUNDRAISING APPROVAL

•	Tiffany Williams-Walk & Raize Community event	Southeast Community Center	Sat., Sept. 28, 2019
•	Nashville State community College Foundation	Richland Creek Greenway-6k	Sat., Oct. 26, 2019
•	Emily Kessler-Meditation & Music Experience	Parthenon	Mon., Nov. 11, 2019

ALCOHOL APPROVAL

•	Colonnade Group-Music City Madness	Walk of Fame Park	Fri., Oct. 18, 2019
•	Circle Players-"The Rocky Horror Show"	Looby Theater	Oct., 18, 19, 20, 24, 25, 26, 27,
			31, Nov. 1, 2 and 3, 2019
•	Andrea Moseley-wedding	Centennial Park Event Shelter	Thurs Oct 31 2019

Andrea Moseley-wedding Centennial Park Event Shelter Thurs., Oct. 31, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

•	James Kaiser – AF Bridges Invitational	Steeplechase Cross Country Cours	se Sat., Sept. 14, 2019
•	James Kaiser – Jr. Ward TN XC Classic	Steeplechase Cross Country Cours	se Sat., Sept. 21, 2019
•	MK Jones - Take Heart 5k	Richland Park Greenway	Sat., Sept. 21, 2019
•	Nashville Striders-Shelby Bottoms Boogie	Shelby Park/Bottoms	Sat., Oct. 5, 2019
•	Girls on the Run of Middle Tennessee-Fall 5k	Shelby Park Event Field	Sat., Dec. 7, 2019
•	Miles J Freeman Memorial Scholarship Fdn	Shelby Park/Riverview Shelter	Sat., March 14, 2020
•	Ora's Alliance Kickin Kidney Disease 5k	Shelby Park/Riverview Shelter	Sat., March 21, 2020
•	Nat'l Multiple Sclerosis Society-Walk MS Nashvil	lle 2020 Shelby Park Event Field	Sat., March 28, 2020
•	Pinnacle Financial Partners-Pinnacle 5k	Shelby Park/Riverview Shelter	Sat., May 9, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

•	Event Logistics, IncHealthTrust Platinum Part	ty Walk of Fame Park	Mon, Aug. 12, 2019
•	12South Farmers Market Food and Arts Festiva	al Sevier Park	Tues., Sept. 17, 2019
•	Advance Financial Birthday Bash	Parthenon	Sat., Sept. 28, 2019
•	Nashville Firefighters Association- picnic	Walk of Fame Park	Wed., Oct. 10, 2019
•	Events Hatched, IncFirehouse Expo 2019	Walk of Fame Park	Fri., Oct. 11, 2019

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

•	Centennial Park Conservancy/YELP vendor ext	nibition Parthenon	Fri., Sept. 27, 2019
•	Associated Protective Service, Incconcert	Public Square Park	Sun., Sept. 29, 2019
•	Rhizome Productions, Inc./Ride for Reading	East Park	April 17 & 18, 2020
•	Rhizome Productions Inc. /TN Breast Cancer	East Park	Sat., May 9, 2020

VII. CONSENT AGENDA

08-19-01 Board approval requested of the following consent applications:

AMPLIFICATION, ALCOHOL, FUNDRAISING AND AFTER-HOURS APPROVAL

• New Nashville Events, LLC-The End Slavery Ball

Parthenon

Fri., Aug. 23, 2019

VIII. NEW BUSINESS

- **08-19-02** Mr. Mark Manner requests the board to accept a donation of sculpture, valued at \$42,000, to be placed at Bells Bend Nature Center at no cost to Metro Parks.
- **08-19-03** Mr. Martin Brown requests the board to accept a donation in kind in the amount of \$50,000 for design and illustration of signage, tree identification fabrication, replacement panels and installation on the Betty Brown Tree Trail in Riverfront Park.
- **08-19-04** Mr. Tim Friedenberger, representing the Nashville Predators, request the board to approve improvements, valued at \$49,525.37, to 4 locker rooms at the Centennial Sportsplex Ice Facility.
- **08-19-05** Mr. Jared Williams, representing the Harpeth Valley Utility District, requests the board to approve 2 permanent easements and 1 temporary construction easement on Metro property, Parcel 14200021700, for installation of a new sanitary sewer force main at the Harpeth Youth Soccer Association complex in Harpeth River Park.
- **08-19-06** Staff requests recommendation from the board regarding initiating the petition process for removal/relocation of the Private Confederate Monument in Centennial Park.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

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

The Friends of Fort Negley to present their annual update to the board.

- X. CAPITAL PROJECTS UPDATE Tim Netsch
- XI. UPCOMING SPECIAL ACTIVITIES/EVENTS Jackie Jones

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- XII. DEPARTMENT UPDATES
- XIII. REPORT OF THE DIRECTOR
- XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS