I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

X. CONSENT AGENDA

02-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Chinese Arts Alliance of Nashville  Centennial Park Event Shelter  Sat., Feb. 9, 2019
- Metro Arbor Day Celebration  Centennial Park Event Shelter  Thurs., March 7, 2019
- SEEDS of Tennessee - walk  Cane Ridge Park  Sun., March 9, 2019
- All Community Events – 7K & 5K  Two Rivers Park  Sat., March 16, 2019
- CMT/Dairy Queen Music Festival  Cumberland Park  Sun., March 31, 2019
- Southeast Egg Hunt/Festival  Southeast Park  Sat., April 13, 2019
- Eye Catcher’s Easter Egg Hunt  Hadley Park  Sat., April 20, 2019
- Brown Bag Lunch Special Concert Series  Centennial Park Event Shelter  Wed., May 8; June 12; July 10; Aug. 14; Sept. 11; Oct. 9, 2019
- Donelson Fellowship Church-picnic  Two Rivers Park Shelter #2  Sat., May 4, 11, 18, 2019
- Evon Scott-wedding  Centennial Park Art Center  Sat., May 18, 2019
- Israel Independence Day  Centennial Park Front Lawn  Sun., May 19, 2019
- Hunter Martin-wedding proposal  Centennial Park Event Shelter  Fri., May 24, 2019
- Mike Windus-picnic  Two Rivers Park Shelter #4  Sat., June 1, 2019
- Anne Benson-wedding  Centennial Park Sunken Garden  Sat., June 8, 2019
- James E. Seay, Jr. Basketball Tourney  Hartman Park outdoor courts  Sat., July 13, 2019
- Jenine Bailey – picnic  Two Rivers Park Shelter #5  Sat., Aug. 10, 2019
- Michael Hall - birthday party  Bellevue Park  Sat., Aug. 17, 2019
- Labor Council-Labor Day celebration  Cumberland Park  Sat., Aug. 31, 2019
- TG Entertainment LLC – Walk  Cane Ridge Park Shelter #1  Sat., Sept. 7, 2019
- African Street Festival  Hadley Park  Sept. 20-22, 2019
- 12South Getdown Concert  Sevier Park  Fri., Sept. 27, 2019
- Nashville Korean Presbyterian Church  Edwin Warner Park Shelter #10  Sun., Sept. 29, 2019
### FUNDRAISING APPROVAL

- Cathedral of Praise 2K Scholars Walk Cedar Hill Park Sat., April 13, 2019
- TSU Big Blue Tiger 5K Run/Walk Hadley Park Sat., April 13, 2019
- Tuberous Sclerosis Alliance Walk Edwin Warner Park Shelter 11 Sat., Oct. 19, 2019
- Voice on Violence Walk Hadley Park Sat., Oct. 26, 2019

### AMPLIFICATION AND FUNDRAISING APPROVAL

- More than just a Race 5K run/walk Cumberland Park Sat., Feb 9, 2019
- GFN Richland Creek Run McCabe Park Sat, April 20, 2019
- Jazz on the Cumberland Cumberland Park Sun., May 12, June 16, July 21 Aug. 18, Sept. 15, Oct. 20, 2019
- WWJ 5K Shelby Park Event Field Sat., Aug., 17, 2019
- Steps of Success 5K/Family Fun Run Shelby Park Event Field Sat., Sept. 7, 2019

### AMPLIFICATION AND ALCOHOL APPROVAL

- Andrew Reed/Laura Verwest-wedding Hodge House-Warner Park Sun., March 17, 2019
- Sylvan Park Puppy Play Day Richland Park Sun., April 14, 2019
- La Fete du Rose – picnic Cumberland Park Sun., May 26, 2019
- Brittany Love – wedding Centennial Park Art Center Sat., June 29, 2019
- Mark Autry/Amanda McFall-wedding Centennial Park Art Center Sat. Sept. 7, 2019
- Robert Lewis/Grace Chee-wedding Centennial Park Art Center Sat., Sept. 14, 2019

### ALCOHOL AND FUNDRAISING

- The Conservancy-ECHO Music Series The Parthenon Sun., March 4, June 9, Sept. 8, Nov. 10, Dec. 8, 2019

### AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Friends of Sevier Park-Sevier Park Fest Sevier Park May 3-May 4, 2019
- Delta Sigma Theta “Rhapsody in White Affair” Walk of Fame Park Sat., May 18, 2019
- Nashville Pride Festival Public Square Park June 22 – 23, 2019
- Middle TN Highland Games & Celtic Festival Warner Park(Cross Country Course) Sept. 7-8, 2019
- Green Hills Park Festival Green Hills Park Sat., Sept. 14, 2019
- Nashville Chalk Fest Centennial Park Event Shelter Sept. 21-22, 2019
- Rhizome Productions-The Winter Warmer East Park Dec. 6-7, 2019
- Good Neighbor Festivals/Music City Winterfest Centennial Park Dec. 7-8, 2019
X. CONSENT AGENDA

02-19-02 Mr. Richard McWhirter representing the Tennessee Secondary School Athletic Association requests permission to charge admission to the 2019 TSSAA Cross Country State Championship on Saturday, November 2, 2019 at the Steeplechase Course in Percy Warner Park.

02-19-03 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events in 2019 at Two Rivers Mansion with waiver of usage fees, amplification, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show
- Nashville History Lecture
- An Evening of Elegance Dinner/Fundraiser
- Phil the House with Art and Friends
- Mutt’s at the Mansion Pet Adoption Event
- Symphony in the Park
- Historic Tours of the Mansion
- Quilting Display
- Nashville History Lecture
- Music at the Mansion
- Halloween at the Mansion
- Historic Holiday Tours and Gingerbread House Exhibit

02-19-04 Mr. Mark Weller, Executive Director of Friends of Warner Parks, requests the board to accept a package of grants in the amount of $82,961.53 to continue funding staff positions, supplies, equipment and training:

| AMOUNT |
|-----------------|-----------------|
| Naturalist I – PT (12 months) | $ 14,424.80 |
| Naturalist I - PT (12 months) | $ 14,424.80 |
| Naturalist I – PT (12 months) | $ 6,273.28 |
| Naturalist I – NEW PT (40 weeks) | $ 11,088.40 |
| Seasonal Worker IV (PEN Pals) | $ 2,769.00 |
| Seasonal Worker IV (PEN Pals) | $ 2,769.00 |
| S.W.E.A.T Staff | $ 29,312.25 |
| Copier at Warner Parks Headquarters | $ 1,900.00 |

TOTAL $ 82,961.53
X.  CONSENT AGENDA

02-19-05  Mr. Mark Weller, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

**Full Moon Pickin’ Parties**
- Friday, May 17, 2019
- Friday, June 21, 2019
- Friday, July 19, 2019
- Friday, August 16, 2019
- Friday, September 13, 2019
- Friday, October 11, 2019

**Shelter Preservation Party**
- Saturday, April 27, 2019

**Hummingbird Happy Hour**
- Thursday, September 5, 2019

**Sunday in the Park**
- mid-October or early-November (date to be determined)

**Harpeth Hills Flying Monkey Marathon and Half Marathon**
- Saturday November 23 and
- Sunday, November, 24, 2019

VIII. NEW BUSINESS

02-19-06  The Cumberland River Compact, on behalf of Root Nashville, requests the board to accept 1,000 trees, valued at $200,000, to be planted at Ravenwood Park.

02-19-07  Mr. Scott Tygard, representing the Miracle Field of Music City, requests board approval of the following naming rights requests:

- The MLMC requests permission for the naming rights to the Complex of the Miracle Field of Music City to be named “The Miles for Miles Foundation Miracle Field Complex of Music City.” The Complex consists of the playing field area, the concession stand area, fan area, bathrooms and the playground. The Miles for Miles Foundation is a nonprofit 501©3 located here in the Middle Tennessee area and helps in funding programs for Downs Syndrome families. In exchange for the naming rights to the MLMC complex, the Miles for Miles Foundation has pledged $350,000 to the MLMC and is ready to write a check ASAP.

- The MLMC requests permission for the naming rights to the Miracle Field itself to be named “The More Than Me Foundation Miracle Field of Music City Field.” The field consists of the Miracle Field itself. The More than Me Foundation is a 501©3 nonprofit and consists of MLB players, some of which are ex Vanderbilt baseball players, whose mission is to reach out and donate funds and volunteers to community efforts such as the MLMC. In exchange for the naming rights to the MLMC field, the More than Me Foundation has pledged $250,000 to the MLMC. Their fundraising for the $250,000 is ongoing.
VIII. NEW BUSINESS

02-19-08 Staff requests board approval to accept donations of gymnastics equipment and funds valued at $6,924.00 from VP Tumbl Trak, American Gymnast, Flip Fest Gymnastics Camp, USAG Gymnastics TN and Elite Athletic Sports Equipment to establish a youth gymnastics program at Madison Recreation Center.

02-19-09 Staff requests board approval to accept a donation of 25 trees, valued at $1500.00, from the Cumberland River Compact as part of the Root Nashville program to be planted along the 440 Greenway.

02-19-10 Staff requests board approval to apply and ultimately accept a license agreement with the Tennessee Department of Transportation to utilize an estimated 2.07 acres of TDOT surplus property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

02-19-11 Staff requests board approval to accept 1 Temporary Construction Access Agreement and 2 Permanent Greenway Conservation Easements from Ryman Hospitality Group and 1 Temporary Construction Access Agreement from the Simon Group, Inc., on property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Introduction of Ms. Katie Petrole, Education Director at the Parthenon.

Introduction of Ms. Helen Siewers, Tech Specialist with the Greenways Division.

The Friends of Two Rivers Mansion 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