

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 5, 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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

Mr. Lynch to present Mr. Jephy Harr to the Board.
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS - NONE**
- X. CONSENT AGENDA**

11-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---------------------------|-------------------------------|-------------------------|
| • Fit5280 | Shelby Park/Retro Run 5K | Sat., November 23, 2013 |
| • Japan/America Society | Public Square-walk & festival | Sat., April 12, 2014 |
| • Hume Fogg Class of 1973 | Centennial Event Shelter | Sat., May 10, 2014 |
| • Ray of Hope Church | Shelby Park – walk | Fri., June 6, 2014 |
| • Team Magic/Triathlon | East Bank Greenway & T-Dock | Fri., July 25-27,2014 |
| • Katie Plemons | Cumberland Park-wedding | Sat., October 11, 2014 |

FUNDRAISING APPROVAL

- | | | |
|----------------------------|-------------------------------|-------------------------|
| • Nashville Striders, Inc. | Shelby Park/Bottoms-run | Sat., March 8, 2014 |
| • Eating Disorders of TN | Centennial Bandshell/walk | Sat., March 22, 2014 |
| • Children’s Tumor Fnd. | Centennial Bandshell/walk | Sat., May 10, 2014 |
| • Arthritis Fnd. | Centennial Bandshell/walk | Sat., May 17, 2014 |
| • Nashville Humane Assoc. | Centennial Bandshell/festival | Sat., September 20,2014 |

X. CONSENT AGENDA

11-13-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- St. Jude Hospital/walk Centennial Front Lawn Sat., November 23, 2013
- National MS Society/walk Warner Special Events area Sat., April 12, 2014

ALCOHOL AND AMPLIFICATION APPROVAL

- Nashville Film Festival Walk of Fame Park April 18-26, 2014
- Lynn Hodges Cumberland Park/wedding Sat., June 21, 2014
- Tuned In Broadcasting Public Square/Live on Green Thurs., Aug.7,14,21,28,
and Sept. 4, 11, 2014

ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

- Jr. Chamber of Commerce Cumberland Park/crawfish boil Sat., April 19, 2014
- Friends of Sevier Park Sevier Park/festival & concert Sat., May 3, 2014
- Volunteer State Horsemen Warner Park/steeplechase Sat., May 10, 2014
- Hootenanny Events East Park/musical festival Sat., May 24, 31, June 7,
14, 21, 28, July 5, 12, 2014
- Cumberland River Compact Riverfront/Dragon Boat Festival Sat., September 6, 2014

SPECIAL EVENT APPROVAL

- Center for Jewish Awareness Riverfront Park Nov. 25 – Dec. 31, 2013
(Lighting of the Menorah-date TBD)

XI. NEW 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.

11-13-03 Ms. Wesley Paine, Director of the Parthenon, requests permission from the Board to add a \$1.00 surcharge to all admissions between September 1 and December 31, 2014 to defray the cost and to match anticipated grant funding of a major exhibition ***FLEX IT! My Body, My Temple.***

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XI. NEW BUSINESS

- 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.
- 11-13-05** Greenways for Nashville requests Board to accept up to \$300,000 as pledged for land acquisition projects in reimbursement of Open Space funding.
- 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.
- 11-13-08** Staff requests permission to acquire vacant lots located at 723, 727 and 731 Madison Avenue for open space use.

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS