METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JULY 2, 2019
(12:00 PM)

CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN  37203

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

07-19-01  Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Angela Jones-picnic  Centennial Park picnic pavilion  Fri., July 12, 2019
- Pernesha Horton (Inovalon)-picnic  Two Rivers Park picnic shelters 2,3,4,5  Fri., July 19, 2019
- Larae Richards (Kroger)-picnic  Two Rivers Park picnic shelters 1 & 2  Thurs., July 25, 2019
- Now Opportunities Can Exist-picnic  Southeast Park green space  Sat., July 27, 2019
- KentheCoach Events-EnergyFest  Cumberland Park  Sat., July 13, 2019
- iLoveKickboxing.comNashville  Richland Park-3rd annual field day  Sun., July 28, 2019
- Tiktok-Tiktok TN  Centennial Park front lawn  Sat., Aug. 3, 2019
- Team Magic, Inc.-Cat Financial 5k Run  Centennial Park  Fri., August 9, 2019
- Wake Up America Ministry-youth event  Watkins Park  Sept. 13 & 14, 2019
- Kimi Abernathy & Kaaren May  Cumberland Park-Walk the Line  Sept. 28 & 29, 2019
- Warner Elementary School  East Park-Community Easter Egg Hunt  Sat., April 11, 2020
- Warner Arts Magnet Elementary School  East Park – Annual Field Day  May 15 & 18, 2020
- Steven Ferrand-Nashville Fest  Centennial Park Event Shelter  Sat., May 16, 2020
- Terrence Holt-picnic  Cedar Hill Park picnic shelter 7  Sat., June 13, 2020

ALCOHOL APPROVAL

- CSI-DMC-Alfa Systems Corporate Retreat  Shelby Park Event Field  Fri., Aug. 23, 2019

AMPLIFICATION AND FUNDRAISING APPROVAL

- Bordeaux North Nashville Community PTA  Hartman Park  Sat., July 27, 2019
- YMCA of Middle TN-East Nashville Tomato 5K  East Park  Sat., Aug. 10, 2019
- Sarah’s Laughter-Fun Run  Shelby Park  Sat., April 4, 2020
- American Liver Foundation-Liver Life Walk  Warner Park picnic areas 9&11  Sat., May 2, 2020
- Preeclampsia Foundation-Promise Walk  Shelby Park Event Field/shelter  Sat., May 2, 2020
VII. CONSENT AGENDA

07-19-01 Board approval requested of the following consent applications:

**AMPLIFICATION AND ALCOHOL APPROVAL**
- Journeys – Employee event  
  Riverfront Park  
  Sat, Aug. 24, 2019
- Celebrate Nashville Cultural Festival  
  Centennial Park  
  Sat., Oct 5, 2019

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**
- Centennial Park Conservancy-Food Truck Fest  
  Centennial Park  
  Sat., Nov. 7, 2019

**CHARGING ADMISSION**
- Grappling Industries-Grappling Tournament  
  Southeast Regional Center  
  Sun., Sept. 29, 2019

VIII. NEW BUSINESS

07-19-02 Board to affirm reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Metro Planning Commission, effective June 14, 2019. (Mr. Haynes term will expire May 31, 2020.)

07-19-03 Ms. Jenny Hannon, representing Friends of Warner Parks, requests permission to address the board regarding fundraising for various projects.

07-19-04 Ms. Helen Neuhoff, President of Tennis Nashville, request board approval to be formally recognized as *Friends of Tennis Nashville*, an official support organization of Metro Parks as per Park Policy 3000.31.

07-19-05 Mr. David Wyley Long requests permission to address the board regarding the Friends of Tennis Nashville application.

07-19-06 Mr. David Proffitt, representing Metropolitan Nashville Public Schools, requests board approval of agreement for dedication of a 10’ drainage easement and an agreement for dedication of easement for temporary grading and sloping to Belmont University for construction of an indoor batting facility to be constructed on Metro Nashville Schools Property.

07-19-07 Ms. Gretchen Pritchett, President/CEO of the Nashville Parks Foundation request the board to accept a donation of maintenance services from September 2019 through Spring 2020 with an approximate value of $10,160 for trees on the Betty Brown Tree Trail.
VIII. NEW BUSINESS

07-19-08 Staff requests board to approve and accept signage for the Betty Brown Tree Trail renovation.

07-19-09 Staff requests board approval to acquire 106.8 acres of land located at 0 Old Hickory Boulevard, parcel no. 10200000500, as open space for Metro Parks.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

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

International Boxing Academy of Nashville to present details of a partnership with Metro Parks and Kirkpatrick Community Center to establish a free youth boxing component of the afterschool program in the Fall of 2019

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