#### METROPOLITAN BOARD OF PARKS AND RECREATION

### AGENDA FOR BOARD MEETING

# TUESDAY, SEPTEMBER 3, 2019 (12:00 PM)

# HARTMAN REGIONAL COMMUNITY CENTER 2801 Tucker Road Nashville, TN 37218

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPEAL OF DECISIONS
- IV. CONSIDERATION OF MINUTES
- V. METRO COUNCIL REFERRALS
- VI. OLD BUSINESS
- **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 Confederate Private Monument in Centennial Park.

### VII. CONSENT AGENDA

**09-19-01** Board approval requested of the following consent applications:

## **AMPLIFICATION APPROVAL**

•	TN Army National Guard-picnic	Cedar Hill Park Shelters 1 & 2	Sat., Sept. 7, 2019
•	Nashville Downtown Partnership	Walk of Fame Park-Tug of War	Wed., Sept. 11, 2019
•	Stuart Brown-picnic	Edwin Warner Picnic Shelter 2	Sat., Sept. 14, 2019
•	Anna Patton - picnic	West Park picnic shelter	Sat., Sept. 14, 2019
•	Premier Parking – picnic	Edwin Warner Picnic Shelter 3	Sat., Sept. 21, 2019
•	Barre Roots – pop up barre class	Red Caboose Playground	Sat., Sept. 21, 2019
•	Infinite Hospitality-private event	Parthenon	Tues., Sept. 24, 2019
•	Vanderbilt Medical Center-picnic	Centennial Park Event Shelter	Fri., Sept. 27, 2019
•	LEAD Monitoring Program-festival	Elizabeth Park	Sat., Sept. 28, 2019
•	Brittany Love – wedding	Centennial Park Sunken Garden	Sat., Sept. 28, 2019
•	Nashville Life Church-Movies in Park	Fannie Mae Dees Park	Sat., Sept. 28, 2019
•	Glencliff Neighborhood Association	Coleman Center-Night Out against Crin	ne Tues., Oct. 8, 2019
•	Southern Festival of Books	Church Street Park	Oct. 11, 12, 13, 2019

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### VII. CONSENT AGENDA

**09-19-01** Board approval requested of the following consent applications:

## AMPLIFICATION APPROVAL (con't.)

•	The Budd Group - Harvest Festival	Two Rivers Park	Sat., Nov. 2, 2019
•	HCA – Caring for Community event	Centennial Park Event Shelter	Fri., Nov. 8, 2019
•	Swing Dance Nashville-dance	Centennial Park Event Shelter	Sat., Feb. 22, 2020
•	YMCA Healthy Kids Day Festival	Elmington Park	Sat., April 18, 2020
•	Prevent Child Abuse TN	Sevier Park-Pinwheel Festival	Sat., May 2, 2020
•	Cumberland River Compact-Waterfest	Cumberland Park	Sun., July 12, 2020
•	Nashville Greek Picnic	Cumberland Park	Sat., Aug. 1, 2020
•	Jacques Hargrove – picnic	Sevier Park picnic shelter 1	Sat., Aug. 22, 2020

### **FUNDRAISING APPROVAL**

•	Maria Cartmell - cancer survivors event	Parthenon	Sun., Sept. 22, 2019
•	Walk Bike Nashville - triathlon	Shelby Park	Sun., Oct. 13, 2019

## **ALCOHOL APPROVAL**

•	Kathleen Donais-Bridal Shower	Hodge House-Warner Park	Sun., Sept. 22, 2019
•	Sarah Salim – dance showcase	Centennial Performing Arts Studios	Fri., Oct. 11, 2019
•	DPR Construction-company picnic	Centennial Park Event Shelter	Fri., Oct. 18, 2019
•	Kim McCaskill-wedding	Cumberland Park East Bank Oval	Fri., July 17, 2020

## AMPLIFICATION AND FUNDRAISING APPROVAL

•	Top Buttons Halloween Fun Run	Edwin Warner Park Shelters 6 & 10	Sat., Oct. 26, 2019
•	Girls on the Run Spring 5k	Shelby Park Event Field	Sat., May 16, 2020
•	TN Stormwater Association–5k/festival	Shelby Park Event Field	Sat., Aug. 1, 2020

### AMPLIFICATION AND ALCOHOL APPROVAL

•	Daddy's Dogs-Nashtoberfest	Richland Park	Sat., Oct	t. 5, 20	19
•	Maple Ridge Events-private event	Walk of Fame Park	Mon., M	arch 9,	2020
•	Musicians Corner	Centennial Park Front Lawn	Friday,	May	8,15,22,
	29;				

June 5, 12, 26, 2020 Saturday, May 9, 16, 23, 30; June 6, 13, 27, 2020

• Wildhorse Saloon/AAPD-private event Riverfront Park Fri., Aug. 22, 2020

### ALCOHOL AND FUNDRAISING APPROVAL

• Centennial Park Conservancy Parthenon – Art Symposium Wed., Sept. 25, 2019

## AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

•	Partners Non-Profit-TN Beer and Wine Festival	Grounds of Two Rivers Mansion	Sat., Oct. 19, 2019
•	Project 615 – Nashvember Festival	Sevier Park	Sat., Nov. 2, 2019
•	Cumberland River Compact-cocktail party	Cumberland Park	Thurs., June 18, 2020
•	Cumberland River Compact-Dragon Boat Festive	al Cumberland Park,	Sat., Sept. 12, 2020

East Bank Docks, Lawn and Landing

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### VII. CONSENT AGENDA

**09-19-01** Board approval requested of the following consent applications:

### AMPLIFICATION AND SELLING MERCHANDISE

Theresa Steward-1 yr. anniversary/Launch Party Southeast Regional Center
Sat., Oct. 12, 2019

### **CHARGING PARTICIPATION FEE**

•	Leadership Academy LLC-Nature Day Camp	Bells Bend & Beaman Parks	June 1 – July 3, 2020
•	Leadership Academy LLC-Nashville Sail Camp	Hamilton Creek Marina	July 6 – August 7, 2020
•	Leadership Academy LLC-Camp Two Rivers	Two Rivers Grow Garden Site	July 6 – July 31, 2020

### VIII. NEW BUSINESS

- **09-19-02** Staff requests approval of lease between Metro Parks and the Sports Authority for a new community ice hockey and skating recreation complex at One Bellevue Place.
- **09-19-03** Staff requests approval on behalf of the Nashville Parks Foundation, Oasis Center and SORBA-Mid TN to raise funds for the Watkins Park Pump Track.
- **09-19-04** Staff requests approval on behalf of the Nashville Parks Foundation to raise funds for the development of three (3) five-a-side soccer fields in Coleman Park.

### IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of Aaittifama Archeological Park to present 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