

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER, 2, 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. Warner Bass, representing Friends of Warner Parks, to update board on the capital campaign for the Hill property.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. OLD BUSINESS:

- 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".
- 11-08-04** Mr. Chris Dawson requests permission from the Board to establish a friends group for Parmer Park.
- 11-08-05** Mr. Eric Haga, representing Nashville MTA, requests consideration of the board regarding the use of the parking area around Richland Park as a Park and Ride facility.

IX. CONSENT AGENDA:

- 12-08-01** Ms. Kristy Reuter, representing the American Liver Foundation-Mid South Chapter, requests permission for amplification during the Liver Life 5k Walk on Saturday, April 4, 2008, 8:30 – 11:00 am, in Percy Warner Park at the Steeplechase Grandstand.

IX. CONSENT AGENDA:

- 12-08-02** Permission for the following organizations to renew Permit for Facility Use for a period of one year with the stipulation that all 2007 permit obligations have been met (**copies of each permit will be available for review at the board meeting**):

Cane Ridge Community Club-building in Cane Ridge Park
Charles Davis Foundation-former Ted Rhodes Clubhouse
Charlotte Park Little League-Charlotte Park ballfields
Cougar Baseball Club-GNABA-1 ballfield-William Pitts Park
Dixieland BMX-BMX Track-Hamilton Creek Park
Flatrock Vols Youth Football League-Cane Ridge Park
Hadley Park Tennis Club-Hadley Park Tennis Center
Hadley Park Junior Development Tennis Program-Hadley Park Tennis Center
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Jess Neely Junior Athletic League – 3 youth athletic fields in Shelby Park
Joelton Community Club-Joelton Community Park
Madison Titans Youth Football-football field-Stratton Elementary
Metropolitan Action Commission-Dudley Community Center
Nashville Amateur Baseball Association-Seven Oaks Baseball Field
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Girls Softball League-Boguskie Field/Shelby Park
Nashville Metros-Ezell Park Soccer Field
Nashville Old Timers Baseball Association-Shelby Park Baseball Field
Nashville Sports League – Paragon Mills Softball Field
Nashville Youth Soccer League-Heartland Park Soccer Complex
RBI Association-2 youth ballfields-Seven Oaks Park
Stones River Woman's Club-Two Rivers Mansion
Una Recreation Center, Inc.-youth football fields-Una Park
West Nashville Little League-3 youth ballfields-West Park

- 12-08-03** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance for grant funding of \$6,000 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the public.

X. NEW BUSINESS:

- 12-08-04** Mr. Kelvin Jones, Executive Director of the Metro Human Relations Commission, requests approval of fee waiver for use of the showmobile during a city wide observance honoring the late Dr. Martin Luther King, Jr. on Monday, January 19, 2009.
- 12-08-05** Mr. Scott Tygard, representing the West Nashville Sports League, requests use of the special events field at Warner Park on Monday, January 12, 2009, 5:00 – 8:00 pm, with waiver of all usage fees during a father/son/daughter “get together”.

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X. NEW BUSINESS:

- 12-08-06** Mr. Carol Williams requests permission from the Board to establish a friends group for Shelby Park.
- 12-08-07** Mr. Harvey Freeman, representing Real Property Administration of the State of Tennessee, requests approval for the use of a parking area near the western end of Cumberland Municipal Park off of Mainstream Drive for overflow parking of state employees and motor pool vehicles.
- 12-08-08** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance of a grant program: "Prescription for Healthy Living". This grant is in partnership with Safety Net Consortium and Metro Public Health and will fund up to two Program Coordinators and two Recreation Leader positions as well as other costs associated with a research program aimed at obesity and diabetes in Nashville and Davidson County.

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