

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 4, 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:**
 - 01-06-05** 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.
- VI. CONSENT AGENDA:**
 - 04-06-01** Mr. Bernard Childress, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2006 TSSAA State Cross Country Meet on Saturday, November 4, 2006 with waiver of all fees.
 - 04-06-02** Ms. Margo Farnsworth, representing the Cumberland River Compact, requests permission for amplification during the catfish rodeo in Centennial Park (Lake Watauga/adjacent area and the south lawn of the Parthenon) on Saturday, June 10, 2006.
 - 04-06-03** Mr. Dennis Freeman, representing the Country Music Association, requests permission to sell alcohol during the CMA Music Fest 2006, June 8-11, 2006, in Riverfront Park, Hall of Fame Park, and area under Shelby Street Bridge. Amplification is also requested for Hall of Fame Park and Under the Bridge Mall.
 - 04-06-04** Ms. Cheri Sanders, representing the Alzheimer's Association, requests permission for amplification during a walkathon on Saturday, October 28, 2006, 9:00 am – 12:00 pm, in Centennial Park.
 - 04-06-05** Ms. Brenda Morrow, representing Edgehill Family Resource, requests permission for amplification during a Community Spring Festival and Black History Activities Day on Friday, April 14, 2006, 2:00 – 6:00 pm, in E. S. Rose Park.

VI. CONSENT AGENDA:

- 04-06-06** Ms. Stephanie Davis, representing Doctors Without Borders, requests permission for amplification during a Refugee Camp Exhibit, Wednesday, October 4 – Sunday, October 8, 2006 in Centennial Park.
- 04-06-07** Ms. Dana Lawson, representing Cornerstone Church, requests permission for amplification during a community Easter egg hunt in Cedar Hill Park on Saturday, April 8, 2006.
- 04-06-08** Ms. Pam Byrd, representing the March of Dimes, requests permission for amplification during a walkathon on Saturday, April 23, 2006, 10:00 am – 4:00 pm, in Centennial Park (front lawn area), Owen Bradley Park and the arrival court area of Riverfront Park.
- 04-06-09** Ms. Joy Sloan, representing Reaching International, requests permission amplification during SoulWalk on Saturday, April 22, 2006, 9:00 am – 2:00 pm, in Cedar Hill Park.
- 04-06-10** Ms. Angie Wrather, representing Paul Walwyn for Judge, requests permission to reserve various community centers with appropriate fees to hold a meet the candidate forum.
- 04-06-11** Mr. Edward DeDee, representing the Nashville Symphony Association, requests permission for amplification and the serving of alcohol during a ticketed dinner celebrating the opening of the Schermerhorn Symphony Center on Saturday, September 9, 2006, 8:00 – 10:30 pm and a pre-concert reception, 5:30 – 8:00 pm on Sunday, September 10, 2006 in Hall of Fame Park.
- 04-06-12** Mr. Adam Zocks, representing Elite Racing/Country Music Marathon, requests permission for amplification during the marathon and half marathon on Saturday, April 29, 2006, 6:00 am – 2:00 pm, in Centennial and Shelby Parks.
- 04-06-13** Board requested to approve application and ultimate acceptance of a Green Building Initiative grant in an amount not yet determined, but between \$25,000 and \$100,000, as administered by the Kresge Foundation.
- 04-06-14** Board requested to accept a grant in the amount of \$2,000 from the Sally Ann Yeomans Charitable Fund on behalf of The U.S. Charitable Gift Trust and is to be used exclusively for Metro Park's Big Band Dances.

VII. NEW BUSINESS:

04-06-15 Election of Park Board Officers, as per section 1000.4:

Chairman

Vice Chairman

Secretary

04-06-16 Councilmember Eric Crafton requests a reduction in the general usage fee for use of the Showmobile during the Annual Bellevue Chamber of Commerce Picnic on May 20, 2006.

04-06-17 Mr. Butch Spyridon, President of the Nashville Convention and Visitors Bureau, requests conceptual approval of the of the proposed "Music City Walk of Fame" project.

04-06-18 Mr. Mike Wilkerson, Secretary of the Capital City Golf Association, requests permission to host a golf tournament to celebrate the re-opening of McCabe Golf Course on Saturday, May 6, 2006 with fee waiver. Note: All proceeds will be used for the purchase of new tee markers at McCabe Golf Course.

04-06-19 Ms. Jennifer Cole, Executive Director of Hands on Nashville, to present Phase 1 of an overall assessment of the volunteer programs and support systems within Metro Parks.

04-06-20 Staff requests Board to review policy related to designated leash-free areas of Metro Parks.

04-06-21 Sub-committee to report on request of Councilman Tygard to place a "Welcome to Bellevue" sign on Warner Park property.

04-06-22 Staff requests Board to review and approve exclusive use permit for Metro Park facilities.

04-06-23 Staff requests Board to approve revised fitness fees for Hadley Park Community Center and all proposed regional centers.

04-06-24 Staff requests Board to adopt the Interpretive Plan for all Metro Parks Nature Centers.

VII. NEW BUSINESS:

04-06-25 Director requests Board Chair to appoint a Board Sub-committee for a comprehensive policy review of the following board policies:

- Park naming policies and procedures
- Circuses and amusement rides on park property – including animals (lions, ponies, tigers, bears, etc.)
- Spreading of ashes on park property
- Food service on park property
- Outreach/shelter activities on park property
- Election of Officers/board absences
- Community Gardens
- Review of permit procedures
- Remaining dog park issues
- Policy for Public Square Park

VIII. CITIZEN PRESENTATIONS

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update

Miracle League Update

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

XVI. ADJOURN