I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

01-20-08 Staff requests board approval to accept a greenways conservation easement along Dry Creek associated with the Graycroft Apartment Complex construction project. This easement is located on parcel 03300021200 at address 0 North Graycroft Avenue.

01-20-09 Staff requests board approval of Metro Parks’ proposed 2020 usage fees.

VII. CONSENT AGENDA

02-20-01 Board approval requested of the following consent applications:

<table>
<thead>
<tr>
<th>Amplification Approval</th>
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<tbody>
<tr>
<td>Tracy Harris-Community Day event</td>
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<td>Girl, unKnown Inc.</td>
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<tr>
<td>All Community Events-5K/1/2 Marathon</td>
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<td>Flatrock Community Church</td>
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<tr>
<td>The Belonging Co.-Easter Egg Hunt</td>
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<tr>
<td>Midtown Fellowship Church</td>
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<tr>
<td>March for Science and Climate</td>
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<tr>
<td>Island Boyz Promotions</td>
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<tr>
<td>Korean Unity Baptist Church-picnic</td>
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<tr>
<td>Patricia Monyei-picnic</td>
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<tr>
<td>Rodney Harris – picnic</td>
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<tr>
<td>Dorian Williams-family reunion</td>
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<tr>
<td>HCA- 5K</td>
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<tr>
<td>Dear Music Festival-concert/visual arts</td>
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<tr>
<td>Rachel Lee/Sean Spollen-wedding</td>
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</tbody>
</table>
X. CONSENT AGENDA

02-20-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL (con’t.)**

- TG Entertainment LLC-walk/run Cane Ridge Park Sat., Sept. 12, 2020
- African American Cultural Alliance Hadley Park-African Street Festival Sept. 18, 19, 20, 2020
- Bryan Joosse-wedding Centennial Park Sunken Garden Fri., Sept. 25, 2020
- MADD Tennessee – WALK LIKE MADD Centennial Park Event Shelter Sat., Oct. 24, 2020

**FUNDRAISING APPROVAL**

- Jon Yeager-Nashville Cocktail Festival The Parthenon Fri., April 24, 2020
- In-Cahoots with Jesus Ministries Hadley Bandshell- concert Sun., May 17, 2020

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Greenways for Nashville - Run Richland Creek Greenway Sat., April 11, 2020
- TSU Tiger Community Rehab Clinic Edwin Warner Shelter 11 and 5k route Sat., April 11, 2020
- South Nashville Action People Dudley Park-Neighborhood Celebration Sat., May 9, 2020
- The Myositis Association-walk/run Hadley Park Sat., May 23, 2020
- Williams Syndrome Association Walk Centennial Park Event Shelter Sat., June 6, 2020
- Pancreatic Cancer Action Network Two Rivers Park Shelters 1-5 walk/race Sat., Oct. 10, 2020
- Mainprize Marketing, LLC Warner Park Cross Country Course Sat., Aug. 8, 2020
- Adopt a Golden Nashville Festival Edwin Warner Shelters 6,9,10 Sun., Oct. 18, 2020

**FUNDRAISING AND ALCOHOL APPROVAL**

- Dancin’ in the District Neighborhood Series Hadley Bandshell and Park Sat., July 18, 2020

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Scenic City Multisport-the Whiskey Run Two Rivers Park and Greenway Sun., March 22, 2020
- Daddy’s Dogs-Sylvan Park Puppy Play Day Richland Park Sun., April 19, 2020
- Chef’s Market-private event Riverfront Park Fri., May 22, 2020
- Island Boyz promotions Riverfront Park-Music City Jerk Festival Sat., July 18, 2020
- Endeavor Business Media-private event Walk of Fame Park-Firehouse Taste of TN Thurs., July 23, 2020
- Daddy’s Dogs-Nashtoberfest Richland Park Sat., Oct. 3, 2020
- Why Not? Running Events Cornelia Fort Airpark-one day relay race Sat., Oct. 24, 2020

**AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL**

- Bellevue Harpeth Chamber of Commerce Parking lot-Bellevue Regional Ctr/Ford Ice Sat., April 18, 2020
- Atelier 427 Warner Steeplechase grounds Sat., June 20, 2020
- Good Neighbor Festivals-Middle TN Highland Games Percy Warner Park Sept. 12-13, 2020
- Dancin’ in the District Neighborhood Series East Park Sat., Sept. 19, 2020
- Nashville Cares- Nashville AIDS Walk Public Square Park Sat., Oct. 3, 2020
- Lightning Event Mgt.-Live on the Green Public Square Park Wed., Aug. 20, 27; Sept. 3; Fri., Sept. 4; Sat., Sept. 5 and Sun. Sept. 26, 2020
- IHEART MEDIA – Wine on the River Riverfront Park Sat., Sept. 12, 2020

**OVERNIGHT IN PARK**

- Nashville Amateur Radio Club, Inc. Lock Two Park-ARRL Field Day June 27-28, 2020
X. CONSENT AGENDA

02-20-02 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2020 at Two Rivers Mansion with waiver of usage fees, amplification, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Phil the House with Art and Friends Sunday, March 15
- An Evening of Elegance Dinner/Fundraiser Friday, April 24
- Historic Tours of the Mansion June thru August
- Symphony in the Park June (DTBD)
- Nashville History Lecture w/Dr. Carol Bucy September (DTBD)
- Halloween at the Mansion Spirit Legends Tour October weekends
- Mansion Holiday Tours December 7-13

02-20-03 Ms. Delana Owen, District Commissioner of the Middle Tennessee Pony Club, requests permission for the 68th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and the 2020 season with waiver of equestrian and park usage fees. Permission is also requested to serve/consume alcohol during the Horse Trials Competitor and Volunteer Receptions with competitors remaining in the park, in their trailers, overnight on October 9 and 10, 2020.

VIII. NEW BUSINESS

02-20-04 Mr. Phillip Claiborne, Founder and President Emeritus of the Friends of Two Rivers Mansion, requests the board to accept way finding signage in the amount of $7,000 for the Mansion and the 1802 House from the Friends of Two Rivers Mansion.

02-20-05 Ms. Anne-Leslie Owens, Interim Public Art Manager, requests permission from the board to install a Metro Arts Woman’s Suffrage Centennial Citywide Crochet Mural as a temporary public art project on the Founders Tower in Public Square Park for the time period of August 10 – November 9, 2020.

02-20-06 Staff requests permission from the board to enter into a Facility Doctoral Capstone Agreement with Belmont University for a period of 5 years in which either party may terminate upon 30 days’ written notice.

02-20-07 Staff requests board approval for application and ultimate acceptance of grant funding up to $25,000 from the United States Tennis Association (USTA) for the purchase of new LED tennis lights in the Centennial Sportsplex Indoor Tennis Center with Metro Parks matching awarded grant funding.
VIII. NEW BUSINESS

02-20-08 Staff requests approval to accept a greenways conservation easement in a proposed residential development located at 2841 Lebanon Pike, on parcel, 09602001700, and as described in the attached easement agreement and boundary survey exhibit. The easement dedication is a condition of the project’s Final Site Plan approval.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Friends of Two Rivers Mansion to present their 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