

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 10, 2006
(1:30 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES

V. CONSENT AGENDA:

01-06-01 Rev. Dan Rosemergy, representing The Interfaith Alliance of Middle Tennessee, requests permission for amplification during “Remembering and Celebrating the Civil Rights Movement” vigil in Church Street Park, 4:00 – 5:00 pm on Friday, March 3, 2006.

01-06-02 Mr. Ty Jewell, representing Abbott Pharmaceuticals, requests permission for a company truck to remain overnight in Centennial Park, January 23 – 26, 2006, so that demonstrations of hospital lab equipment may be presented to area hospitals (by invitation only).

VI. NEW BUSINESS:

01-06-03 Mr. Jimmy Granbery, representing H. G. Hill Realty Company, requests the Park Board to officially name the park site located at Nolensville Road and Edmondson Pike the “Wentworth Caldwell Sr. Park”.

01-06-04 Mr. Cannon Mayes, Executive Director of the Harpeth Youth Soccer Association, requests the Board to waive usage fees for use of Bellevue Community Center to hold referee classes on two Saturdays in 2006 (one in July and one in December).

01-06-05 Dr. Robert Fisher, President of Belmont University, requests permission from the Board to enter into a partnership with Metro Parks for renovation and use of the E. S. Rose Park athletic facilities.

01-06-06 Mr. Thomas Moore, District Commissioner of the Middle Tennessee Pony Club, requests waiver of fees for the 54th running of the 2006 MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and for a one day mini-event for USPC members.

VI. NEW BUSINESS:

- 01-06-07** Michael Craddock, Councilmember of District 4, requests the Board to consider Resolution 2005-1076 with regard to installation of surveillance cameras in Metro Parks.
- 01-06-08** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$140,364.00 to continue funding staff positions.
- 01-06-09** Board requested to approve application and ultimate acceptance by the Recreation Division to the National Recreation and Park Association in partnership with the Recreational Boating and Fishing Foundation for a ***“take me fishing”*** grant in the amount of \$3500.
- 01-06-10** Board requested to approve application and ultimate acceptance by the Recreation Division to the Tennessee Arts Commission to extend the Big Band Dance Series to 18 weeks in 2006.
- 01-06-11** Ms. Kimberlie Bloodworth, representing the Friends of Centennial Park and the Parthenon and in compliance with Park Policy 3000.31, will present their current budget and financial statement.

VII. CITIZEN PRESENTATIONS

VIII. SPECIAL PRESENTATIONS/INTRODUCTIONS

IX. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

X. INFORMATIONAL ITEMS FROM STAFF

Tieresias Project at the Parthenon to be presented by Wesley Paine

Community Garden Update

XI. REPORT OF THE DIRECTOR

XII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

XIII. ADJOURN