

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 5, 2008
(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**

Mr. Chris Koster, Riverfront Redevelopment Project Manager, to update Board on the proposed development of the downtown east and west banks of the Cumberland River.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. OLD BUSINESS:

- 01-08-09** Mr. Douglas Berry, representing Sister Cities of Nashville, Inc., requests permission to sponsor a traditional Christmas market with amplification and alcohol consumption, November 28 through December 24, 2008, in Hall of Fame Park.
- 01-08-11** Ms. Margaret Akers, Board President of the Nashville Aquatic Club, requests permission from the board to solicit sponsorships for the purchase of new scoreboards for use in the natatorium of the Centennial Sportsplex.

IX. CONSENT AGENDA:

- 02-08-01** Mr. Kevin McCoy, representing Church World Service, requests permission for amplification during the CROP Hunger Walk in Centennial Park, 12:30 – 5:00 pm on Sunday, April 6, 2008.
- 02-08-02** Ms. Stephenie Chumley, representing Broadmoor Family Worship Center, requests permission for amplification during a community Easter Egg Hunt in Cedar Hill Park, 11:00 am – 1:00 pm on Saturday, March 22, 2008.

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IX. CONSENT AGENDA:

02-08-03 Ms. Pam Cavala, representing Belmont Church, requests permission for amplification during an Easter Egg Hunt in E. S. Rose Park, 11:00 – 3:00 pm on Saturday, March 15, 2008.

02-08-04 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 16, 2008.

02-08-05 Mr. Thomas Moore, District Commissioner of the Middle Tennessee Pony Club, requests fee waiver for the 56th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2008 season.

02-08-06 Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, request permission to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Spring Spree

Bike Tour	Saturday, March 29, 2008
Children's Picnic	Saturday, April 12, 2008
Hound Dog Party	Saturday, May 3, 2008

Full Moon Pickin' Parties

Friday, May 16, 2008
Friday, June 20, 2008
Friday, July 18, 2008
Friday, August 15, 2008
Friday, September 12, 2008

FOWP Golf Scramble @ Harpeth Hills

undetermined date in the fall

Sunday in the Park

undetermined date in mid-October

02-08-07 The Division of Recreation, Culture and Wellness requests permission from the Metropolitan Board of Parks and Recreation to apply and ultimately accept from the Metropolitan Development and Housing Authority two Summer Youth Enrichment Grants:

Music City Ballroom Kids - \$15,000 (third year program)

This program at 12 community centers (Hartman, Parkwood, Coleman, McFerrin, Hadley, Antioch, East, McCabe, Napier, Sevier, Watkins, Looby) will provide an introduction to Ballroom dancing with a hip attitude for today's youth. The program is a collaboration between Metro Parks and Friends of Metro Dance.

IX. CONSENT AGENDA:

- 02-08-07** The Division of Recreation, Culture and Wellness requests 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:

Cleveland Park Community Center - \$20,000 (first year program)
This grant program will offer children in the neighborhood of Cleveland 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.

X. NEW BUSINESS:

- 02-08-08** Ms. Nancy Dorman, President of Friends of Beaman Park, requests permission from the Metropolitan Board of Parks and Recreation to apply and ultimately accept a \$100,000 grant to improve trails at Beaman Park from the Recreation Trails Program and continue the invasive plant management project for 2008 with funds made available by the USDA Forest Service through the Tennessee Division of Forestry.
- 02-08-09** Mr. John Norris, President of Greenways for Nashville, requests the Board to accept a grant from Greenways for Nashville increasing the hours of the Development Coordinator from 19.5 hours per week to 32 hours per week with Metro Parks continuing to process weekly timesheets and paychecks on an on-going basis.
- 02-08-10** Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, requests permission from the Metropolitan Board of Parks and Recreation to apply and ultimately accept on behalf of Metro Parks from the Local Parks and Recreation Fund a grant of \$500,000 to purchase 322 acres of land known as the H.G. Hill property. Matching funds for this grant will be provided by The Friends of Warner Parks with grants from corporations, foundations and private individuals.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – Vera Vollbrecht

Miracle League Update – Tim Netsch

Park Watch/Trail Watch Program – Captain Rich Foley

Park/School Wellness Program – Paul Widman

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XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS