

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, FEBRUARY 7, 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. OLD BUSINESS:

01-06-02 Dr. Robert Fisher, President of Belmont University, requests permission to enter into a partnership with Metro Parks for renovation and use of the E. S. Rose Park athletic facilities. (After sub-committee report, public will be allowed to address the board).

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".

01-06-07 Sub-committee report to be presented with regard to installation of surveillance cameras in Metro Parks. (In reference to Resolution 2005-1076 sponsored by Councilmember Michael Craddock.)

VI. CONSENT AGENDA:

02-06-01 Mr. Hal Cato, Executive Director of the Oasis Center, requests permission for amplification and alcohol to be served in a tented area during **Divas Nashville** (a ticketed event) on Saturday, April 8, 2006, 6:00 – 11:00 pm, on the front lawn of Centennial Park.

02-06-02 Ms. Lien Nguyen and Mr. Patrick Smith request permission to serve alcohol during their private wedding reception on Saturday, June 3, 2006, 5:00 – 11:00 pm, in Riverfront Park at Ryman's Landing.

02-06-03 Ms. Jamie Cedeno requests permission for amplification during a wedding ceremony on Saturday, August 19, 2006, 6:30 – 8:00 pm, in Shelby Park (Navel Hill area).

VI. CONSENT AGENDA:

02-06-04 Ms. Tiffany Holland, representing the Nashville Affiliate of the Susan G. Komen Breast Cancer Foundation, requests permission for amplification during a one mile walk on Saturday, September 23, 2006, 5:00 am – 2:00 pm, in Hall of Fame Park.

02-06-05 Board requested to approve application by the Recreation, Culture and Wellness Division and ultimate acceptance of the following grants:

Outdoor Environmental Recreation Program/MDHA Summer Enrichment Grant

Application for funding of \$20,000 for summer enrichment program at Coleman, Morgan, Napier and Looby Community Centers. The program provides additional staff, field trips, transportation, educational and recreational opportunities for low income youth between the ages of 6 and 18 years of age.

Smooth and Funky Ballroom Challenge/MDHA Summer Enrichment Grant

Application for funding of \$20,000 for summer enrichment dance program at 10 Community Centers (to be determined). The program provides an introduction to Ballroom dancing with a hip attitude for today's youth. The program will provide additional staff, dance instruction and recreational opportunities for low income youth.

Predators Foundation – Indoor Hockey Program

Application for funding of \$10,000 for purchase of roller skates, indoor hockey equipment (goals, protective gear, sticks, etc.) for enhancement of the current Indoor Hockey program in 21 Community Centers.

General Mills Champions for Healthy Kids

Application for funding of \$10,000 to implement a program for healthier youth. The program will focus on improving youth nutrition and fitness for ages 6 to 17 years. Metro Parks and Metro Public Health Department will implement a program at 2-4 Community Centers. The program will include the Healthy Eating Active Living Modules for which Metro Parks was selected as a field site through NRPA.

VII. NEW BUSINESS:

02-06-06 Mr. Richard Presler, Executive Director of Walden's Puddle, requests permission to host an Earth Day Run/Walk on Saturday, April 22, 2006 at the Shelby Bottoms Greenway with waiver of usage fees.

02-06-07 Councilmember Amanda McClendon requests the board to accept transfer of the former Turner School property from Metro Schools to Parks.

VII. NEW BUSINESS:

02-06-08 Mr. Henry W. Hooker, President of the Hillsboro Hounds, requests permission to host the **Hillsboro Hounds Point to Point Races** in Percy Warner Park with appropriate usage fees and serve alcohol in a restricted area of the box seats on Sunday, March 19, 2006.

02-06-09 Ms. Eleanor Willis, Executive Director of the Friends of Warner Parks, request permission to host the following events in Warner Park with waiver of usage fees, alcohol consumption and to remain in park after 11:00 pm for evening events:

Spring Spree

Bike Tour

Saturday, April 1, 2006

Children's Picnic/Hound Dog Party

Saturday, April 22, 2006

Full Moon Pickin' Parties

Friday, May 19, 2006

Friday, June 9, 2006

Friday, July 14, 2006

Friday, August 11, 2006

Friday, September 8, 2006

FOWP Golf Scramble @ Harpeth Hills

Friday, September 8, 2006

Sunday in the Park

undetermined date in October

02-06-10 Board requested to approve the Warner Park Master Plan for the Equestrian Center and Sports and Special Events Area.

VIII. CITIZEN PRESENTATIONS

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Lawson to report on 24th Council District Overlay.

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

XVI. ADJOURN