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.

05-19-09 Staff requests board approval to receive the dedication of 2 Greenway Conservation Easements from Binns’ Farm Land Company LLC, located on parcel 52, tax map no. 74 of Davidson County and 3100 LF of new 12 foot wide greenway trail to be constructed as part of phase one construction of Parkhaven Communities residential development.

05-19-11 MDHA requests board approval to enter into a temporary construction easement agreement with Boscobel Heights Development Company, Inc. for use of Lot 2 of Kirkpatrick Park Subdivision, Parcel # 09304006700.

VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- LaShaunda Smith-picnic West Park picnic shelter Sat., June 8, 2019
- Robert Johnson-picnic Cedar Hill Park picnic shelter 6 Sat., June 8, 2019
- Mary Robertson-picnic Centennial Park picnic pavilion Sun., June 9, 2019
- Mina Yousef-picnic Seven Oaks Park picnic shelter 1 Sun., June 9, 2019
- Mutt Mingle Music City Elmington Park Sat., June 15, 2019
- Fifty Forward-picnic Centennial Park Event Shelter Mon., June 17, 2019
- Fifty Forward-picnic Centennial Park picnic pavilion Mon., June 17, 2019
- African American Cultural Alliance Fort Negley Park-Juneteenth Celebration Wed., June 19, 2019
- Esther Schara-picnic Centennial Park picnic pavilion Fri., June 21, 2019
- JUMP-Jefferson Street Art Crawl Buena Vista Park Sat., June 22, 2019
- U.S. Smokeless Tobacco Employee Picnic Cornelia Fort Sat., June 22, 2019
- Centennial Park Conservancy-wedding Centennial Park Sunken Garden Fri., June 28, 2019
VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con’t)

- Friends of Fort Negley-July 4 celebration Fort Negley Thurs., July 4, 2019
- Davidson County Republican Party Centennial Park Event Shelter-picnic Sun., July 7, 2019
- Cumberland Garden Reunion-picnic Clinton B. Fisk Park Sat., July 27, 2019
- Kechelle Williams –picnic West Park picnic shelter Sat., Aug. 3, 2019
- WMGC El Jefe 96.7FM Coleman Park- Back to School 2019 Sun, Aug. 4, 2019
- Team Magic, Inc.-Cat Financial 5k Run Centennial Park Fri., Aug. 9, 2019
- Weight No More-5k Walk/Run Shelby Park Event Field Sat., Aug. 10, 2019
- Sinh Minh-picnic Centennial Park picnic pavilion Sun., Aug. 11, 2019
- Julie Renaud-Resch-wedding Centennial Park Sunken Garden Fri., Aug. 23, 2019
- Mi Casa Realty-Client Appreciation event Coleman Park Greenspace Sat., Aug. 24, 2019
- School of Rock Nashville - concert Riverfront Park Sun., Aug. 25, 2019
- Tennessee Telugu Samithi-picnic Edwin Warner picnic shelters 9, 10, 11 Sept. 8 & 29, 2019
- Nashville S.O.L.E. – cultural festival East Park Sat., Sept. 7, 2019
- Nashville Youth Athletics-XC meet Steeplechase Course Sept. 15-22, Oct. 5, 2019
- Vanderbilt University-XC meet Vaughn’s Creek/Hwy. 100 Sat., Sept. 14, 2019
- Nashville Youth Athletics-XC meet Vaughn’s Creek/Hwy. 100 Sept. 15-22, Oct. 5, 2019
- Shelia Garner-picnic Hartman Park picnic shelter 1 Sat., Sept. 21, 2019
- Darren Johnson –picnic Centennial Park picnic pavilion Sat., Sept. 28, 2019
- TN Craft Fall Craft Fair Centennial Park Oct. 11-13, 2019
- Run Nash – Marathon, Half Marathon,5k Shelby Park Sat., Nov. 9, 2019
- Davidson County Register of Deeds Southeast Regional Park –egg hunt Sat., April 4, 2020

FUNDRAISING APPROVAL

- West Nashville Sports League Edwin Warner Park-baseball tourneys June 1, 2, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 29, 30, July 1 and 2, 2019
- Vanderbilt Celiac Clinic-5k run/walk Shelby Walk Sat., Nov. 2, 2019
- HCA Healthcare Run for the Fund Edwin Warner Park picnic shelter 9 Fri., April 10, 2020

ALCOHOL APPROVAL

- Catherine Sgambari-wedding Hodge House/Warner Park Sat., June 15, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Divas Hustler ENT Summer Fest Hadley Park Sun., June 16, 2019
- SCLC Stop the Violence Festival Hadley Park Sun., July 21, 2019
- Nat’l. Veterans Golden Age Games bbq cook-off Southeast Regional Center/Park Sat., Aug. 3, 2019
- Brave Women Veterans Retreats-concert Hamilton Creek Marina Sun., Aug., 4, 2019
- TN Interscholastic Cycling League Cedar Hill Park Mnt. Bike Trails Sun., Sept. 15, 2019
- Nashville Cherry Blossom Festival Public Square Park Sat., April 4, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

- Peach Festival Sevier Park Tues., June 25, 2019
- Loveless Cafe Food Truck Launch Party Centennial Park Event Shelter Thurs., June 27, 2019
- Nodat Place Advertising Vacay & Stay Nashville East Park-festival Sat., July 13, 2019
- OMEGA 14 Inc. Louisville Funk Fest Riverfront Park Sat., Aug. 3, 2019
- Vanderbilt Dermatology Annual Picnic Cumberland Park Sat., Aug. 10, 2019
VII. CONSENT AGENDA

06-19-01 Board approval requested of the following consent applications:

AMPLIFICATION AND ALCOHOL APPROVAL (con’t)

- Austin Hudson/Laine Kelly-wedding Steeplechase Grandstand area Sun., Sept. 1, 2019
- Cammie Claybrook-engagement celebration Centennial Art Center/Courtyard Sat., Sept. 21, 2019
- Nashville Predators Kickoff to 2019-20 Season Walk of Fame Park Sun., Sept. 29, 2019
- Maple Ridge Events-private reception Walk of Fame Park Wed., Oct. 2, 2019
- Destination Nashville-private event Riverfront Park Tues., Oct. 29, 2019
- Nashville Parks Foundation-Earth Day Festival Centennial Park Sat., April 18, 2020

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Friends of Mill Ridge Park-Summer Solstice Brunch Southeast Park Sat., June 22, 2019
- Music City Inc –July 4th Celebration Riverfront, Cumberland, Public Square July 3-4, 2019
- Fort Nashboro, Walk of Fame, East Bank Parks
- NXT LVL Xperiece Summer Kick-off Cumberland Park Sun., Sept. 22, 2019
- Nashville CARES Public Square Park Sat., Oct. 5, 2019
- Greenways for Nashville Cumberland Park Thurs., Oct. 3, 2019

VIII. NEW BUSINESS

06-19-02 Mr. Kelly Foster, representing Harpeth Youth Soccer Association, requests the board to accept a freestanding ADA compliant bi level drinking fountain with a freeze kit, valued at $11,005 including installation, to be placed adjacent to the concession stand.

06-19-03 Mr. Andrew Smith, representing Ethos Church, requests the board to accept a donation in the amount of $1530.00 to fund summer field trips for the summer enrichment program at Watkins Park.

06-19-04 Mr. Tim Pierce, President of Creative Parks Nashville, submits the following requests for board consideration:

- Accept donation of a mural for Kirkpatrick Community Center. A local artist will work with community youth, families and patrons at Kirkpatrick this summer.

- Accept donation of a pug mill, valued at $6500.00, for the Centennial Art Center. (Pug Mill mixes and reconstitutes used clay).

- Approval to accept private donations to support Metro Parks Music, Theater and Visual Arts. Donations will support continued efforts by Creative Parks Nashville to enrich programs and facilities for Music, Theater and Visual Arts.
VIII. NEW BUSINESS

06-19-05 Ms. Gretchen Pritchett, Director of the Nashville Parks Foundation requests the board to accept a donation in the amount of $100,000 to fund improvements to the tennis courts in Elmington Park.

06-19-06 Board to approve open range salary increase, consistent w/Metro employees and pending Metro Council approval, for the Director of Parks as per the 2019-20 Metropolitan Government Pay Plan.

06-19-07 Lockeland Springs Neighborhood Association requests the board to accept an 8 person foosball table and basketball arcade totaling $7967.00 for Shelby Community Center.

06-09-08 Mr. Jim Craig, representing CMT/Viacom, requests permission for amplification and fireworks during a 2019 CMT Music Awards-Carrie Underwood Remote Concert in Centennial Park on the front lawn of the Parthenon on Wednesday, June 5, 2019. Permission is also requested to remain in the park overnight on Wednesday, June 5, 2019.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

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

Creative Parks 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