I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

12-18-09 Staff requests board approval to adopt the name Mansker Creek Park for the site currently referred to as Goodlettsville Park located at 7744 Old Springfield Pike.

12-18-10 Staff requests board approval to adopt the name Frankie Pierce Park for the site currently referred to as Capitol View Park located at 130 Lifeway Plaza.

12-18-11 Staff requests board approval to enter into an excess land license agreement with the Tennessee Department of Transportation for the purpose of constructing and maintaining a multi-use pedestrian greenway on a 0.51 acre parcel along Interstate 440 adjacent to the northbound ramp onto northeast bound West End Avenue as part of the 440 Greenway.

X. CONSENT AGENDA

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

AMPLIFICATION APPROVAL

- Power Together Rally
- Movies In the Park
- Jessica McKnight-picnic
- Angela Sevier-picnic
- 12 South Neighborhood Association

Public Square Park
Elmington Park
Cedar Hill Park Shelters 1 & 2
E. Warner Park Shelter 10
Sevier Park-Farmers Market on Tuesdays

Sat., Jan. 19, 2019
Thurs. June 6, 13, 20, 2019
Sat., June 8, 2019
Sat., July 6, 2019
Tuesdays April 30-Oct. 29, 2019
X. CONSENT AGENDA

01-19-01 Board approval requested of the following consent applications (con’t.):

FUNDRAISING APPROVAL

- TN Voices for Victims-trail ride  Warner Horse Trail  Sat., Sept. 7, 2019
- Freedom Reigns Charity Fun Show  Warner Equestrian Center  Sat., Sept. 21, 2019

ALCOHOL APPROVAL

- Jansen Milam-wedding rehearsal  Hodge House- Warner Park  Fri., May 17, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nashville Bar Association-Race Judicata Warner Park Shelter 11/Greenway  Sat., April 6, 2019
- United Mitochondrial Disease Foundation Centennial Event Shelter-walk/race  Sun, April 14, 2019
- Nashville Children’s Alliance- walk  Sevier Park  Sat., May 18, 2019
- TN Stormwater Association-5Kwalk/run Shelby Park/Event Field  Sat., Aug., 3, 2019
- Safe Haven Family Shelter-walk  Warner shelters 9 & 11  Sat., Nov. 9, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Ragnar Events LLC-walk/race  Walk of Fame Park  Sat., Oct. 5, 2019
- C3 Presents Music City Food and Wine Festival  Walk of Fame Park-Harvest Night  Sat., Sept. 21, 2019
- Walk of Fame Park-Gospel Brunch  Sun., Sept. 22, 2019
- Nashville Gypsy Jazz & Django Festival  Sevier Park  Sat., Octo 12, 2019

FUNDRAISING AND ALCOHOL APPROVAL


AFTER HOURS APPROVAL

- Nashville Amateur Radio Club  Lock Two Park-2019 ARRL Field Day  June 22-23, 2019

VIII. NEW BUSINESS

01-19-03 The Bellevue Community Fund request approval from the board to honor donors to the redevelopment of the Red Caboose Playground and associated improvements with a commemorative plaque. Plaque design must be reviewed and approved by Parks staff before implementation.

01-19-04 Staff request board approval of a new fee structure for memorial trees and benches. The rate increase is:

<table>
<thead>
<tr>
<th></th>
<th>Previous Fee</th>
<th>New Fee</th>
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<tbody>
<tr>
<td>New Bench</td>
<td>$1200</td>
<td>$2200</td>
</tr>
<tr>
<td>New Tree</td>
<td>$ 200</td>
<td>$ 250</td>
</tr>
</tbody>
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(approximately 2” caliper)
IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Nashville Parks Foundation 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