

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, FEBRUARY 3, 2009  
(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:**

- 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.
- 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.
- 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.
- 01-09-08** 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.

**IX. CONSENT AGENDA**

- 02-09-01** 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 consumption of alcohol in a restricted area of the box seats on Sunday, March 15, 2009.

**IX. CONSENT AGENDA**

**02-09-02** 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:

**Bike Tour** Saturday, April 18, 2009  
**Children's Picnic** Saturday, May 2, 2009

**Full Moon Pickin' Parties** Friday, May 15, 2009  
Friday, June 12, 2009  
Friday, July 10, 2009  
Friday, August 7, 2009  
Friday, September 11, 2009  
Friday, October 2, 2009

**FOWP Golf Scramble @ Harpeth Hills** Friday, June 26, 2009

**Sunday in the Park** mid-October

**02-09-03** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests Board approval to accept a package of grants in the amount of \$104,793.00 to continue funding staff positions.

**02-09-04** Ms. Caroline Butler, representing the Nashville Triathlon Club (a.k.a. Greater Nashville Athletic Club), requests permission to host the 5<sup>th</sup> annual "Du Run Run Duathlon" with amplification and waiver of usage fees on Sunday, June 21, 2009 on the Metro Center Greenway.

**02-09-05** Mr. Tim Stewart, representing Belmont University, requests permission to host the 9<sup>th</sup> Annual **Family Literacy Day** with amplification on Saturday, April 4, 2009, 1:00 – 4:00 pm, in E. S. Rose Park and Easley Center.

**02-09-06** Ms. Susan Jakoblew, representing Progress, requests approval to host a walk/race with amplification on Saturday, April 18, 2009, 7:00 – 11:00 am at the Centennial Park Special Event Shelter.

**02-09-07** Ms. Shemika Sample, representing Meharry Medical College Student National Dental Association, requests permission to host a fundraising walk with amplification benefiting oral cancer on Saturday, April 4, 2009, 9:00 am – 2:00 pm at the Centennial Park Special Event Shelter.

**02-09-08** Ms. Lynda Ragsdale, representing March of Dimes, requests permission to host a walk with amplification on Sunday, April 19, 2009, 12:30 – 4:00 pm in Centennial Park.

**IX. CONSENT AGENDA**

- 02-09-09** Mr. Rick Whetsel, representing Outback Concerts/Great Big Shows, requests permission to sell alcohol during a two day concert and crawfish boil on Friday, May 15, 4:00 – 11:00 pm, and Saturday, May 16, 2009, 12:00 – 11:00 pm, in Riverfront Park.
- 02-09-10** Ms. Jillian Olson requests permission for amplification during a wedding on Saturday, April 11, 2008, 1:00 – 4:00 pm, in the Sunken Gardens of Centennial Park.
- 02-09-11** The Division of Recreation, Culture & Wellness requests permission to apply for and accept a grant of \$20,000 from MDHA. This 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. This budget will provide recreation equipment, supplies, field trips and transportation. If awarded, this will be the second year of funding for this program.

**X. NEW BUSINESS:**

- 02-09-12** Ms. Mandy Gauldin, representing Percy Priest Elementary School PTO, requests permission to host a fundraising event at the Warner Parks Equestrian Center with usage fee waiver, amplification, consumption of beer/wine, and to remain in the park after 11:00 pm on Friday, April 17, 2009.
- 02-09-13** Ms. Tamara Dickson, representing the Nashville Downtown Partnership and the Nashville Civic Design Center, requests permission to use Church Street Park as a check in location during the Downtown Home Tour with waiver of usage fees, 12:00 – 6:00 pm, on Sunday, April 19, 2009.
- 02-09-14** Ms. Nancy Dorman, representing Friends of Beaman Park requests approval to utilize funds from the USDA Forest Service grant for the Non-native Invasive Plan Management and Landscape Restoration Program at Beaman Park (approved by the Parks Board February 2008) for the purpose of hiring a part-time Naturalist I.
- 02-09-15** Staff requests approval of a Memorandum of Understanding between the Metropolitan Board of Parks and Recreation and the Metropolitan Board of Public Education.
- 02-09-16** Board requested to approve acquisition of approximately 381 acres (Map 74, Parcel 43 and Map 63, Parcels 87 and 91) in Neelys Bend, located adjacent to Peeler Park, for expansion of Peeler Park to meet recreational needs as identified in the Parks & Greenways Master Plan.

**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**