#### METROPOLITAN BOARD OF PARKS AND RECREATION

#### AGENDA FOR BOARD MEETING

# TUESDAY, JUNE 2, 2020 (12:00 PM)

This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN) <a href="http://stream.nashville.gov">http://stream.nashville.gov</a> and select MNN, live on Nashville's Comcast Channel 3, AT&T UVerse Channel 99, Google Fiber channel 3 and streamed live on the MNN Roku app.

- I. CALL TO ORDER
- II. APPEAL OF DECISIONS
- IV. CONSIDERATION OF MINUTES
- V. OLD BUSINESS
- **05-20-09** Piedmont Natural Gas Company requests board approval of permanent and temporary construction easements in Shelby Park for the purpose of installing a new natural gas line and above ground improvements to the area.
- **05-20-13** Election of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual:

Chairman Vice Chairman Secretary

#### VI. CONSENT AGENDA

**06-20-01** Board approval requested of the following consent applications:

### **AMPLIFICATION APPROVAL**

•	Monroe Carrell Jr. Children's Hospital	Centennial Park Event Shelter-picnic	Fri., June 12, 2020
•	Kimberly Vaughn-candlelight vigil/mem	orial Southeast Park	Sat., June 13, 2020
•	Phylisha Terry – picnic	Cedar Hill Park picnic shelter #4	Sat., June 13, 2020
•	Monroe Carrell Jr. Children's Hospital	Centennial Park Event Shelter-picnic	Mon., June 15, 2020
•	YWCA of Nashville and Middle TN-rally	Church Street Park	Thurs., Aug. 6, 2020
•	The Good Seed Organization	Centennial Park Event Shelter-picnic	Sat., Aug. 22, 2020
•	Neighborhoods Resource Center	Cedar Hill Park-Good Neighbor Day Festival Sat., Oct. 10, 2020	
•	Team Magic Inc Walk/Run	East Bank Landing, Cumberland Park	Sat., March 13, 2021
		Shelby Bottoms/Park, Cumberland Park Greenway	
•	All Community Events - Walk/Run	Two Rivers Park	Sat., March 13, 2021
•	Davidson County Register of Deeds	Southeast Center/Park-Easter Egg Hun	t Sat., March 27, 2021
•	Warner Elementary/MNPS	East Park - Community Egg Hunt	Sat., April 3, 2021
•	Phit-N-Phat Personal Training, LLC	Stones River Greenway- Walk/Run	Sat., May 15, 2021

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## VI. CONSENT AGENDA (con't.)

**06-20-01** Board approval requested of the following consent applications:

## **FUNDRAISING APPROVAL**

• Nashville Tree Conservation Corps Shelby Park-dog walking event Sat., April 17, 2021

## AMPLIFICATION AND FUNDRAISING APPROVAL

•	Nashville Striders – picnic/5k	Edwin Warner Park Shelter #11	Sun., June 7, 2020
•	AN Sports Club - walk/run	McCabe Park	Sun., Sept. 12, 2020
•	Parkinson's Foundation-walk/run	Centennial Park Event Shelter	Sun., Oct. 18, 2020

## AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

• Hip Donelson Farmers Market Grounds of Two Rivers Mansion June-Oct. 2020

#### VII. NEW BUSINESS

- **06-20-02** Staff requests board approval to accept a 0.15-acre greenways conservation easement from Green Trails, LLC, in a proposed residential development entitled Tree Haven and located at 0 Asheford Trace, on parcel, 16400026200, and as described in the attached easement agreement and boundary survey exhibit.
- **06-20-03** Mr. Phil Ponder, representing the Donelson Hermitage Exchange Club, requests permission to have four individual plaques professionally installed on stands in Hermitage Park adjacent to the "Clear for Landing" sculpture designed by Joe Sorci as a 911 memorial.

#### VIII. CAPITAL PROJECTS UPDATE - attached

- IX. UPCOMING SPECIAL ACTIVITIES/EVENTS attached
- X. DEPARTMENT UPDATES
- XI. REPORT OF THE DIRECTOR
- XII. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS