I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

VII. CONSENT AGENDA

12-19-01 Permission for the following organizations to renew Permit for Facility Use for a period of one-year contingent upon all 2019 permit obligations being met (copies of each permit will be available for review at the board meeting):

- Big Willie’s Action Sports – Shelby Bottoms Boat Ramp, East Bank Park and others
- Bike the Greenway, Inc. – Wave Country Parking Area
- Boys & Girls Clubs of Middle Tennessee – Cleveland Community Center
- Camp Grow – Two Rivers Park
- Leadership Academy LLC-Nature Day Camp - Bells Bend & Beaman Parks
- Leadership Academy LLC-Nashville Sail Camp - Hamilton Creek Marina
- Leadership Academy LLC-Camp Two Rivers - Two Rivers Grow Garden Site
- Leadership Academy LLC Warner Day Camps – Percy and Edwin Warner Parks
- Leadership Academy LLC Mountain Bike Camp – Percy and Edwin Warner Parks
- Cane Ridge Community Club-building in Cecil Rhea Crawford Park
- Charlotte Park Little League-Charlotte Park ballfields
- Crieve Hall Youth Athletic Association- Pitts Park
- Cumberland Kayak-Shelby Bottoms boat ramp and East Bank Park
- East Nashville Athletics – 3 youth athletic fields in Shelby Park
- GNASH – Centennial Sportsplex Ice Rinks
- GROW Enrichment – Two Rivers Park
- Joelton Community Club-Joelton–McDowell Community Park
- Lakewood Dixie Youth – Lakewood Park
- Metropolitan Action Commission-Dudley Community Center
- MGD Elite Hockey – Centennial Sportsplex Ice Rinks
- Mid State Sports Leagues – Frederick Douglass Sports Field
- Mid State Sports Leagues – Two Rivers Softball Field 1 & 2
- Music City BMX--BMX Track-Hamilton Creek Park
- Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
- Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
- Nashville Cricket – Whites Creek Park
X. CONSENT AGENDA

12-19-01 Permission for the following organizations to renew Permit for Facility Use for a period of one year contingent upon all 2019 permit obligations being met (copies of each permit will be available for review at the board meeting):

- Nashville Food Project – Mill Ridge Park
- Nashville Junior Predators – Centennial Sportsplex Ice Rinks
- Nashville Old Timers Baseball Association – Shelby Park Baseball Fields
- Nashville Paddle Company – Hamilton Creek Beach
- Nashville Skating Academy – Centennial Sportsplex Ice Rinks
- Nashville Sports Leagues – Paragon Mills Softball Field
- Nashville Youth Hockey League – Centennial Sportsplex Ice Rinks
- Nashville Youth Soccer Association – Old Hickory Park (2 fields)
- Old Hickory Girls Softball League – Old Hickory Park
- RBI Association – 2 youth ballfields - Seven Oaks Park
- River Queen Voyages – Shelby Bottoms Boat Ramp and East Bank Park
- Sandlott Sports – Seven Oaks Baseball field
- Southern Off-Road Bicycle Association of Middle TN – Mountain Bike Trails in parks
- Stones River Woman’s Club – Two Rivers Mansion
- Swim America – Centennial Sportsplex Aquatic Center
- Tennessee Soccer Club – Harpeth River Park Soccer Complex
- Una Recreation Center, Inc. – youth football fields – Una Park
- West Nashville Sports League – baseball and softball fields - Warner Park
- Whites Creek Community Club – 3854 Whites Creek Pike
- Whites Creek High School – athletic fields at Whites Creek High School

12-19-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Tracy Harris-Fort Negley – Ft. Negley- artillery firing demonstration Sat., Dec. 7, 2019
- Battle of Nashville Preservation Society – Ft. Negley- artillery firing demonstration Sun., Dec. 8, 2019
- MIX, Women’s March, ERTN – Public Square Park – Rally/Protest Sat., Dec. 14, 2019
- NRA-meetings, exhibits Outdoor Festival Walk of Fame Park April 17, 18, 19, 2020
- Competitor Group-Rock’n’Roll Marathon – Shelby Park Sat., April 25, 2020
- 12 South Farmers Market LLC – Sevier Park – Tuesday Farmer’s Market May 5-Oct.27, 2020
- Rachael McClain – wedding – Cumberland Park Sat., May 9, 2020
- Phit-n-Phat Personal Training – Stones River Percy Priest Trailhead Sat., May 16, 2020
- JoAnn Williams Thompson-picnic – Seven Oaks Shelter #1 Fri., July 17, 2020
- Silva Entertainment – Coleman Park-back to school festival Sun., July 26, 2020
- Centennial Park Conservancy – Centennial Park-Kidsville family festival Sat., Sept. 19, 2020

FUNDRAISING APPROVAL

- Handmade Nashville – Bellevue Park-Arts & Crafts Show Sat., May. 9, 2020

ALCOHOL APPROVAL

- Ctr for Educational Adventure – The Parthenon - Dinner Thurs., Dec., 10, 2019
VII. CONSENT AGENDA

12-19-02 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nat'l. Multiple Sclerosis Society Cumberland Park-Walk MS Sun., March 29, 2020
- Nashville Children's Alliance Sevier Park-walk/race Sat., April 4, 2020
- American Academy of PA's-run/walk Shelby Park Tues., May 19, 2020
- Race Nashville-401k for Jr. Achievement Shelby Bottoms Sat., June 6, 2020
- Small World Yoga-International Day of Yoga Cumberland Park Sun., June 21, 2020
- Adult Congenital Heart Association Centennial Park Event Shelter-walk Sat., Sept. 12, 2020
- Pancreatic Cancer Action Network E. Warner Park Shelters 9, 10, 11 Sat., Oct. 3, 2020
- Tuberous Sclerosis Alliance-walk E. Warner, shelter 11 Sat., Oct. 24, 2020
- Cure SMA - Nashville Walk-n-Roll Centennial Park Event Shelter Sat., Oct. 25, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

- Nashville Sports Leagues-field day West Park multi-use field Sat., Dec. 14, 2019
- Hannah Sudbrink – family welcome Centennial Pak Event Shelter Fri., June 12, 2020
- Cherita Okoro- wedding The Rose Arbors in Centennial Park Sat., July 4, 2020
- Centennial Park Conservancy Centennial Park-Musicians Corner Sundown Sept. 3, 10, 17, 24, 2020
- EnMotive-I Love the 90's 5k Shelby Park Event Field Sat., Sept. 19, 2020
- C3 Presents-Music City Food Wine Walk of Fame Park Sept. 19 & 20, 2020
- Nashville Gypsy jazz & Django Festival Sevier Park Sat., Sept. 26, 2020
- Centennial Park Conservancy Centennial Park-Nashville Food Truck Fest Sat., Sept. 26, 2020
- Acme Radio Company Riverfront Park-Dancin’ in the District Thurs., Oct. 1, 2020

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

- Walk Bike Nashville Frankie Pierce Park Sat., May 9, 2020
- Friends of Shelby Park Cornelia Air Park-Cornelia Fort Pickin’ Party July 18, Aug. 15/22, Sept. 26, Oct. 10, 2020
- Essential Needs-Privy Diner Popup Riverfront Park-ultimate dinner party Sat., Sept. 19, 2020
- Youinspire Inc. – Fall Barn Dance Centennial Park Event Shelter Sat., Oct. 17, 2020

PERMISSION TO CHARGE ADMISSION FEE

- TSSAA-Cross Country Championships Percy Warner Park Steeplechase Course Nov. 7, 2020
- Nov. 6, 2021

12-19-03 The Percy Priest Yacht Club requests permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for Regatta dates March 28, April 18, May 14-17, June 13, September 12, October 3-4, October 17-18, November 7, and December 6, 2020. Permission to serve alcohol has also been requested for the following Red Cup events: February 8, March 14, April 3, May 6, June 3 & 27, July 1 & 25, August 5 & 22, September 2, 26 & 30 and December 5, 2020.
VIII. NEW BUSINESS

12-19-04 Capital View Joint Venture requests the Metro Parks Board to accept a donation of 2 parcels of land, a segment of the Gulch Greenway and greenway trailhead. These parcels are identified as 0.26 acres parcel 09301009800 located at 128 Lifeway Plaza and 0.14 acres parcel 093305020300 located at 1008 Dr. Martin Luther King Jr. Boulevard. Capital View Joint Venture also requests approval for Metro Parks to enter into a maintenance agreement that would allow Capital View Joint Venture to maintain the landscape on these 2 parcels and Metro Parks to maintain the hardscape.

12-19-05 Creative Parks Nashville requests board approval for application and ultimate acceptance for FY 2021 grant funding of $4,500 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the Public with Metro Parks to provide matching funds required of the grant.

12-19-06 Staff requests board approval of facility rental fees for the new Bellevue Regional Center scheduled to open Saturday, December 14, 2019. These fees are comparable to Southeast Regional Center’s fee structure.

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IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of Beaman Park to present their annual update to the board.

The Friends of Bells Bend Park to present their annual update to the board.

Greenways for Nashville 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