

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 10, 2012
(12:00 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**
- IX. OLD BUSINESS - NONE**
- X. CONSENT AGENDA**

- 01-12-01** Mr. Jonathan Shulman requests permission for amplification during a wedding ceremony on Saturday, April 28, 2012, 3:00 – 6:00 pm, in the Centennial Park Sunken Garden with reception to follow in the Event Shelter.
- 01-12-02** Ms. Shanna McCormick, representing Women on Maintaining Education and Nutrition, requests permission to host a fundraising walk in Centennial Park beginning at the Bandshell, 7:00 am – 3:00 pm, on Saturday, June 23, 2012.
- 01-12-03** Ms. Jan Bossing, representing the Nashville Fringe Festival, requests permission for amplification during an event on Sunday, June 24, 2012, 3:00 – 9:00 pm, in the Centennial Park Sunken Garden and Event Shelter.
- 01-12-04** Ms. Ashley Richardson requests permission for amplification during a wedding ceremony on Saturday, June 30, 2012, 5:00 – 8:00 pm, in the Centennial Park Sunken Garden.

X. CONSENT AGENDA

01-12-05 Ms. Lana Pargh, representing the American Diabetes Association, requests permission to host a fundraising walk in Centennial Park beginning at the Bandshell, 7:00 am – 12:00 pm, on Saturday, November 10, 2012.

01-12-06 Ms. Hannah Cofer, Program Director of the Tennessee Association of Craft Artists (TACA), requests permission to reserve, in advance, future dates in Centennial Park for the TACA Spring and Fall Craft Fairs.

TACA TENNESSEE CRAFT FAIR

TACA FALL CRAFT FAIR

May 3, 4, and 5, 2013

September 27, 28, and 29, 2013

May 2, 3, and 4, 2014

September 26, 27, and 28, 2014

May 1, 2, and 3, 2015

September 25, 26, and 27, 2015

May 6, 7, and 8, 2016

September 23, 24, and 25, 2016

May 5, 6, and 7, 2017

September 22, 23, and 24, 2017

01-12-07 Ms. Josie Hackworth, representing the Tennessee Kidney Foundation, requests permission for amplification during a fundraising event, **GIFT OF LIFE WALK**, on Saturday, September 15, 2012, 6:00 – 11:00 am, in Shelby Park on the Greenway.

01-12-08 Ms. Dolly Patton-Thomas, representing the D. P. Thomas Foundation for Obesity, Inc., requests permission for amplification during a fundraising event, **D P THOMAS FOUNDATION OBESITY WALK**, on Saturday, September 22, 2012, 8:00 am – 1:00 pm, in Shelby Park on the Greenway.

01-12-09 Mr. Peter Casey, representing the American Advertising Federation, requests permission for alcohol consumption and amplification during a reception on Thursday, April 12, 2012, 6:00 – 8:00 pm, in Walk of Fame Park.

01-12-10 Ms. Darby Anderson, representing The Bonnie J. Addario Lung Cancer Foundation, requests permission for alcohol sales/consumption during a fundraising event, **Your Next Step is the Cure Nashville 5K Walk/Run**, on Sunday, May 20, 2012, 6:00 am – 1:00 pm, in Walk of Fame Park.

X. CONSENT AGENDA

01-12-11 Ms. Taylor Gibbs requests permission for alcohol consumption and amplification during a wedding ceremony and reception on Saturday, October 6, 2012, 5:00 – 11:00 pm, at the Steeplechase area of Warner Park.

XI. NEW BUSINESS

01-12-12 Staff requests Board to recommend to the Metro Council the acquisition of 144 acres currently known as Nashboro Village Golf Course.

01-12-13 Staff requests Board to recommend to the Metro Council the approval of the renewal of a 25 year lease agreement between the State of Tennessee and the Metropolitan Government for property currently utilized by the Harpeth Youth Soccer Association.

01-12-14 Staff requests Board to recommend to the Metro Council the approval of the renewal of a 25 year sublease agreement between the Metropolitan Government and the Harpeth Youth Soccer Association for property currently utilized by said Soccer Association for recreational purposes.

01-12-15 Staff requests Board to recommend to the Metro Council the approval of a lease agreement between the Nashville Metros Soccer Club, LLC and the Metropolitan Government through Metro Parks for property currently known as Ezell Park.

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