

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, SEPTEMBER 12, 2006
(1:30 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES

V. OLD BUSINESS:

04-06-21 Councilmember Charlie Tygard requests permission to address the board based upon new information with regard to placement of the "Welcome to Bellevue" signage on Warner Park property.

VI. CONSENT AGENDA:

08-06-01 Ms. Michele Tryeba, representing Urban Residents Association, requests permission for amplification during a clean-up event on Thursday, September 14, Friday, September 15, and Saturday, September 16, 2006, 11:00 am – 3:00 pm at Church Street Park.

08-06-02 Ms. Shirley Rich requests permission for amplification during a wedding service on Sunday, October 1, 2006, 6:30 – 11:00 pm, at the event shelter and garden in Centennial Park.

08-06-03 Mr. Joshua Gordon requests permission for amplification during a wedding reception on Sunday, October 22, 2006, 2:00 – 5:00 pm, at the large event shelter in Centennial Park.

08-06-04 Ms. Donna Forsythe, representing the Informatics Center at VUMC, requests permission for amplification during an employee celebration picnic for Informatics Center employees on Friday, September 15, 2006, 10:00 am – 4:00 pm, at the large event shelter in Centennial Park.

08-06-05 Mr. Everett Bills, representing MCPI, requests permission to host a cooking contest for tailgaters in Hall of Fame Park on Friday, October 20, 2006, 7:00 – 10:30 pm, and Saturday, October 21, 2006, 10:00 am – 8:00 pm with amplification and sales/consumption of alcohol.

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08-06-06 Mr. Kerry Dunne, representing Orange County Choppers, requests permission to host a celebration of motorcycles, art and music in Riverfront Park on Friday, October 6, 2006, 6:00 – 11:00 pm; Saturday, October 7, 2006, 11:00 am – 11:00 pm; and Sunday, October 8, 2006, 12:00 – 10:00 pm with amplification, sales/consumption of alcohol and charging of admission.

NEW BUSINESS:

08-06-07 Ms. Eleanor Willis, representing Friends of Warner Parks, requests the Board to accept a 31 acre parcel of land as donated to Metro Parks by the Friends of Warner Parks.

08-06-08 Ms. Jenny Hannon requests Board consideration to amend **Section 1000.6 BOARD MEETINGS** of the Park Policy manual by changing the starting time of monthly Park Board meetings from 1:30 pm to 1:00 pm.

08-06-09 Board requested to approve park policies currently under review.

VIII. CITIZEN PRESENTATIONS

The Nashville Shakespeare Festival requests permission to address the Board.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Capital Budget Update – Curt Garrigan

Celebration of Cultures Update – Roy Wilson

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Volunteer Ranger Program – Lt. George Mitchell

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS