I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

07-18-02 Belmont University requests board approval of amendment three to the existing lease agreement between Metro Government, through Metro Parks, with Belmont University for property improvement of the addition of an 80 x 135 foot indoor batting facility to be constructed in a different location in E. S. Rose Park than previously approved.

07-08-05 Staff requests approval of an amendment to the Whites Creek Greenway Conservation Easement between Metro Government and John E. Ingram and approval of an amendment to an existing Whites Creek License Agreement between TDOT and Metro Government in order to accommodate a project to be undertaken by the State of Tennessee to improve a bridge over Whites Creek that also passes over the Whites Creek Greenway.

X. CONSENT AGENDA

08-18-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Old Hickory Chamber of Commerce Night Out Against Crime event Old Hickory large ballfield Tues., Aug. 7, 2018
- Shuntrell King-picnic Cedar Hill Park Shelter #2 Sat., Aug. 11, 2018
- Project Return Freedom Field Day Richland Park-picnic Sun., Aug. 12, 2018
- Team Magic, Inc. – 5k Centennial Park roads Mon., Aug 13, 2018
- MeMe Lyles “Your Trusted Consultant” Hadley Park-community celebration Sat., Aug. 18, 2018
- Music City, Inc.-Walk of Fame Induction Walk of Fame Park Wed., Aug. 21, 2018
- Rolling Hills Community Church Sevier Park-Family Movie Night Fri., Aug. 24, 2018
X. CONSENT AGENDA

08-18-01 Board approval requested of the following consent applications (con’t.):

AMPLIFICATION APPROVAL

- TN Woman Suffrage Monument Board Centennial Park-TN Monuments program Sat., Aug. 25, 2018
- Music City Brass Ensemble Cumberland Park-concert Sun., Sept. 2, 2018
- Karen Yazdian-picnic Fannie Mae Dees Shelter 1 Mon., Sept 3, 2018
- Sebastian Velazquéz- church service Antioch Park Greenspace Sun., Sept. 16, 2018
- Wake Up America/N.C.P Church Watkins Park-Wake Up America Crusade Sept. 27-29, 2018
- Chelsey Sears-wedding Hodge House/Percy Warner Park Sat., June 22, 2018

ALCOHOL APPROVAL

- Wildhorse Saloon-private event Riverfront Park Fri., Sept. 20, 2018
- Percy Priest Yacht Club-2019 events Hamilton Creek Marina March 17; April 3, 13; May 1, 18; June 5, 15, 29; July 10, 17; Aug. 7, 24; Sept. 4, 14, 25, 28; Oct. 5, 19; Nov. 2; Dec. 7, 8, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Mothers of Civilization East Park-Festival and 5k Sat., Oct. 6, 2018
- Jovenes en Comino-Fiesta 5k Edwin Warner Park Shelters 9 & 11 Sat., Oct. 20, 2018
- Girls on the Run of Middle TN Shelby Event Field and Bottoms Sat., Dec. 1, 2018
- Community Options-Cupid’s Chase run/walk Shelby Park/Riverview Shelter Sat., Feb. 9, 2019
- Conservancy for Parthenon/Centennial Park Centennial Park Ellipse-festival Sat., April 13, 2019
- Parkinsons Foundation-walk Centennial Park Event Shelter Sat., April 27, 2019
- American Lung Association in TN Public Square Park-LUNG FORCE Walk Sat., May 18, 2019
- Crohn’s $ Colitis Foundation walk/race Two Rivers Park and Greenway Sat., June 1, 2019

AMPLIFICATION AND ALCOHOL APPROVAL

- Water Lantern Festival Centennial Park Ellipse Sat., Oct. 20, 2018
- Michelle Stafford-wedding Cornelia Fort Airpark Sat., April 27, 2019
- Brittany Lassiter-wedding Cornelia Fort Airpark Sat., May 18, 2019
- Mohamed Bradford wedding/reception Centennial Park Sunken Garden Fri., July 5, 2019

VIII. NEW BUSINESS

08-18-02 Mr. Scott Tygard, representing the West Nashville Sports League, requests board approval for the following improvements to the baseball field area in Edwin Warner Park (WNSL is funding the improvements and will be gifted to Metro Parks upon completion):

- Small pavilion to cover grill area adjacent to concession stand
- Black perimeter fence and gates at three baseball fields
- Addition of a batting cage and improvements of new netting, fencing and shade structure over the existing cage
VIII. NEW BUSINESS

08-18-03  Staff requests board approval to add a temporary surcharge of 50¢ to each Parthenon admission during the display of the *Reimaging America* exhibit.

08-18-04  Staff requests board approval to accept a land donation of approximately 8.0 acres located at 0 Edmondson Pike, Map No. 172-00, Parcel No. 009.00, for a future neighborhood park and expansion of Seven Mile Creek Greenway.

08-18-05  Board to approve open range salary increase for the Director of Parks as per the 2018-19 Metropolitan Government Pay Plan.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of Shelby Park to present annual update to the board.

The Nashville Steam Preservation Society to present progress report 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