

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 2, 2016
(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**

Report on Dog Off-Leash Hours Trial Study Sites in Metro Parks
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

Ms. Monique Odom to introduce two new employees:

Ms. Suzee Bisch and Mr. Alan Enzo
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

02-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- 12 South Farmers Market Tuesdays in Sevier Park May 3–Oct. 26, 2016
- South Comm Nashville Scene Elmington Park-Movies in Park June 2,9,16,23,30, 2016
- Crossings Nashville Action Partnership Southeast Park-Easter Egg Hunt Sat., March 26, 2016
- Bellevue Baptist Church Bellevue Park-Easter Egg Hunt Sat., March 26, 2016

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X. CONSENT AGENDA (con't.)

02-16-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Cole Elementary- Fun Run Antioch Park – Mill Creek Greenway Sat., April 9, 2016
- Room In the Inn –family picnic Centennial Event Shelter Fri., May 27, 2016
- Stratford STEM Magnet High School East Park-community cookout Sat., April 23, 2016
- Victor Chatman Productions Cumberland Park Sun., May 8, June 19
Jazz Concert Series July 17, Aug. 21, Sept. 18, Oct. 16, 2016
- Victor Chatman Productions Centennial Event Shelter Wed., May 11, 25;
Lunch Concert Series June 8, 22; July 13, 27; Aug. 10, 24, 2016
- USN 2016 Graduation Party Centennial Event Shelter Sun., May 29, 2016
- Delaina Young/wedding Centennial Park Sunken Garden June 5, 2016
- Courtney Gardner-wedding/reception Elmington Park June 11, 2016
- Lamont Bell/wedding Centennial Park Sunken Garden July 2, 2016
- Destination Nashville Walk of Fame-Corporate Convention July 27-30, 2016
- Nashville Greek Picnic Rhodes green space/soccer field 2 Sat., July 30, 2016
- Shayla Holt-picnic Sevier Park Shelter 2 Sat., Sept. 3, 2016
- Church of the Redeemer Sevier Park-Festival of St. Francis Sat., Oct. 1, 2016
- VetLinx-35th Annual Salute to Vietnam Veterans Centennial Front Lawn Sun., Oct. 9, 2016

FUNDRAISING APPROVAL

- Nashville Striders/Tom King Classic Shelby Park/Bottoms-walk Sat., March 5, 2016
- Cathedral of Praise Cedar Hill Park-2KScholars Walk Sat., April 9, 2016
- Nashville Shakespeare Festival Centennial Park Bandshell Aug. 11-Sept. 18, 2016
- American Diabetes Association Centennial Park Bandshell-walk Fri., Nov. 4, 2016

FUNDRAISING AND AMPLIFICATION

- TN Prison Outreach Ministry Centennial Park Shelter-walk Sun., May 1, 2016
- Achilles International Nashville Chapter Richland Creek Greenway-walk Sat., May 14 2016
- Sports 4 All-track meet E.S. Rose Soccer Field Sat., May 21, 2016
- United Relay of America-walk Edwin Warner Park Sat., May 27, 2016
- St. Jude Research Hospital-walk Edwin Warner Park Sat., Sept. 24, 2016
- Cure Search for Children's Cancer Centennial Event Shelter-walk Sun., Oct. 2, 2016
- Autism Speaks-walk Centennial Park Front Lawn Sat., Oct 22, 2016
- Down Syndrome Assc of Middle TN Centennial Park-Buddy Walk Sat., Oct. 29, 2016
- TAADAS-40th Anniversary Event Coleman Park-festival Sat., Oct. 29, 2016

ALCOHOL

- Lions Club International Dinner Walk of Fame Park Thurs., Oct. 13, 2016

FUNDRAISING AND ALCOHOL

- The Ben and Morey Show Centennial Performing Art Studios Thurs., March 17, 24,
31; April 7, 14, 21; May 5, 12, 19; June 9, 16, 23, 30, 2016
- Music City Improv Centennial Performing Art Studios Fri., Feb. 19; March
18; April 15; May 20; June 17; July 15; Aug., 19; Sept. 16; Oct. 21; Nov., 18; Dec., 16, 2016

X. CONSENT AGENDA (con't.)

02-16-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL

- Big Brothers Big Sisters of Mid TN Walk of Fame Park-celebration party Fri., April 15, 2016
- Boaz/Dodd-wedding & Reception Centennial Art Center Sat., April 23, 2016
- Roxanna Rogers-wedding Centennial Art Center Sat., April 30, 2016
- Tuned In Broadcasting, Inc. Public Square Park-Live on the Green Thurs., Aug. 11, 18, 25; Sept. 1-Sat., Sept. 3, 2016
- Amica "Welcome to Nashville" Walk of Fame Park Sun, Oct. 2, 2016
private corporate reception organized by Maple Ridge Events
- Sound Harvest Music Festival, LLC Centennial Park Sat., Oct. 15, 2016
- Harpeth Hills Flying Money Marathon Percy Warner Park-Hwy 100 area Sun., Nov. 20, 2016

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Holy Name Church East Park-St. Patrick's Day Festival Sat., March 12, 2016
- Bridges Centennial Art Center Sat., May 7, 2016
- Sylvan Park Neighborhood Association Richland Park-Charlotte's Day Sat., May 21, 2016
- Musicians Corner Centennial Park Sat., Aug. 6, 13, 20, 27 and Sept. 3, 2016

02-16-02 Mr. Ed Nutter, representing Nashville Amateur Radio Club, requests permission to remain in Lock Two Park overnight, Saturday, June 25 to Sunday June 26, 2016, during a 24 hour Radio Relay Emergency Communication event.

02-16-03 Councilmember Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2016 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show February 12-14
- An Evening of Elegance Dinner April 29
- Phil the House with Art and Friends May 15
- Historic Tours of the Mansion June/July/August
- Music at the Mansion June 7
- Music at the Mansion July 17
- Music at the Mansion August 13
- Music at the Mansion September 6
- Halloween at the Mansion October 22
- Historic Holiday Tours December 9-11
December 16-18

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X. CONSENT AGENDA (con't.)

- 02-16-04** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$2,936.00 to fund 2 part time workers (host/hostess-12 hours each per week for 12 weeks) to conduct tours during the summer months of June, July and August. (Rate of Pay is set at \$9.47 per hour).
- 02-16-05** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the Board to accept a package of grants in the amount of \$489.33 to fund 2 part time workers (host/hostess for 12 hours each per week for 2 weeks during the holiday season at Two Rivers Mansion. (Rate of Pay is set at \$9.47 per hour).

XI. NEW BUSINESS

- 02-16-06** The Cumberland River Compact requests approval to donate 100,000 dog waste bags to Metro Parks for use in Metro Parks dog bag dispensers.
- 02-16-07** Ms. Patricia Cross, Director of Rejoice School of Ballet, requests permission to host a dance marathon with waiver of usage fees at East Park Regional Center.
- 02-16-08** Board requested to approve the addition of approximately 400 acres located in the Bordeaux Hills Redevelopment District to Metro Parks as open space.
- 02-16-09** Staff requests board to approve Metro Parks' usage fees for 2016 effective April 1, 2016.

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS