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.

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.

VII. CONSENT AGENDA

05-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- Campaign Monitor-company field day Cumberland Park Fri., May 10, 2019
- Asurion-block party Riverfront Park (the Green) Fri., May 10, 2019
- Vanderbilt Rowing-ACRA Henley Regatta Hamilton Creek Park May 11-13, 2019
- Sudden Chance-Singles Mingle Centennial Park Event Shelter Sun., May 12, 2019
- The Nashville Food Project Mill Ridge Park-opening of community farm Sat., May 18, 2019
- Mister Car Wash-picnic Edwin Warner picnic shelter 10 Sun., May 19, 2019
- Enyssa Bryson-picnic West Park picnic shelter Sun., May 19, 2019
- Atlanta Braves-youth/fan activity Walk of Fame Park Fri., May 24, 2019
- The Belonging Co.-summer picnic Centennial Park Event Shelter Thurs., May 30, 2019
- Kam Chan picnic Edwin Warner picnic shelter 11 Sat., June 1, 2019
- Sudden Chance-Singles Mingle Centennial Park Event Shelter Sun., June 2, 2019
- Our Planet. Theirs Too. Centennial Park Ellipse-street theater Sun., June 2, 2019
- U.S. Fleet Forces Band-concert Southeast Park Wed., June 5, 2019
- Cindy Clark-picnic Centennial Park picnic pavilion Fri., June 7, 2019
- U.S. Fleet Forces Band-concert Public Square Park Sat., June 8, 2019
- Jesse McKnight – picnic Cedar Hill Park picnic shelter 1 Sat., June 8, 2019
- Tomorrow’s Leaders for Change Southeast Park-celebration for youth Sat., June 8, 2019
- Shirl Groves-picnic Centennial Park picnic pavilion Sun., June 9, 2019
- Compass-Yoga event Centennial Park Ellipse Tues., June 11, 2019
VII. CONSENT AGENDA

05-19-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con’t)

- DAR Annual Flag Day Celebration City Cemetery Fri., June 14, 2019
- Carla Williams – picnic Cane Ridge Park picnic shelter 1 Sat., June 15, 2019
- Outdoor Voices – yoga event Centennial Park Event Shelter Thurs., June 20, 2019
- Juneteenth615 Committee Southeast Park-yoga event Fri., June 21, 2019
- 92Q WQQK-Family Day in the Park Shelby Park Event Field Sun., June 23, 2019
- Henrietta Lewis-picnic Cedar Hill Park picnic shelter 5 & 6 Sat., June 29, 2019
- Anthony Douglas-Unity in Community Fest Centennial Park Event Shelter Sun., June 30, 2019
- Nashville Striders-picnic Edwin Warner Park picnic shelter11 Sat., July 27, 2019
- Sports Profiles Plus-Health/Wellness event Walk of Fame Park Sat., Sept. 28, 2019

FUNDRAISING APPROVAL

- HCA – Bark Breaks fundraiser Centennial Park Event Shelter Tues., May 14, 2019
- Voices of Single Mothers-talent show Fisk Park Sat., June 1, 2019

ALCOHOL APPROVAL

- River Queen Voyages-doggie day Shelby Park Event Field Sat., May 23, 2019
- River Queen Voyages – doggie day Shelby Park Event Field Sat., Aug., 31, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Global Water Dances-water awareness event Shelby Park Lakeview Shelter 2 Sat., June 15, 2019
- Run4Water- walk/race 1 Shelby Park Sat., July 20, 2019
- Special Olympics TN- walk/race Public Square Park Sat., Sept. 7, 2019
- Recovery Fest 2019 East Park Sat., Aug., 28, 2019
- Achilles International-walk/race Richland Creek Greenway Sat., Oct. 19, 2019
- NAMI Davidson County- walk Shelby Park Event Field Sat., April 18, 2020

AMPLIFICATION AND ALCOHOL APPROVAL

- The Jewish Federation of Nashville-Israel Independence Day Centennial Front Lawn Sun., May 19, 2019
- Beneath the Canvas-Art Crawl/Music Festival Mullins Park Sat., June 1, 2019
- River Queen Voyages-Beer, Bands & Boats Shelby Park Event Field Sat., June 8, 2019
- River Queen Voyages-Beer, Bands & Boats Shelby Park Event Field Sat., July 20, 2019
- Freestyle Artistry Fashion Show Cumberland Park Sun., Sept. 1, 2019
- River Queen Voyages-Beer, Bands & Boats Shelby Park Event Fields Sat., Sept. 14, 2019

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Friends of Shelby Park and Bottoms East Park-Hot Chicken Festival Thurs., July 4, 2019
- Move the World Operations-fitness/health/wealth festival Walk of Fame Park Sat., Sept. 7, 2019
- Youinspire-Fall Barn Dance to benefit Centennial Park Event Shelter Sat., Nov. 9, 2019

FARMERS MARKETS

- Azafran Park Farmers Market on Wednesdays Azafran Park May 15 – Oct. 30, 2019
VIII. NEW BUSINESS

05-19-02 Board to affirm reappointment of Mr. George Anderson as a member of the Parks Board, effective May 7, 2018. (Mr. Anderson’s term will expire April 30, 2024.)

05-19-03 Mr. Brian Taylor, President of the Nashville Parks Foundation, to introduce Ms. Gretchen Pritchett to the board as the Director of the Nashville Parks Foundation.

05-19-04 Mr. Brian Taylor, President of the Nashville Parks Foundation requests board approval for the Nashville Parks Foundation to accept private donations up to $500,000 for the development of Frankie Pierce Park. Please note that this gift will require no matching funds from the Metropolitan Government.

05-19-05 Ms. Katey Burriss, President of the Friends of Shelby Park and Bottoms, requests the board to accept a donation in the amount of $27,780.00 to support the Cornelia Fort Playground project.

05-19-06 Ms. Lora Fox, President of the Friends of Green Hills Park, requests the board to accept a donation in the amount of $75,000 to fund improvements in Green Hills Park.

05-19-07 Mr. Glen Biggs, President/CEO of Community Arts of Bellevue, requests the board to accept a donation of two murals to be applied to the comfort station and to the backdrop of the stage as part of the Red Caboose Playground project in Bellevue Park.

05-19-08 Ms. Jane Kleiman, representing Friends of Warner Parks, requests the board to accept a donation of a 2005 Logan horse trailer valued at $9,999.00 to be used by the Metro Parks Mounted Patrol Unit.

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.

05-19-10 Staff requests board approval of cost of living adjustment (COLA) for Metro Parks Seasonal/PT employees effective July 1, 2019 and contingent upon the approval of the FY20 Pay Plan by the Metro Council.

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.
IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Friends of Hadley Tennis will present their annual update to the board.

The Friends of Warner Parks 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