

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, NOVEMBER 5, 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

- 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.

VII. CONSENT AGENDA

- 11-19-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|----------------------------------|----------------------------|
| • Gate Communications-DC PumpkinFest Centennial Park Event Shelter | | Sat., Nov. 16, 2019 |
| • Coast to Coast Permits – concert | Walk of Fame Park | Fri., Nov. 22, 2019 |
| • Lockeland Elementary School - 5k | Cornelia Fort Airpark | Sat., Nov. 23, 2019 |
| • TouchPoint Support Services-picnic | Centennial Park Event Shelter | Sat., Nov. 23, 2019 |
| • All Community Events – Fun Run | Two Rivers Park | Thurs., Nov. 28, 2019 |
| • Sidewalk Prophets- family reunion | Centennial Park Event Shelter | Sat., March 21, 2020 |
| • Water Lantern Festival | Centennial Park Lake Watauga | Sat., May 9, 2020 |
| • Jeanelle Reeves – wedding | Richland Park | Sat., May 23, 2020 |
| • Lamiesha Spruill - picnic | Fannie Mae Dees Picnic Shelter 1 | Sun., Aug. 9, 2020 |
| • Team Magic, Inc.- triathlon | Centennial Park Ellipse | Sun., Aug. 30, 2020 |
| • Evans Family Reunion | Centennial Park Event Shelter | Sat., Sept. 5, 2020 |

FUNDRAISING APPROVAL

- | | | |
|--------------------------------------|--------------------------|--------------------|
| • SORBA-Watkins - Pumptrack kickoff | Watkins Park | Sat., Nov. 9, 2019 |
| • Bellevue Community Fund-bb tourney | Bellevue Regional Center | Dec. 5-7, 2019 |

ALCOHOL APPROVAL

- | | | |
|------------------------|--|---------------------|
| • TN Chapter of FBINAA | Walk of Fame Park-Presidents Reception | Mon., Aug. 20, 2020 |
|------------------------|--|---------------------|

November 2019 Board Agenda

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VII. CONSENT AGENDA

11-19-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nat'l. Eating Disorders Association-walk Centennial Park Sat., April 4, 2020
- The Marfan Foundation-picnic/walk Centennial Park Event Shelter Sun., April 5, 2019
- Bladder Cancer Advocacy Network Two Rivers Park-walk/run Sat., May 30, 2020
- Nashville Pagan Pride Day, Inc. Two Rivers Park - Festival Sat., Oct. 20, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

- Charlene Capita – wedding Centennial Park Event Shelter Sat., Dec. 7, 2019
- JoAnn Welch – wedding Centennial Art Center Sat., May 9, 2020
- Amanda Brahlek - wedding Centennial Art Center Sat., May 16, 2020
- Team Magic, Inc.-Music City Triathlon East Bank Landing Sat., July 25, 2020

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

- Friends of Sevier Park-festival Sevier Park May 1 & 2, 2020
- Volunteer State Horsemen's Foundation Warner Park Steeplechase area Sat., May 9, 2020
- Nashville Humane Association Shelby Park Event Field-Mutt Strutt Sun., May 17, 2020
- Heartstrings LLC - Crawfish Bash East Park Sat., May 23, 2020
- Good Neighbor Festivals/Nashville Pride Public Square Park June 27 & 28, 2020
- Nashville Humane Association Centennial Park – Dog Day Festival Sat., Sept. 12, 2020
- The Sing Me a Story Foundation Shelby Walk/Cornelia Fort-bbq/music Sat., Sept. 19, 2020
- Centennial Park Conservancy Centennial Park Front Lawn-craft fair Oct. 17 & 18, 2020

VIII. NEW BUSINESS

11-19-02 Staff requests board approval of the third amendment to the lease between Metro Parks and Belmont University to remove the indoor batting and locker/training facility from the Rose Park property.

11-19-03 Staff requests board approval of the Junior Grizzlies Agreement between Metro Parks and Memphis Basketball, authorizing Metro Parks to operate a youth basketball league.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

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**