METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JUNE 4, 2013 (12:00 PM)

FORT NEGLEY VISITORS CENTER 1100 Fort Negley Blvd. 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
- VIII. METRO COUNCIL REFERRALS
- IX. OLD BUSINESS
- **04-13-06** Staff requests Board to accept donation of 1.46 acres, map and parcel 10600402000, located on Mill Creek at Massman Drive and will include the historic Buchanan Cemetery and access for the Mill Creek Greenway system.
- **05-13-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Cross Timbers Church	Bellevue Park/church service	Sat/Sun, Sept. 28-29 2013	
•	Preston Taylor Ministries	Boyd Park/Summer Jam	June 10-14, 2013	
•	Toya Polk	Cane Ridge/picnic	Sat., September 21, 2013	
•	Marcia Burns	Cedar Hill/picnic	Saturday, August 3, 2013	
•	Nashville Peace/Justice	Centennial/festival	Sat., September 21, 2013	
•	Daughters of American	Nashville City Cemetery	Friday, June 14, 2013	
	Revolution/Regents Council			
•	12South Neighborhood	Sevier Park/concerts	Sat. Aug 24, Sept. 7/21 & Oct. 5, 2013	
•	What Do You Run For	Shelby/Walk-Run	Saturday, Aug. 17, 2013	
•	Terri Johnson	Two Rivers/picnic	Saturday, June 29, 2013	
•	SPACEMOD Clothing	Two Rivers/Skate Off	Saturday, July 27, 2013	
•	Meharry Medical College	Warner/employee picnic	Sat., September 14, 2013	

June 2013 Board Agenda Page 2

IX. OLD BUSINESS

05-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't.) AMPLIFICATION AND FUNDRAISING APPROVAL

ALSAC/St. Jude Centennial/Walk-Run Sat., November 23, 2013
 Alzheimer's Association Public Square/Walk-Run Sat., October 19, 2013

FUNDRAISING APPROVAL

• Kiwanis of Nashville East Bank/Duck Race Sunday, October 27, 2013

ALOCHOL AND AMPLIFICATION APPROVAL

Jessica Brown CAC/Wedding/Reception Sunday, June 30, 2013
 Nashville Spts. Lge East/sports event Saturday, June 29, 2013
 Nashville Bar Association Walk of Fame/Picnic Thursday, Sept. 19, 2013

ALOCHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

•	Friends of Shelby Park	East/Hot Chicken Festival	Thursday, July 4, 2013
•	Stephen Siller Tunnel	Public Square/Walk-Run	Sat., September 7, 2013
	to Towers Foundation		
•	Ragnar Events, LLC	Walk of Fame/Walk-Run	Sat., October 26, 2013

- **05-13-02** Staff requests board approval of request by Bill Griffin, representing the Warner Park Improvement Association, to construct a lightning shelter on Percy Warner Golf Course.
- Mr. Kwame Lillard, representing the African American Cultural Alliance and Mr. Sizwe Herring, representing Earth Matters Tennessee, request board approval to name the walking trail located on leased property at Gale Lane and I-440 right of way the **George W. Carver Walking Trail** at Sunnyside.

X. CONSENT AGENDA

06-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Street Works	Centennial Pavilion/picnic	Friday, June 14, 2013
•	Katie Roberts/wedding	Sunken Garden/event shelter	Saturday, June 15, 2013
•	Brooke Bernard/wedding	Centennial Art Center	Sunday, June 16, 2013
•	Tammy Murdock/wedding	Centennial Rose Arbor	Friday, June 21, 2013
•	Alameda Christian Church	Centennial Pavilion/picnic	Sunday, June 28, 2013

X. CONSENT AGENDA

06-13-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Lisa Moment/picnic	Centennial Event Shelter	Sunday, August 18, 2013
•	Yasmine Johnson	Hartman Park/picnic	Sunday, June 16, 2013
•	Cianeeka Mason	Madison Park/picnic	Saturday, August 3, 2013
•	Southern Racing/triathlon	Walk of Fame	Sunday, June 16, 2013
•	American Liver Foundation	Warner Park/Walk	Saturday, Sept.28, 2013

AMPLIFICATION AND FUNDRAISING APPROVAL

• Elaine's Walk Centennial Friday, Sept. 13, 2013

ALOCHOL AND AMPLIFICATION APPROVAL

Nan Spicer CAC/Wedding Reception Saturday, August 3, 2013

ALOCHOL AND FUNDRAISING APPROVAL

Nissan Taste of Music City
 Riverfront Park
 Saturday, June 22, 2013

ALOCHOL, AMPLIFICATION AND FUNDRAISING APPROVAL

• Nashville Volksfest Centennial Front Lawn October 26-27, 2013

AFTER HOURS APPROVAL

Nashville Amateur Radio Club Lock Two Park June 22-23, 2013

XI. NEW BUSINESS

- **06-13-02** Board to confirm appointment of Ms. Juliana Ospina Cano as a member of the Park Board, effective June 4, 2013. (Ms. Cano's term will expire April 30, 2018.)
- Ms. Jane MacLeod, representing Cheekwood Botanical Garden and Museum of Art, requests permission to utilize the parking area of Percy Warner Golf Course, May 24 – November 10, 2013, during LIGHT: Bruce Munro at Cheekwood.
- **06-13-04** Ms. Rebecca Ratz, representing Metro Parks Planning and Facilities Division, will present the Lockeland Springs Park Master Plan to the Board for approval.

XI. NEW BUSINESS

- **06-13-05** Ms. Rebecca Ratz, representing Metro Parks Planning and Facilities Division, requests consideration of request of Swing Higher Playgrounds to fund, design and construct a playground in Douglas Park. (Planning staff will work with said company during the design/construction process).
- **06-13-06** Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests the following:
 - *Approval of acquisition of approximately 104.61 acres, map and parcel no. 00400042000, as an addition to Cedar Hill Park.
 - *Acceptance of .35 acre easement, map and parcel no. 06903007100, for trail connection on the Whites Creek Greenway.
 - *Acceptance of donation of Lot 2 of Dollar General SP and a Greenway Conservation easement to correct the recorded final plat, for use as a trail head and greenway trail.
- Ms. Shain Dennison, representing Metro Parks Greenways/Open Space Division, requests acceptance of donation of a gazebo or picnic shelter to include a memorial plaque in memory of Paul Johnson on the Mill Creek Greenway.
- O6-13-08 Board requested to accept a grant from Greenways for Nashville for the continuation to process grant funds to cover the full time position of Renee Bates, beginning July 1, 2013, for fiscal year 2013-14. (Parks will cover payroll tax only for the position). Since the beginning of the initial grant in 2001 indirect (administrative) costs have not been reimbursed and Greenways for Nashville would like to continue this arrangement and reimburse direct costs only. In the event that Greenways for Nashville decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement with a 30 day notice to Greenways for Nashville.
- XII. UPCOMING SPECIAL ACTIVITIES/EVENTS Public Information Staff
- XIII. REPORT OF THE DIRECTOR
- XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS