METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, DECEMBER 3, 2013 (12:00 PM)

CENTENNIAL PARK BOARDROOM 2565 Park Plaza Nashville, TN 37203

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPEAL OF DECISIONS
- V. CONSIDERATION OF MINUTES
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Board to honor Ms. Ivanetta Davis Samuels and Ms. Kay Simmons for service to the citizenery of Nashville and Davidson County as members of the Metro Parks Board.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS
- VIII. METRO COUNCIL REFERRALS
- IX. OLD BUSINESS
- 11-13-02 Mr. Ed Freeman, representing the City of Belle Meade, requests the Board to accept the donation of foliage and landscaping with long term maintenance to the Page Road lot in Warner Park for beautification purposes.
- 11-13-04 Ms. Ann Tidwell, Metro Greenways Commission Chair, requests the Board to establish policy which allows honorary naming of secondary trails, picnic shelters, overlooks and other physical features while continuing Metro Parks current practice of naming greenway trails for nearby waterways or other natural features and naming trailheads for nearby streets and physical landmarks.
- **11-13-06** Staff requests approval to name new park land along the Mill Creek Greenway system.
- **11-13-07** Staff requests acceptance of a greenway easement for the Whites Creek Greenway system.

X. OLD BUSINESS

11-13-08 Staff requests permission to acquire vacant lots located at 723, 727 and 731 Madison Avenue for open space use.

X. CONSENT AGENDA

12-13-01 Permission for the following organizations to renew Permit for Facility
Use for a period of one year contingent upon all 2013 permit obligations
being met (copies of each permit will be available for review
at the board meeting):

Bike the Greenway, Inc. – Wave Country Parking Area Cane Ridge Community Club-building in Cecil Rhea Crawford Park Charles Davis Foundation-former Ted Rhodes Clubhouse

Charlotte Park Little League-Charlotte Park ballfields Donelson Community Club – Heartland Park

East Nashville Little League - 3 youth athletic fields in Shelby Park

Green Fleet Messengers-Under the Bridge Mall

Hadley Park Tennis Club-Hadley Park Tennis Center

Hadley Park Junior Development Tennis Program-Hadley Park Tennis Center

Harpeth Youth Soccer - Harpeth River Park Soccer Complex

Hands on Nashville - Mill Creek Greenway (Wimpole Drive property)

Hands on Nashville - Whites Creek Park

Inglewood Panthers - South Inglewood Park

Joelton Community Club-Joelton-McDowell Community Park

Lakewood Dixie Youth - Lakewood Park

Metropolitan Action Commission-Dudley Community Center

Middle Tennessee Baseball Foundation-Seven Oaks Baseball Field

Mid State Sports League - Fred Douglas Sports Field

Mid State Sports League - Two Rivers Softball Field 1 & 2

Music City BMX--BMX Track-Hamilton Creek Park

Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park

Nashville Aquatic Club-Centennial Sportsplex Aquatic Center

Nashville Baseball Training Academy- Pitts Park

Nashville Old Timers Baseball Association-Shelby Park Baseball Field

Nashville Sports League - Paragon Mills Softball Field

Nashville Youth Soccer League-Heartland Park Soccer Complex

Old Hickory Girls Softball League - Lakewood Park (2 fields)

RBI Association-2 youth ballfields-Seven Oaks Park

Southern Off Road Bicycle Association - Mountain Bike Trails in Hamilton Creek Park

Stones River Woman's Club-Two Rivers Mansion

Una Recreation Center, Inc.-youth football fields-Una Park

West Nashville Sports League - baseball and softball fields - Warner Park

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X. CONSENT AGENDA

12-13-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Flair Tours	Centennial Event Shelter	Fri., April 4, 2014
	(private event)		Fri., May 16, 2014
•	Sarah Friesen	Sevier Park – wedding	Sat., April 5, 2014
•	Nashville First Nazarene	East Park – Easter Egg Hunt	Sat., April 19, 2014
•	Deangelio Kelly	Cumberland Park – wedding	Sun., May 25, 2014
•	Andy Chelton	Cumberland Park - wedding	Sat., July 12, 2014

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Sertoma Club/Nashville	Two Rivers Park – walk	Sat., April 5, 2014
•	Nashville Dental Hygiene	Centennial Park – walk	Sat., April 5, 2014
•	NAMI Davidson County	Shelby Park 5k/festival	Sat., April 12, 2014
•	Preeclampsia Foundation	Centennial Park – walk	Sat., May 31, 2014

ALCOHOL AND FUNDRAISING APPROVAL

• Nashville Shakespeare Centennial Bandshell-theatre Aug. 14 – Sept. 14, 2014

ALCOHOL AND AMPLIFICATION APPROVAL

•	What Do You Run For	Riverfront Court of Flags-run	Sat., Jan. 4, 2014
•	JD Events-street fair	Morgan Park Greenspace	Sat., May 17, 2014
•	Jessie Clark	Cumberland Park-wedding	Sat., May 24, 2014
•	Nashville Dancin' LLC	Riverfront Park-concert	Thursdays, June 12
			- July 31, 2014

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

•	Friends of Warner Park	Centennial Park-Earth Day	Sat., April 19, 2014
•	JD Events-Pride Festival	Public Square	Fri., June 13 and
			Sat., June 14, 2014
•	New Belgium Brewing Co.	Centennial Park-festival	Thurs., Oct. 9, 2014

X. CONSENT AGENDA

12-13-03 Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, alcohol consumption (if applicable) and to remain in park after 11:00 pm for evening events:

Children's Picnic Saturday, June 7, 2014

Full Moon Pickin' Parties Friday, May 14, 2014

Friday, June 13, 2014 Friday, July 11, 2014 Friday, August 8, 2014 Friday, Sept. 5, 2014 Friday, October 3, 2013

Rock & Road Relay Saturday, October 18, 2014

Sunday in the Park TBD mid-October or early-November

XI. NEW BUSINESS

- **12-13-04** Ms. Jane MacLeod, President of Cheekwood, to address board with regard to 2014 overflow parking request and provide update on the Master Plan process for Cheekwood.
- **12-13-05** Mr. Dayne Sullivan, representing Adventures, LLC, requests board to accept donation of a tractor from Mahindra USA to be utilized by Metro Parks.
- **12-13-06** Mr. Hank Delvin, representing the East Nashville Farmers Market, requests permission to utilize green space adjacent to the ballfields on Wednesday afternoon, 2:00 7:00 pm, May 7 October 29, 2014 to host a farmer's market.
- **12-13-07** The State of Tennessee requests an amendment to the existing lease with Metro Parks to allow the State to construct a communication tower at Paradise Ridge Park.
- **12-13-08** Staff requests board to accept a greenway easement, Map 49, Parcel 198, for the Whites Creek Greenway.
- **12-13-09** Staff requests permission to name park land along the Mill Creek greenway system.
- 12-13-10 Mr. Paul Widman representing the Division of Recreation, Culture & Wellness, requests board approval for application and ultimate acceptance for 2014 grant funding of up to \$7,000 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the Public.

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XI. NEW BUSINESS

- **12-13-11** Mr. Thomas Floyd, representing Metro Parks Sports and Athletic Division, requests board approval to accept a contribution in the amount of \$1100 from Dick's Sporting Goods for the Jr. Grizzlies youth basketball program.
- **12-13-12** Staff requests board to approve increase in pay for hockey officials from \$35.00 per game to \$43.08 per game effective January 1, 2014.
- XII. UPCOMING SPECIAL ACTIVITIES/EVENTS Public Information Staff
- XIII. REPORT OF THE DIRECTOR
- XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS