METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, OCTOBER 1, 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
- VII. CONSENT AGENDA

10-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Immanuel Nashville Church-picnic	Richland Park	Sun., Oct. 6, 2019
•	Fort Nashborough Chapter DAR	Buchanan Station Cemetery	Fri., Oct. 11, 2019
•	Kirat Cultural Society of Tennessee, Inc.	Cane Ridge Picnic Shelters 2 & 3-picnic	Sun., Oct. 13, 2019
•	Breonna Ford – picnic	Hadley Park Picnic Shelter 2	Sun., Oct. 13, 2019
•	Pleasant Green Baptist Church	Watkins Park Picnic Shelter	Sun., Oct. 13, 2019
•	Music City Inc Induction Ceremony	Walk of Fame Park	Tues., Oct. 22, 2019
•	Bellevue Middle School Prep Rock Band	Bellevue Park stage area -concert	Thurs., Oct. 24, 2019
•	Shed Fitness East Nashville	Shelby Park/Cornelia Fort Airpark	Sun., Oct. 27, 2019
•	Friends of Mill Ridge Park – Fall Fest	Mill Ridge Park	Sat., Nov. 2, 2019
•	TVA – Award Ceremony	East Park	Wed., Nov. 6, 2019
•	Grow Enrichment-Permaculture Action I	Day Two Rivers Park	Mon., Nov. 11, 2019
•	March for Moms	Shelby Park	Sun., May 3, 2020
•	MASNA – picnic	Centennial Park Event Shelter	Mon., May 25, 2020
•	Kishanna Hawthrone-picnic	Two Rivers Park Picnic Shelter 3	Sat., June 13, 2020
•	MASNA – picnic	Centennial Park Event Shelter	Sat., July 4, 2020
•	Christopher Brown-picnic	Seven Oaks Park Picnic Shelter 1	Sat., July 18, 2020
•	MASNA – picnic	Centennial Park Event Shelter	Mon., Sept. 7, 2020

FUNDRAISING APPROVAL

•	Nashville City Cemetery Association	City Cemetery-Living History Tour	Sat., Oct. 12, 2019
•	Rho Psi Alumni - cookout	Hadley Park Bandshell	Fri., Oct. 18, 2019
•	American Legion Post 5-shred event	Elmington Park	Sat., Oct. 19, 2019

ALCOHOL APPROVAL

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VII. CONSENT AGENDA

10-19-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Leukemia/Lymphoma Society-Nashville	Cumberland Park-walk/race	Fri., Nov. 1, 2019
•	NeedLink Nashville-walk	East Bank Landing Oval Lawn	Sat., Dec. 7, 2019
•	National MPS Society	Shelby Park-picnic & walk/race	Sat., July 18, 2020
•	Music City Doulas-fun run	Shelby Park/Riverview Shelter	Sat., Sept. 26, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

•	CSM Production (Nascar) Fan Fest	Riverfront Park/Court of Flags area	Dec. 3, 4, & 5, 2019
•	American Artisan Festival	Centennial Park	June 19, 20, & 21,2020
•	Centennial Park Conservancy	Centennial Park Musicians Corner area	June 19 & 20, 2020
•	Nashville Bar Association-picnic	Walk of Fame Park	Thurs., Sept. 24, 2020

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

•	Community Options, Inc. – Cupids Chase	Shelby Park/Riverview Shelter	Sat., Feb. 8, 2019
•	Pourtaste – Nashville Cocktail Festival	Centennial Event Shelter	Sat., April 25, 2020

VIII. NEW BUSINESS

- **10-19-02** Staff requests permission to adopt the name Kossie Gardner Sr. Park for the site under construction and informally referred to as Jefferson Street Park, located at 1606 Jefferson Street. (Keisha Gardner Beard will make a presentation to the board.)
- **10-19-03** Former 9th District Councilmember Bill Pridemore requests the board to accept a donation of a memorial sign, valued at \$1,261.79, in honor of Officer Eric Mumaw near the Neely's Bend Boat Ramp in Peeler Park.
- 10-19-04 Mr. Nat Harden, representing the Nashville Predators, requests board approval to add 4 windows on the east wall of the Nashville Predators facility located at the Centennial Sportsplex.
- **10-19-05** Ms. Lauren Bailey, representing The Nashville Food Project, requests board approval to increase total acreage to three acres at the Community Farm in Mill Ridge Park and add a driveway and parking.
- 10-19-06 Ms. Tallu Schuyler Quinn, CEO of The Nashville Food Project, requests board approval to apply for a USDA National Institute of Food and Agriculture's Community Food Projects Competitive Grant and, if approved, the funding is to be used primarily on purchasing equipment and operation of their programs in Mill Ridge Park.

VIII. NEW BUSINESS

- 10-19-07 Ms. Jenny Hannon, Executive Director of The Friends of Warner Parks, Staff requests the board to accept a gift of approximately \$25,000 for the following improvements, Sand Bin and Port o-let fields blinds, at the Percy Warner Golf Course.
- **10-19-08** Staff requests board approval to adopt The Child and Adult Care Food Program in six (6) of Metro Parks' after school programs.
- 10-19-09 Staff requests Park Board approval to further amend a previously approved amendment to the Greenways Conservation Easement from Ryman Hospitality for the Opry Mills Greenway Connector, to include an additional 20' x 550' in order to continue the greenway trail further to the north.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Dr. Shari Barkin to present annual update of the Nashville Collaborative Partnership with Vanderbilt Children's Hospital and Metro Parks.

The Friends of Metro Parks disABILITIES and Magic Programs to present annual update to the board.

The Friends of Metro Dance 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