

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**THURSDAY, SEPTEMBER 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. SPECIAL PRESENTATIONS/INTRODUCTIONS**
- VII. OLD BUSINESS:**

**01-06-02** Board to consider amendments to the Belmont University - Rose Park contract and lease terms as per approval of the Metropolitan Council for the renovation and use of the E. S. Rose Park athletic facilities. The parties below will address the board:

- Representative of Organized Neighbors of Edgehill
- Jason Rogers representing Belmont University

**08-07-24** Ms. Jodi O'Hara and Ms. Julie Jones, representatives of the Eastwood Neighbors Association, request that the usage hours of Eastland Park be changed from daylight to 11:00 pm to daylight to dusk.  
Lt. Mitchell to report on other Metro Parks comparable to this request.

**08-07-28** Staff requests Board approval to incorporate a \$2500 surcharge to the current fee structure for event sponsors using the river barge stage in Riverfront Park. This surcharge will cover labor and parts to restore the stage to its original configuration if the event sponsor fails to do so.

**VIII. CONSENT AGENDA:**

**09-07-01** Ms. Shanna Dickerson, representing Great Big Shows, requests permission for alcohol sales/consumption (alcoholic beverages containing less than 5 percent only) during a concert on Saturday, September 15, 2007, 1:00 – 11:00 pm in Riverfront Park.

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#### VIII. CONSENT AGENDA:

- 09-07-02** Mr. Jack Kettelman, Youth Minister of Cross Timbers Freewill Baptist Church, requests permission for amplification during a concert, church service and picnic on Saturday, September 29 (7:00 – 9:00 pm) and Sunday, September 30, 2007, 10:00 am – 4:00 pm, in Bellevue Park (green space, amphitheatre and picnic pavilions).
- 09-07-03** Ms. Breah Cunningham, representing Balm of Gilead Church, requests permission for amplification during a community wide church picnic/outreach on Saturday, September 15, 2007, 1:00 – 7:00 pm, in Madison Park (picnic shelters 1 and 2).
- 09-07-04** Mr. Scott McClellan, representing Opened Eyes Ministries/Provision International, requests permission for amplification during an outdoor community outreach on Saturday, October 6, 2007, 12:00 – 9:00 pm, in Watkins Park.
- 09-07-05** Mr. Brandon Hill, representing the Oasis Center, requests permission for amplification during an outdoor art exhibit ***“Pinwheels for Peace”*** on Friday, September 21, 2007, 6:00 am – 10:00 pm, in Hall of Fame Park.
- 09-07-06** Mr. Gerald Taylor, representing the Hillview Estates Neighborhood Watch, requests permission for amplification during a neighborhood picnic on Saturday, September 8, 2007, 6:00 – 9:00 pm, in Granbery Park.

#### IX. NEW BUSINESS:

- 09-07-07** Mr. Trent Rosenbloom, representing the Harpeth Hills Marathon, requests permission to serve beer following the 2<sup>nd</sup> Annual Harpeth Hills Flying Monkey Marathon on Sunday, November 18, 2007 in Percy Warner Park.
- 09-07-08** Ms. Julia Graves, representing Friends of Bells Bend Park, requests consideration of the board to establish Friends of Bells Bend Park as an official volunteer support group to Metro Parks.
- 09-07-09** Mr. Bert Mathews, representing The Mathews Company, requests permission from the Board to establish a friends group for Commerce Street Park.

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

**XI. INFORMATIONAL ITEMS FROM STAFF**

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Park Watch/Trail Watch Program – Capt. Eric Snyder

Park/School Wellness Program – Paul Widman

**XII. REPORT OF THE DIRECTOR**

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