

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MARCH 3, 2020
(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

01-20-03 Ms. Jenny Hannon, Executive Director of Friends of Warner Park, requests board approval to amend January board agenda request 01-20-03 by adding wi-fi and alarm systems in the Nature Center Library in the amount of \$5,200.

02-20-08 Staff requests approval to accept a greenways conservation easement in a proposed residential development located at 2841 Lebanon Pike, on parcel, 09602001700, and as described in the attached easement agreement and boundary survey exhibit. The easement dedication is a condition of the project's Final Site Plan approval.

VII. CONSENT AGENDA

03-20-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|----------------------------------------|-----------------------------------------|------------------------|
| • St. Ann School – Walk/Run | Richland Park | Fri., March 13, 2020 |
| • Children’s Memorial Garden Committee | Centennial Art Center-reception | Thurs., March 26, 2020 |
| • Friends of Mill Ridge Park | Mill Ridge Park-Kite Festival | Sat., April 4, 2020 |
| • WMGC El Jefe 96.7FM-Easter Egg Hunt | Coleman Park | Sun., April 5, 2020 |
| • Determined and Dedicated (D.A.D) | Smith Springs Park-Easter Egg Hunt | Sat., April 11, 2020 |
| • YWCA of Nashville/Middle TN | Public Square Park-Stand Against Racism | Wed., April 22, 2020 |
| • Metro Social Services | Cleveland Park-Ride 2 Thrive Event | Sat., June 13, 2020 |
| • Cumberland Pediatric Foundation | Centennial Park Event Shelter-picnic | Sun., June 14, 2020 |
| • Grace Evangelistic Ministries-picnic | Edwin Warner Park Shelter 11 | Sun., June 21, 2020 |
| • Laronda Cockrell-picnic | Centennial Park Picnic Pavilion | Sat., Aug. 1, 2020 |
| • Nashville Speaks-picnic | Edwin Warner Park Shelter 4 | Sat., Aug. 15, 2020 |
| • All Community Events | Two Rivers Park-Nashville Turkey Trot | Thurs., Nov. 26, 2020 |

March 2020 Board Agenda

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X. CONSENT AGENDA

03-20-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- TSU National Alumni Association Hadley Park-TSU Big Blue Tiger run/walk Sat., April 4, 2020
- Hattie B's Racing-Cedar Hill Criterium Cedar Hill Park Sun., May 3, 2020
- American Legion Post 5 – shred event Elmington Park Sat., May 16, 2020
- Open Arms Foundation-Open Arms 5k Two Rivers Park Sun., Oct. 18, 2020

ALCOHOL APPROVAL

- Sarah Salim – Animata Centennial Performing Arts Center Fri., April 3, 2020

AMPLIFICATION AND FUNDRAISING APPROVAL

- Red Bull NA-Nashville Wings for Life Run Cornelia Fort Airpark Sun., May 3, 2020
- Utility Supply Management Alliance Two Rivers Park-USMA Conference 5K Sun., May 17, 2020
- Friends of Shelby Park – Family Day Shelby Park Event Field Sat., June 7, 2020
- LUNgevity Foundation-walk/run Shelby Park/Riverview Shelter Sat., Oct. 17, 2020
- IAN – Holi (Festival of Colors) Edwin Warner Park Shelters 9 and 11 Sat., June 6, 2020
- Spina Bifida Association-Walk N Roll Edwin Warner Park Shelters 9 and 11 Sat., June 20, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

- PRA Nashville-private conference event Riverfront Park Sat., June 13, 2020
- TN Wildlife Officers Association Shelby Park Event Field Wed., July 15, 2020

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

- Friends of Green Hills Park-festival Green Hills Park Sat., Sept. 12, 2020

FARMER'S MARKET

- Bellevue Farmer's Market Bellevue Park Thursdays, May 7 – Oct. 29, 2020

03-20-02 Mr. Terry Cook representing the Nature Conservancy requests permission to enter into a permit with Metro Parks to preserve open space, improve ecological health and biodiversity and address the challenges of managing large acreages at Lytle Farms in Ravenwood Park.

VIII. NEW BUSINESS

03-20-03 Mr. Steven Counce, President of the Two Rivers Golf Association, requests board approval to construct a new bridge from the cart path to the white tee box on the 5th hole at Two Rivers Golf Course.

VIII. NEW BUSINESS

03-20-04 Mr. Andrew C. Bell, Executive Director of the Nashville Tree Foundation, requests board approval to utilize various Metro Parks sites for an Ash Tree Sculpture Project.

03-20-05 Mr. Joe Goldthreate, Executive Director of the Friends of Hadley Tennis Program, requests board approval to raise funds to renovate two tennis courts at McFerrin Park for the purpose of extending their summer program into that community.

03-20-06 Staff requests board approval to enter into a Memorandum of Understanding between Metro Parks and the Metropolitan Board of Education for use of gymnasium at Napier Recreation Center by Napier Elementary School and use of the Napier Elementary School cafeteria by Metro Parks.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Live Nation to present annual update to the board

Nashville Parks Foundation 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