I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

09-18-05 Representatives from Cheekwood to present parking plan to the Board.

VII. CONSENT AGENDA

04-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Lockeland Springs Cleanup and Social Bass Park Sat., April 13, 2019
- Belonging Co. Easter Egg Hunt Elmington Park Sat., April 20, 2019
- University School of Law & Leadership McKissack Park – Easter Egg Hunt Sat., April 20, 2019
- Midtown Fellowship-12 South Sevier Park-Easter Sunrise Service Sun., April 21, 2019
- D&S Community Services – picnic Cane Ridge Park picnic shelter 1 Fri., April 26, 2019
- Walk Bike Nashville-Bike to Work Day Public Square Park Fri., May 3, 2019
- Nashville Cricket Whites Creek athletic field May 4,5,11,12, 2019
- Progressive Insurance-picnic Centennial Park Picnic Pavilion Sat., May 4, 2019
- American Heart Association-picnic Centennial Park Event Shelter Thurs., May 9, 2019
- Sherry Smith-picnic Two Rivers Park picnic shelter 3 Sat., May 18, 2019
- Veronica Whitsey-picnic Centennial Park Picnic Pavilion Fri., May 24, 2019
- Jo Johnston Brotherhood-picnic Watkins Park Sat., May 25, 2019
- Nashville Aquatic Club-banquet Centennial Sportsplex Lawn Fri., June 7, 2019
- Caleb Church – picnic Two Rivers Park picnic shelter 5 Sun., June 16, 2019
- Vaea Johanna Willey-picnic Centennial Park Picnic Pavilion Fri., June 28, 2019
- Run Nash-Music City July 4th 5k/10k E. S. Rose Park Thurs., July 4, 2019
- Lamons Starks-picnic Madison Park picnic shelters 1 & 2 Sat., Aug. 31, 2019
- Carl Owens-picnic Hadley Park picnic shelter 2 Sat., Aug. 31, 2019
- Stipheveda Kochinsky-picnic Centennial Park Picnic Pavilion Sat., Sept. 21, 2019
VII. CONSENT AGENDA

04-19-01 Board approval requested of the following consent applications:

**FUNDRAISING APPROVAL**

- Kappa Alpha Theta – field day  Sevier Park  Fri., April 5, 2019
- American Legion Post 5 Shred on the Run  Elmington Park  Sat., May 4, 2019
- Lifeline Children’s Services-Run 4 One  Two Rivers Park  Sat., May 24, 2019
- C & S Patient Education Foundation Watkins Park-Conquer Chiari Walk  Sat., Sept 28, 2019

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- SORBBA MID-TN-Trail Builder Time Trial  Cane Ridge Park  Sun., April 7, 2019
- IAN-Festival of Colors  Edwin Warner Shelter 10  Sun., April 7, 2019
- Project Heart – Rhythm Run  Percy Warner-XC Course  Sat., May 18, 2019
- CMA Music Fest 2019  Riverfront Park  June 6 - 10, 2019
- FAMU Alumni-fundraiser for college scholarships  Southeast Park  Sat., June 15, 2019
- American Foundation for Suicide Prevention  Two Rivers Park-walk  Sat., Sept. 21, 2019
- Neighborhoods Resource Centers – Festival  Southeast Park  Sat., Sept. 28, 2019
- United Ostomy Association of America-run  Shelby Park  Sat., Oct. 12, 2019
- Superfly Childrens Foundation-The Super Run  Two Rivers Park  Sat., March 7, 2020

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Music City Inc.-Preds Party in the Park  Walk of Fame Park  Mon., April 8, 2019
- Hip Donelson Farmers Market (Fridays)  Two Rivers Mansion Grounds  May 3-Oct. 25,2019
- CMT Productions-music festival  Cumberland Park  Sun., June 2, 2019
- Nat’l. /conference of State Legislatures  Walk of Fame Park-reception  Mon., Aug. 5, 2019
- Annie Huitt-wedding reception  Centennial Art Center  Sat., Aug. 24, 2019
- Launch TN-36/86 VIP Dinner  Walk of Fame Park  Tues., Aug. 27, 2019
- EnMotive- I Love the 90’s 5K  Shelby Park/Riverview Shelter  Sat., Sept. 28, 2019
- Acme Feed & Seed – Nashville Dancin’  Riverfront Park  Oct. 10 & 17, 2019
- Emily Hudson-wedding reception  Centennial Art Center  Fri., Oct. 18, 2019
- Team Magic, Inc. –half marathon, 10k, 5k  East Bank Landing  Sat., March 14, 2020

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Walk Bike Nashville- Tour de Nash  Public Square Park  Sat., May 11, 2019

04-19-02 Mr. Phil Claiborne, representing the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week ($19,918.08) for the fiscal year of 2019-20 ending June 30, 2020 for Laura Carrillo and with any costs associated with benefits are to be the responsibility of Metro Parks.
VII. CONSENT AGENDA

04-19-03 Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of $2,936.00 to fund 2 part time workers (host/hostess-12 hours each per week for 12 weeks) for the purpose of conducting tours during the months of June, July and August 2019.

04-19-04 Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of $489.33 to fund 2 part time workers (host/hostess and for 12 hours each for 1 week in December during the 2019 holiday season at Two Rivers Mansion.

VIII. NEW BUSINESS

04-19-05 Councilmember Russ Pulley, representing Council District 25, requests permission to address the Parks Board regarding the location of a historical marker to recognize Bill Barnes.

04-19-06 Mr. Butch Spyridon, President/CEO of the Nashville Convention and Visitors Corp, requests the Parks Board to accept a donation of field mix valued at $2,500 to assist with field renovations at Charlotte Park Ball Field.

04-19-07 Mr. D. Kevin Roddey, Board Chair of Friends of Warner Parks, requests board approval on behalf of the Friends of Warner Parks to raise funds up to 3 million dollars for the purpose of restoring the Allee located in Warner Parks.

04-19-08 Ms. Paula Van Slyke, Board Chair of The Conservancy for the Parthenon and Centennial Park, requests board approval to change the current name of The Conservancy for the Parthenon and Centennial Park to the Centennial Park Conservancy because of a current rebranding of the organization.

04-19-09 Mr. Bill Rapp and Mr. Kent Russell, representing Nashville Tennis LLC, requests permission from the Parks Board to host the inaugural WTA (Women’s Tennis Association) Nashville Open at the Centennial Sportsplex August 17-24, 2019

04-19-10 Staff requests board approval to increase accompanists’ fee in the Cultural Arts Department from $22.00 to $25.00 per session.

04-19-11 Staff requests board approval to accept the donation of capital improvements in Dudley Park with an estimated value of $260,000. The improvements include two sand volleyball courts, sports lighting, net seating area, drinking fountain, paths and associated improvements.
VIII. NEW BUSINESS

04-19-12  Election of Park Board Officers to assume office May 1, 2015, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Conservancy for the Parthenon and Centennial Park will present their annual update to the board.

The Friends of Green Hills will 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