

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 7, 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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. OLD BUSINESS:**

08-08-36 Staff requests approval of proposed entrance gates, signage, landscaping easement or other permission for development of a road at Stone Hall (realignment of Stones River Road) from the board.

IX. CONSENT AGENDA:

10-08-01 Ms. Donna Hollie, representing HK Management, requests permission for amplification and alcohol consumption during a birthday bash for Alan Jackson on Wednesday, October 15, 2008 in Owen Bradley Park.

10-08-02 Mr. Emmit Martin, representing EJM Marketing, requests permission for amplification and alcohol consumption during a 5K run and Halloween Festival/block party on Saturday, October 18, 2008 in Owen Bradley Park.

10-08-03 Ms. Haylee Hall, representing Susan G. Komen for the Cure, requests permission for amplification during a memorial candlelight ceremony on Sunday, October 26, 2008, 6:00 – 7:00 pm in Centennial Park on the East side of the Parthenon.

10-08-04 Ms. Laura Heatherly, representing T.J. Martell Foundation, requests permission for amplification a fun run/walk-a-thon on Saturday, November 1, 2008, 7:00 am – 2:00 pm, in Hall of Fame Park.

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IX. CONSENT AGENDA:

- 10-08-05** Ms. Amanda Burke requests permission for amplification during a wedding ceremony and reception on Saturday, November 1, 2008, 4:00 – 10:00 pm, in the Sunken Gardens and event shelter of Centennial Park.
- 10-08-06** Ms. Meredith Henning, representing the American Foundation for Suicide Prevention, requests permission for amplification a fundraising walk on Saturday, November 1, 2008, 12:00 – 2:00 pm, in Centennial Park.
- 10-08-07** Mr. Dwight Hall, chair of the 2009 Iroquois Steeplechase, requests permission for the May 9, 2009 running of the Iroquois Steeplechase and surrounding events to be held in Percy Warner Park with:
- 1) permission to charge a general public admission fee of \$15.00 at the gate and children 12 years of age and younger will be admitted at no charge.
 - 2) permission to serve alcoholic beverages as in the past on race day at the Paddock Club, Turf Club, Iroquois Society, Corporate Hospitality Tents and Owner Trainer Rider Tent.
 - 3) usage fee of \$13,000.

X. NEW BUSINESS:

- 10-08-08** Dr. Shari Barkin, representing the Vanderbilt University School of Medicine's Department of Pediatrics, requests approval to fund two part time Recreation Leaders to work on specific projects and programs related to the existing partnership between Metro Parks and the Monroe Carell, Jr. Children's Hospital at Vanderbilt.
- 10-08-09** Ms. Julia Graves, representing Friends of Bells Bend, requests permission for amplification during an outdoor concert featuring Nancy Griffith on Saturday, November 1, 2008, 4:00 – 6:00 pm, in Bells Bend Park.
- 10-08-10** Ms. Brenda Black, Director of Community Development/Monroe Carell Jr. Children's Hospital at Vanderbilt, requests permission to name the Iroquois Society Pavilion located at the Steeplechase site in Percy Warner Park "The Balfour Beatty Iroquois Society Pavilion"

X. NEW BUSINESS:

- 10-08-11** Board requested to accept a grant from the The Conservancy for the Parthenon and Centennial Park to fund one full-time position on an on-going basis with Metro Parks funding employee benefits while processing the weekly timesheets and paychecks. It is to be noted that The Conservancy for the Parthenon and Centennial Park or Metro Parks may discontinue this agreement with a 30 day notice to the other party.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – Vera Vollbrecht

Miracle League Update – Curt Garrigan

Park Watch/Trail Watch Program – Captain Rich Foley

Park/School Wellness Program – Paul Widman

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS