

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **AGENDA FOR BOARD MEETING**

**TUESDAY, FEBRUARY 6, 2007  
(1:30 PM)**

**CENTENNIAL PARK BOARDROOM  
2565 Park Plaza**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. OLD BUSINESS:**
  - 01-06-02** Dr. Robert Fisher, President of Belmont University, requests permission from the Board to enter into a partnership with Metro Parks for renovation and use of the E. S. Rose Park athletic facilities.
  - 05-06-10** Mr. Stuart McWhorter, Co-Chair of the Music City Festival, requests permission to host a two day Christian Outreach Festival with Dr. Luis Palau in Riverfront Park in spring of 2007.
  - 06-06-21** Councilmember Ronnie Greer requests the Board to rename the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.
  - 06-06-22** Metropolitan Council Resolution No. RS2006-1326 requests the Board to name the new East Park Community Center, or another appropriate building in the park, in honor of Charlie Williams.
  - 10-06-09** Councilmember Erik Cole requests permission to dedicate a park bench or other appropriate memorial in memory of Drake Holliday, a longtime Nashville legal aid lawyer, at Public Square.
  - 01-07-04** Ms. Sandra Duncan, representing the Metro Arts Commission, requests approval from the Board of an art proposal to be integrated on the Public Square.
- VII. CONSENT AGENDA:**
  - 02-07-01** The Church World Service requests permission for amplification during a 5K Walk, "Nashville Crop Walk" on Sunday, April 1, 2007, 1:30 – 5:30 pm, at the Centennial events shelter and Centennial Park roadways.

## February 2007 Board Agenda

### Page 2

#### VII. CONSENT AGENDA:

- 02-07-02** The Mental Health Association of Middle Tennessee requests permission for amplification during a 5K Run/Walk, on Saturday, March 31, 2007, 6:00 – 11:00 am, at the Centennial events shelter and Centennial Park roadways.
- 02-07-03** Ms. Beth Lahey and Mr. Mark Heckel request permission to serve alcohol at their wedding rehearsal dinner on Friday, May 11, 2007 at the Hamilton Creek Sailboat Marina.
- 02-07-04** Ms. Elizabeth Sublett, representing Thomas Edison Elementary School, request permission to host a softball tournament at Cane Ridge Park on Saturday, April 21 and Sunday 22, 2007 with waiver of usage fee.
- 02-07-05** Mr. Henry W. Hooker, President of the Hillsboro Hounds, requests permission to host the **Hillsboro Hounds Point to Point Races** in Percy Warner Park with appropriate usage fees and serve alcohol in a restricted area of the box seats on Sunday, March 18, 2007.

#### VIII. NEW BUSINESS:

- 02-07-06** Board to recognize former Park Board Members Jenny Hannon and Ed Kindall for their contributions to the Board.
- 02-07-07** Developer of Carothers Crossing Community Development request approval of acquisition of approximately 31 feet of park frontage for a right of way and an additional 30 feet for pedestrian and utility easement with the developer relocating the existing entrance.
- 02-07-08** Staff requests Board to accept funds from Greenways for Nashville, a 501c3 nonprofit friends' organization, to be used toward matches for state and federal grants received for Metro Parks Greenways projects. No new Metro funds for matches are required.
- 02-07-09** Staff requests Board to approve and accept contract with the Tennessee Department of Transportation for 1 1.3 million HPP Federal Transportation Grant for the Cumberland River Greenway system's Downtown to MetroCenter Levee Greenway project.

**VII. NEW BUSINESS:**

**02-07-10** The Division of Recreation, Culture and Wellness request permission from the Metropolitan Board of Parks and Recreation to apply to and ultimately accept from the Metropolitan Development and Housing Authority two Summer Youth Enrichment Grants in the amount of \$20,000 each:

**Music City Ballroom Kids** - This grant will continue the second year of this program which introduces youth to ballroom dancing at various Metro Parks Community Centers (to be determined). The program provides an introduction to Ballroom dancing with a hip attitude for today's youth. The program will provide professional dance instruction and recreational opportunities for low income youth.

**East Park Summer Enrichment** - this grant program will offer children in the neighborhood of East Park Community Center, enrichment activities during the summer. Children participating will be from low-income families. Activities will offer recreation, education, social activities, and cultural art activities. The budget will provide recreation equipment, supplies, field trips and transportation.

**02-07-11** Board requested to approve park policies currently under review.

**IX. CITIZEN PRESENTATIONS**

**X. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**XI. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

**XII. INFORMATIONAL ITEMS FROM STAFF**

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Volunteer Ranger Program – Lt. George Mitchell

Park/School Wellness Program – Paul Widman

**XIII. REPORT OF THE DIRECTOR**

**XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**