

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 6, 2009
(1:30 PM)**

**COLEMAN PARK REGIONAL CENTER
Thompson Lane and Nolensville Road**

- 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:

11-08-03 Mr. Michael Brent requests permission to appear before the board regarding a proposal for Hot Air Balloons, Annual Permits, Operation of Balloons, and Terms and Conditions for Balloonist Permit in Metro Parks.

IX. CONSENT AGENDA

X. NEW BUSINESS:

01-09-01 Mr. Asher Levine, outreach coordinator for Cumberland Heights requests permission to host "Clean Break" on the front lawn of Centennial Park with amplification, 12:00 – 6:30 pm, on Sunday, March 15, 2009.

01-09-02 Mr. David Spencer, representing Music City, Inc., requests permission to set a Music City Walk of Fame promotional display, a large Makers Mark bottle with guitar, in Hall of Fame Park during the time periods of: March 1 – April 20, 2009 and September 1 – November 15, 2009.

01-09-03 Ms. Sarah Hooper, representing Jelly NYC, LLC, requests permission to host a free concert series on the front lawn of Centennial Park, 2:00 – 8:00 pm, on the following Sundays: July 12, 26, August 9 and 23, 2009. Approval to sell beer during the concerts is also requested.

January 2009 Board Agenda

Page 2

X. NEW BUSINESS:

- 01-09-04** Mr. John Swift, Director of Events for the Tennessee Greek Games, requests permission to host the 1st Annual Tennessee Greek Games in Edwin Warner Park with amplification, 9:00 am – 4:00 pm, on Saturday, April 25, 2009.
- 01-09-05** Mr. Hal Cato, Executive Director of the Oasis Center, requests approval to relocate ***“The Gathering”*** sculpture from the present location of 1221 16th Avenue South to the William Edmondson Park on Charlotte Avenue.
- 01-09-06** Mr. Shawn Henry requests the board to accept a small parcel of property designated as a proposed mini-park on Moorman’s Arm Road.
- 01-09-07** Ms. Mary Vavra, representing the Lockeland Springs Neighborhood Association, requests consideration and acceptance of the Bass Park Master Plan as presented to the board.
- 01-09-08** Mr. Alan Saturn, representing Blakemore Primitive Baptist Church, (church is adjacent to Fannie Mae Dees Park) requests the board to consider granting an easement on the present driveway solely for ingress and egress to the church.
- 01-09-09** Board requested to accept approximately 9 acres, including the pecan grove, adjacent to Shelby Bottoms from Greenways for Nashville.
- 01-09-10** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance of \$30,000 in funding from the National Recreation and Park Association, Achieve Healthy Communities grant. If approved, funding will be used to increase the scope of healthy eating programs offered in partnership with Metro Parks and Monroe Carrel Jr. Children’s Hospital at Vanderbilt.
- 01-09-11** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance for funding of \$10,000 from the ***Coming Up Taller*** award from the President's Committee on Arts and the Humanities. If approved, funding will be used to expand the Music City Ballroom Kids summer arts program.

Coming Up Taller is an initiative with the Institute of Museum and Library Services, National Endowment for the Arts and the National Endowment for the Humanities to showcase cultural excellence and enhance the availability of out-of-school arts and humanities programs to children.

X. NEW BUSINESS:

- 01-09-12** The Recreation Division requests permission to receive a technology grant from AT&T for a partnership between Shelby Bottoms Nature Center and The Vanderbilt Center for Science Outreach. The \$24,999 will increase program impact by providing environmental education content to supplement and complement traditional programs.
- 01-09-13** Board requested to add and/or amend certain fees within the fee structure for 2009.

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