

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, MAY 13, 2014  
(12:00 PM)**

**SHELBY BOTTOMS NATURE CENTER  
Shelby Park-1900 Davidson Street  
Nashville, TN 37216**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Ms. Kathryn Wilkening, Director of Dance, to inform the board of new programming within the dance division.

Mr. Mark Weller to provide board an update on Friends of Warner Park.

Mr. Jim Hester to present a \$10,000 check, on behalf of Bob Bedell of Coca-Cola, to Metro Parks as a participant in the 2013 Coca Cola/Parent Magazine Fit Family Challenge.

**VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**

**VIII. METRO COUNCIL REFERRALS**

**05-14-00** Councilmember Tony Tenpenny requests board to reconsider the naming of Whitsett Park.

**IX. OLD BUSINESS**

**08-13-02** Mr. James Murphy, representing Bradley Arant Boult Cummings, LLP and on behalf of Optima Towers IV, LLC, requests permission to enter into a lease to locate a 195 foot wireless tower on Old Hickory Blvd. in Edwin Warner Park at the ball field site.

**02-14-09** Staff requests board approval to amend the Parks Policy Manual with the elimination of the following policy: 3000.17 Golf Course Guidelines

and modification of the following policy:

3000.9 Jurisdiction and Duties of the Park Police



**X. CONSENT AGENDA**

**05-14-01** Board approval requested of the following consent applications:

**FUNDRAISING APPROVAL**

- Ingram Industries Richland Creek Greenway-5K Thurs., May 15, 2014

**ALCOHOL APPROVAL**

- Nashville Sports Leagues Cane Ridge/Cedar Hill Complex May 23-26 2014
- Gretchen McLallen-wedding Hodge House-Percy Warner Park May 31 or June 14, 2014
- Kiel Hargrove-wedding picnic Shelby Naval Hill #1 and 2 Fri., June 27, 2014
- JoJo Scheerer-wedding picnic Centennial Pavilion Fri., April 3, 2015

**ALCOHOL AND FUNDRAISING APPROVAL**

- Rhizome Productions Sevier Park-12South Winter Warmer Sat., Dec 6, 2014

**ALCOHOL AND AMPLIFICATION APPROVAL**

- Grammy Block Party Owen Bradley Park Tues., May 13, 2014
- Nashville Advertising Centennial Art Center-reception Sat., May 30, 2014
- Toni Ward Centennial Art Center-wedding Sat., June 1, 2014
- Herb Society of Nashville Centennial Art Center-reception Fri., June 13, 2014
- Senika Scruggs Centennial Art Center-wedding Sat., June 14, 2014
- Kathy Moseley Centennial Art Center-wedding Sat., June 21, 2014
- Hootenanny Events Shelby Park Event Field-festival Sun., June 22, 2014
- Music City Inc. July 4th Celebration-Riverfront Thurs., July 3 and  
Cumberland, Public Square, Fri., July 4, 2014  
Walk of Fame Parks and Under  
the Bridge Mall
- Chi Psi Nat'l Conference Centennial Event Shelter-picnic Fri., July 25, 2014
- Wildhorse Saloon Riverfront Park-private event Wed., Aug. 6, 2014
- Nashville Dancin, LLC Riverfront Park-concert/festival Thurs., Aug. 7, 2014
- Pavlina Horwath Hodge House – wedding Sat., Sept. 7, 2014
- Destination Nashville Riverfront Park-private event Thurs., Sept. 11, 2014
- Nashville Bar Association Walk of Fame-picnic Thurs., Sept. 25, 2014
- Hootenanny Events, Inc. Riverfront Park-festival Sat., Feb. 14, 2015
- Rachel Hamilton Cumberland Park-wedding Sat., April 4, 2015

**ALCOHOL, AMPLIFICATION AND FUNDRAISING APPROVAL**

- Bigger Picture Public Square-Cornhole challenge Tues., June 3, 2014
- Friends of Shelby Park East Park-Hot Chicken Festival July 4, 2014
- Sports 4 All Shelby Park Event Field-5K Fri., Oct. 10, 2014
- Run Rock 5k/music festival Public Square Park Sat., Oct. 18, 2014
- Nashville Earth Day Centennial Park-festival Sat., April 18, 2015

**XI. NEW BUSINESS**

- 05-14-02** Board to affirm appointment of Ms. Jenn Garcia as a member of the Parks Board to fill the unexpired term of Ms. Juliana Ospina Cano, contingent upon confirmation of the Metropolitan Council at their May 6, 2014 meeting. (Ms. Garcia's term will expire April 30, 2018.)
- 05-14-03** Mr. Ronnie Greer requests Board approval to name the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.
- 05-14-04** Ms. Krista Castillo, Director of the Fort Negley Visitor's Center and Park, request board approval of Black Powder Procedures and Safety Requirements for users of Fort Negley Park.
- 05-14-05** Staff requests board to approve a licensed agreement between Metro Parks and the Tennessee Department of Transportation for installation of a pedestrian path and crossing with signalization in Warner Park.
- 05-14-06** Staff requests Board to enter into a Community Gardens Permit between Metro Parks and Nashville Grown for approximately 3 acres located at 215, 217 and 219 Blackman Road. (Property acquired by Metro Water Services through the flood buyout program and transferred to Metro Parks).
- 05-14-07** Staff requests board to approve acquisition of a 3.77 acre tract located at 402 Hathaway Court for establishment of West Meade Waterfall Park.
- 05-14-08** Staff requests board to accept a donation of 33,000 square feet of creek frontage at Map 174, Parcel 4 from William Ernest Jones and Steven Michael Jones for the Mill Creek Greenway system.
- 05-14-09** Board requested to amend Metro Parks User Fees.
- 05-14-10** Board requested to amend **Section 1000.4 Election of Officers** of the Park Policy Manual.

**XII. CAPITAL PROJECTS UPDATE**

**XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS** – Public Information Staff

**XIV. REPORT OF THE DIRECTOR**

**XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**