

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 5, 2011
(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. METRO COUNCIL REFERRALS**

Councilmember Wilhoite to address the board in regard to the addition of a community center in Southeast Davidson County.

Councilmember Claiborne to update the board of the Friends of Two Rivers Park.

IX. OLD BUSINESS

- 07-09-35** Dr. Glenn McCombs, Director of the EXPLORE Institute, requests permission to renew permit, with amendments, for use of the dock on the East Bank to house the Urban Explorer, a floating environmental science lab/education/research vessel that would provide educational experiences in environmental science by engaging Nashville youth and adults in a real world context.
- 02-11-15** Mr. Jason Ornstein, representing Team Player Productions, requests permission to host the ***Nashville Oyster***, a fundraising event, with amplification **and alcohol consumption** on Saturday, October 8, 2011, 7:00 am – 4:00 pm, in Walk of Fame Park. **(This event was approved February 2011-they are now requesting alcohol consumption).**

April 2011 Board Agenda

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X. CONSENT AGENDA

- 04-11-01** Ms. Lisa Steele, requests permission to host a Southeast Easter Event with amplification in Antioch Park, 6:00 am – 4:00 pm, on Saturday, April 16, 2011.
- 04-11-02** Ms. Cammie Claybrook, representing Shin's Martial Arts, requests permission to host a family picnic and music celebration, with amplification in Bellevue Park (stage and greenspace), 3:00 – 5:00 pm, on Saturday, April 9, 2011.
- 04-11-03** Ms. Tonya Robbins, representing the Bellevue Chamber of Commerce, requests permission to host the annual Bellevue Picnic with amplification in Bellevue Park, 6:00 am – 11:00 pm, on Saturday, May 21, 2011.
- 04-11-04** Ms. Lois Moreno, representing the Lost Boys Foundation of Nashville, Inc., requests permission to host a fundraising event, **Journey of Hope Music Row Walk-a-thon**, with amplification in Owen Bradley Park, 10:00 am – 1:00 pm, on Saturday, October 1, 2011.
- 04-11-05** Ms. Minnie Saunders, representing Cathedral of Praise Education Department, requests permission to host a fundraising event, **2K Scholars Walk**, with amplification at Cedar Hill Park Picnic Shelter #2, 8:00 am – 12:00 pm, on Saturday, April 16, 2011.
- 04-11-06** Ms. Hannah Cofer, Program Director of the Tennessee Association of Craft Artists, requests permission to host fundraising events, **TACA Spring and Fall Craft Fairs**, with amplification on the front lawn of Centennial Park, 10:00 am – 6:00 pm, on Friday, May 6, Saturday, May 7, Sunday, May 9, and Friday, September 23, Saturday, September 24, and Sunday, September 25, 2011.
- 04-11-07** Mr. Jerry Dale McFadden, representing The American Artisan Festival, requests permission for amplification during the 41st Annual American Artisan Festival on Friday, June 17, Saturday, June 18, and Sunday, June 19, 2011, 9:00 am – 7:30 pm, in Centennial Park.
- 04-11-08** Ms. Terra Grace requests permission for amplification during a wedding ceremony on Sunday, July 23, 2011, 3:00 – 7:00 pm, in the Centennial Park Sunken Garden.
- 04-11-09** Mr. Victor Chatman, representing Victor Chatman Productions, requests permission for use of the Centennial Park Event Shelter with amplification to host the **Brown Bag Lunch Special Concert Series**, 11:30 am – 1:30 pm, on the following Thursdays; April 28, May 12 and 26, June 9 and 23, July 14 and 28, August 11 and 25, September 8 and 22, 2011.

X. CONSENT AGENDA

- 04-11-10** Mr. Adam Zocks, representing Competitor Group, Inc., requests permission for amplification during the marathon and half marathon on Saturday, April 30, 2011, 3:00 am – 4:00 pm, in Centennial Park.
- 04-11-11** Ms. Kathryn Parker requests permission for amplification during a wedding ceremony and reception at the Parthenon Plaza in Centennial Park, 4:30 – 10:30 pm, on Saturday, May 21, 2011.
- 04-11-12** Mr. Robert Marigza, representing the Nashville Shakespeare Festival, requests permission for the consumption of alcohol during the Shakespeare in the Park Patron and Sponsor Gala on Wednesday, August 31, 2011, 6:00 – 10:00 pm, at the Centennial Park Bandshell.
- 04-11-13** Mr. Emmit Martin, representing **“I Run for the Party”** requests permission to host three fundraising events with amplification as follows::
- ***Dash for Dads 5K***, 5:00 – 10:30 am, on the Parthenon Lawn of Centennial Park on Saturday, September 10, 2011.
 - ***Breathe Deep for Longevity’s Sake 5K***, 8:00 am – 12:00 pm on the Parthenon Lawn of Centennial Park on Saturday, November 5, 2011.
 - ***Nashville Half Marthon***, 6:00 am – 5:00 pm, in Walk of Fame Park on Saturday, November 12, 2011.
- 04-11-14** Ms. Lisa Reeves, representing the Nashville Humane Association, requests permission to host a fundraising event with amplification, ***The Dog Day Festival and Music City Mutt Strutt***, on Saturday, September 17, 2011, 8:00 am – 7:00 pm, in Centennial Park.
- 04-11-15** Mr. Matt Dieter, representing the Women’s Half Marathon, LLC., requests permission to host a fundraising event with amplification, ***2011 Womens Half Marathon and 5K - Nashville*** on Saturday, September 24, 2011, 7:00 am – 1:00 pm, in Centennial and Walk of Fame Parks.
- 04-11-16** Ms. Leslie Simpson requests permission for amplification during a wedding ceremony on Sunday, October 9, 2011, 2:00 – 6:00 pm, in the Centennial Park Sunken Garden.
- 04-11-17** Ms. Suzanne Horne and Ms. Tracey Hawk, representing The Tennessee Literacy Coalition and Community Shares of Tennessee respectively, requests permission to host a fundraising event with amplification, ***Music City Chili Cook-off***, at the Centennial Park Event Shelter, 12:00 – 6:00 pm, on Saturday, October 15, 2011.

X. CONSENT AGENDA

- 04-11-18** Ms. Teri Edmonson, representing Downs Syndrome Association of Middle Tennessee, requests permission to host a fundraising event with amplification, **2011 Buddy Walk**, on the Centennial Park Parthenon Front Lawn, 7:00 am – 2:00 pm, on Saturday, October 22, 2011.
- 04-11-19** Mr. Evan Espey, representing Technology Access Center, requests permission to host a fundraising event with amplification, **Walk and Roll**, on Saturday, October 29, 2011, 2:00 – 5:00 pm, at the Centennial Park Event Shelter.
- 04-11-20** Ms. Jocelyn King, representing Family and Children’s Service, requests permission to host a fundraising event, **WWK Adoption Awareness 5K**, on Saturday, November 19, 2011, 8:00 am – 4:00 pm, at the Centennial Park Bandshell.
- 04-11-21** Ms. Sheneka Davis, representing Delta Sigma Theta Sorority/Minerra Foundation, requests permission to host a fundraising event with amplification, **1st Annual 5 Mile Walk/Run for Education**, on the walking trail at Coleman Park, 7:00 – 9:00 am, on Saturday, May 7, 2011.
- 04-11-22** Mr. Benjamin Lopez, representing Victory Chapel, requests permission to host a church service with amplification on greenspace in Coleman Park, 5:30 – 8:00 pm, on Saturday, June 4, 2011.
- 04-11-23** Ms. Diane Neighbors, representing Friends of Shelby Park and Bottoms, Inc., requests permission for amplification and alcohol consumption (beer) during a fundraising event, **Music City Hot Chicken Festival**, on Monday, July 4, 2011, 11:00 am – 3:00 pm, in East Park.
- 04-11-24** Mr. Daniel Fishman, representing Vanderbilt University Medical School, requests permission to host a Spring Wellness Day with amplification in Fannie Mae Dees Park (picnic shelter and adjacent greenspace, 11:00 am – 2:30 pm, on Saturday, April 9, 2011.
- 04-11-25** Mr. Kwame Leo Lillard, representing the African American Cultural Alliance, requests permission to host a fundraising event, **21st Annual African Street Festival**, with amplification on Friday, September 16 (6:00 – 10:00 pm), Saturday, September 17 and Sunday, September 18, 2011 (1:00 – 9:00 pm) in Hadley Park.
- 04-11-26** Mr. Chris Dawson, representing Friends of Parmer Park, requests permission to host Friends of Parmer Park Day Picnic with amplification on Sunday, April 17, 2011, 3:00 – 6:00 pm, in Parmer Park.

X. CONSENT AGENDA

- 04-11-27** Mr. Jay Grider, representing the Nashville Sports Council, requests permission to sell alcohol during a pre-game (Kentucky vs. Western Kentucky) concert, on Thursday, September 1, 2011 in Riverfront Park (time to be determined).
- 04-11-28** Mr. Michael Childs, representing Ledge Entertainment, requests permission to sell alcohol during a fundraising event, **BUZZFEST**, in Riverfront Park, 3:00 –11:00 pm on Saturday, September 10, 2011.
- 04-11-29** Mr. Thomas Solinsky, representing Sound Forest.org., requests permission to host a fundraising event (bike ride) with amplification and alcohol consumption in Sevier Park, 2:00 – 6:00 pm, on Saturday, June 4, 2011.
- 04-11-30** Mr. Steve West, representing 12 South Neighborhood Association, requests permission for amplification during **12 South Concerts In the Park**, 5:00 – 9:00 pm, in Sevier Park on the following Saturdays: August 13, 27; September 10, 24 and October 1, 2011.
- 04-11-31** Ms. Patti Bankston, representing Neill Corporation, requests permission to host a fundraising 6K walk on the Shelby Bottoms Greenway, 1:30 – 5:30 pm, on Sunday, May 1, 2011.
- 04-11-32** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests Board approval to accept a package of grants in the amount of \$110,912.00 to continue funding staff positions.
- 04-11-33** Margaret and Anna Spickard request permission to host a fundraising event, **3rd Annual Team William 5K walk/run event**, to benefit Vanderbilt Kennedy Center on Saturday, April 23, 2011 in Edwin Warner Park
- 04-11-34** Ms. Teresa Smith, representing Churchill Mortgage Corporation, requests permission to host a company picnic with amplification at picnic shelter #5 in Warner Park, 4:00 pm until dark, on Friday, May 13, 2011.
- 04-11-35** Mr. Brandon Tortorice and Ms. Mary Craig Parrish, Coordination Chairs of ERFA 2011, requests permission to host **Ellie's Run for Africa** with amplification on Saturday, May 21, 2011, 7:00 – 9:00 am, in Percy Warner Park.
- 04-11-36** Mr. Richard McWhirter, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2011 TSSAA State Cross Country Meet on Saturday, November 5, 2011 with waiver of all fees.

XI. NEW BUSINESS

- 04-11-37** Staff requests permission from the Board to apply and ultimately accept a grant from USTA Tennessee to line all 17 courts at the Sportsplex Tennis Center for 10 and under quick start format of play.
- 04-11-38** Board to consider acquisition of the Cornelia Fort Airpark property as Open Space for Metro Parks.
- 04-11-39** Staff requests Board to direct the Metro Legal Department to compose legislation to amend current charter provision 13.24.390 which disallows advertising in Metro Parks.
- 04-11-40** Board Chair requested to establish committee of board members to review park policy.
- 04-11-41** Board to consider amending the current beginning time (1:30 pm) of Parks Board meetings.
- 04-11-42** Election of Park Board Officers to assume office May 1, 2011, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS