

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 4, 2011
(12:00 PM)**

**MCCABE REGIONAL CENTER
101 46TH Avenue North**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Introduction of Ms. Barbara Jones and Ms. Willette Reynolds, former Directors of McCabe Community Center.

Friends of Two Rivers Mansion update provided by Councilmember Phillip Claiborne.

Former Councilmember Vivian Wilhoite to address the board in regard to the acquisition of property for park/community center in Southeast Davidson County.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS**

08-11-19 Sub-committee update and board discussion regarding search process for the position of Director of Parks.

X. CONSENT AGENDA

10-11-01 Mr. Ray McKelvy, representing Fellowship Bible Church, requests permission for amplification during a Family Fall Festival on Saturday, October 22, 2011, 10:00 am – 3:00 pm, on the green space adjacent to Antioch Community Center.

10-11-02 Ms. Tonya Miller, representing Music City Tango, requests permission for amplification during ***Moonlight Tango in the Park*** on Friday, October 7, 2011, 6:30 – 10:00 pm, at the Centennial Park Events Shelter.

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X. CONSENT AGENDA

- 10-11-03** Ms. Erin Oarhon requests permission for amplification during a wedding ceremony on Saturday, May 12, 2012, 4:30 – 7:30 pm, in the Centennial Park Sunken Garden.
- 10-11-04** Ms. Savannah Souvannalchiry requests permission for amplification during a wedding ceremony on Saturday, May 26, 2012, 2:00 – 5:00 pm, in the Centennial Park Sunken Garden.
- 10-11-05** Ms. Amy Walters, representing Friends of Church Street Park, requests permission to host **Songwriters in the Park** with amplification on Saturday, October 15, 2011, 11:00 am – 5:00 pm in Church Street Park.
- 10-11-06** Ms. Vicki Anderson, representing Madison Campus Elementary, requests permission to host a fundraising event with amplification on the asphalt trail and parking area of Peeler Park, 9:00 am – 12:00 pm, on Sunday, October 30, 2011.
- 10-11-07** Ms. Carla Snodgrass, representing Prevent Child Abuse Tennessee, requests permission to host a fundraising event, **Snowflake 5K**, with amplification in Shelby Park at the Riverside Pavillion, 7:30 am – 12:00 noon, on Saturday, December 10, 2011.
- 10-11-08** Ms. Hollie Campbell, representing Community Options, Inc., requests permission to host a fundraising 5K event with amplification in Shelby Park at the Riverside Pavillion, 8:30 am – 1:00 pm, on Saturday, February 11, 2012.
- 10-11-09** Ms. Stefanie Macaluso, representing Miles for Hope, requests permission to host a fundraising walk/run with amplification in Shelby Park at the Riverside Pavillion, 8:00 am – 12:00 noon, on Saturday, July 7, 2012.
- 10-11-10** Ms. Olivia Billingsley, representing Big Brothers/Big Sisters, requests permission to host a fundraising event, **Men's High Heel Race**, with amplification in Walk of Fame Park, 5:00 – 6:30 pm, on Tuesday, October 11, 2011.
- 10-11-11** Mr. David Spencer, representing Music City Inc., requests permission for amplification during Music City Walk of Fame Induction Ceremonies to be held in Walk of Fame Park, 12:00 – 2:00 pm on Saturday, October 21, and Sunday November 6, 2011.
- 10-11-12** Mr. Emmitt Martin, representing I Run for the Party Event Management, requests permission to host a fundraising event, **Bridge 2 Bridge**, with amplification on Saturday, December 3, 2011, 5:00 am – 12:00 pm, in Walk of Fame Park.

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X. CONSENT AGENDA

- 10-11-13** Mr. Kevin Pataluna, representing Acceptance Corporation, requests permission to host their annual company picnic with amplification at picnic shelter 5 in Warner Park, 1:00 – 5:00 pm, on Saturday, October 22, 2011.
- 10-11-14** Staff requests Board to approve the installation of a public art project series to be installed in the following parks: West, Antioch, Hartman, Harpeth Knoll, Shelby and Two Rivers.

XI. NEW BUSINESS

- 10-11-14** Board to affirm reappointment of Ms. Kay Simmons as a member of the Park Board representing the Metropolitan Board of Education effective August 23, 2011. (Ms. Simmon's term will expire June 30, 2012.)
- 10-11-15** Staff and SORBA (Southern Off Road Bicycle Association) request permission from the Board to apply and ultimately accept funds from the Recreation Trails Program (RTP) Grant for the purpose of constructing mountain bike trails in Bells Bend and Cane Ridge Parks at no expense to Metro Parks.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS