I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VII. CONSENT AGENDA

10-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Immanuel Nashville Church-picnic  Richland Park  Sun., Oct. 6, 2019
- Fort Nashborough Chapter DAR  Buchanan Station Cemetery  Fri., Oct. 11, 2019
- Breonna Ford – picnic  Hadley Park Picnic Shelter 2  Sun., Oct. 13, 2019
- Pleasant Green Baptist Church  Watkins Park Picnic Shelter  Sun., Oct. 13, 2019
- Music City Inc.- Induction Ceremony  Walk of Fame Park  Tues., Oct. 22, 2019
- Bellevue Middle School Prep Rock Band  Bellevue Park stage area -concert  Thurs., Oct. 24, 2019
- Shed Fitness East Nashville  Shelby Park/Cornelia Fort Airpark  Sun., Oct. 27, 2019
- Friends of Mill Ridge Park – Fall Fest  Mill Ridge Park  Sat., Nov. 2, 2019
- TVA – Award Ceremony  East Park  Wed., Nov. 6, 2019
- Grow Enrichment-Permaculture Action Day  Two Rivers Park  Mon., Nov. 11, 2019
- March for Moms  Shelby Park  Sun., May 3, 2020
- MASNA – picnic  Centennial Park Event Shelter  Mon., May 25, 2020
- Kishanna Hawthorne-picnic  Two Rivers Park Picnic Shelter 3  Sat., June 13, 2020
- MASNA – picnic  Centennial Park Event Shelter  Sat., July 4, 2020
- Christopher Brown-picnic  Seven Oaks Park Picnic Shelter 1  Sat., July 18, 2020
- MASNA – picnic  Centennial Park Event Shelter  Mon., Sept. 7, 2020

**FUNDRAISING APPROVAL**

- Nashville City Cemetery Association  City Cemetery-Living History Tour  Sat., Oct. 12, 2019
- Rho Psi Alumni - cookout  Hadley Park Bandshell  Fri., Oct. 18, 2019
- American Legion Post 5-shred event  Elmington Park  Sat., Oct. 19, 2019

**ALCOHOL APPROVAL**

- Hilton Nashville Downtown  Walk of Fame Park-employee picnic  Sat., Oct. 26, 2019
VII. CONSENT AGENDA

10-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Leukemia/Lymphoma Society-Nashville walk/race at Cumberland Park Fri., Nov. 1, 2019
- NeedLink Nashville-walk at East Bank Landing Oval Lawn Sat., Dec. 7, 2019
- National MPS Society picnic & walk/race at Shelby Park Sat., July 18, 2020
- Music City Doulas-fun run at Shelby Park/Riverview Shelter Sat., Sept. 26, 2020

**AMPLIFICATION AND ALCOHOL APPROVAL**

- CSM Production (Nascar) Fan Fest at Riverfront Park/Court of Flags area Dec. 3, 4, & 5, 2019
- American Artisan Festival at Centennial Park June 19, 20, & 21, 2020
- Centennial Park Conservancy at Centennial Park Musicians Corner area June 19 & 20, 2020
- Nashville Bar Association-picnic at Walk of Fame Park Thurs., Sept. 24, 2020

**AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL**

- Community Options, Inc. – Cupids Chase at Shelby Park/Riverview Shelter Sat., Feb. 8, 2019
- Pourtaste – Nashville Cocktail Festival at Centennial Event Shelter Sat., April 25, 2020

VIII. NEW BUSINESS

10-19-02 Staff requests permission to adopt the name Kossie Gardner Sr. Park for the site under construction and informally referred to as Jefferson Street Park, located at 1606 Jefferson Street. (Keisha Gardner Beard will make a presentation to the board.)

10-19-03 Former 9th District Councilmember Bill Pridemore requests the board to accept a donation of a memorial sign, valued at $1,261.79, in honor of Officer Eric Mumaw near the Neely’s Bend Boat Ramp in Peeler Park.

10-19-04 Mr. Nat Harden, representing the Nashville Predators, requests board approval to add 4 windows on the east wall of the Nashville Predators facility located at the Centennial Sportsplex.

10-19-05 Ms. Lauren Bailey, representing The Nashville Food Project, requests board approval to increase total acreage to three acres at the Community Farm in Mill Ridge Park and add a driveway and parking.

10-19-06 Ms. Tallu Schuyler Quinn, CEO of The Nashville Food Project, requests board approval to apply for a USDA National Institute of Food and Agriculture’s Community Food Projects Competitive Grant and, if approved, the funding is to be used primarily on purchasing equipment and operation of their programs in Mill Ridge Park.
VIII. NEW BUSINESS

10-19-07 Ms. Jenny Hannon, Executive Director of The Friends of Warner Parks, Staff requests the board to accept a gift of approximately $25,000 for the following improvements, Sand Bin and Port o-let fields blinds, at the Percy Warner Golf Course.

10-19-08 Staff requests board approval to adopt The Child and Adult Care Food Program in six (6) of Metro Parks’ after school programs.

10-19-09 Staff requests Park Board approval to further amend a previously approved amendment to the Greenways Conservation Easement from Ryman Hospitality for the Opry Mills Greenway Connector, to include an additional 20’ x 550’ in order to continue the greenway trail further to the north.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Dr. Shari Barkin to present annual update of the Nashville Collaborative Partnership with Vanderbilt Children’s Hospital and Metro Parks.

The Friends of Metro Parks disABILITIES and Magic Programs to present annual update to the board.

The Friends of Metro Dance to present annual update to the board.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. DEPARTMENT UPDATES

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS