

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 11, 2006
(1:30 PM)**

**THE PARTHENON
Centennial Park**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES

V. OLD BUSINESS:

04-06-21 Councilman Tygard requests permission to address based upon new information with regard to placement of the "Welcome to Bellevue" signage on Warner Park property.

05-06-12 Staff requests Board to consider potential donation of approximate 20 acre parcel of property at Hamilton Road and Mt. View Road.

06-06-20 Mr. Ralph Schulz, President and CEO of the Adventure Science Center, requests permission to address the Board with regard to improvements to the parking lot north of Fort Negley Blvd.

06-06-21 Councilmember Ronnie Greer requests the Board to rename the Sevier Park Community Center located in Council District 17 in honor of Mr. Edward M. Mullins, Jr.

06-06-22 Metropolitan Council Resolution No. RS2006-1326 requests the Board to name the new East Park Community Center, or another appropriate building in the park, in honor of Charlie Williams.

VI. CONSENT AGENDA:

07-06-01 Mr. Scott Sherrill, representing Special Events Plus, requests permission for alcohol consumption during a private concert and block party on Tuesday, August 15, 2006, 6:30 – 8:30 pm in Hall of Fame Park.

07-06-02 Mr. Peter Beare, requests permission to host the Australian Festival in Centennial Park, September 15 – 17, 2006, with permission to serve alcohol at two ticketed events and approval for amplification.

VI. CONSENT AGENDA:

- 07-06-03** Ms. Lynda Dandridge, representing the National College of Business and Technology, requests permission for amplification during a class reunion on Saturday, August 12, 2006, 2:00 – 7:00 pm, in Coleman Park.
- 07-06-04** The Mid-South Chapter of the Lupus Foundation of America requests permission for amplification during a 5K Run/Walk on Saturday, October 28, 2006, 8:00 – 10:00 am, in Centennial Park.
- 07-06-05** Ms. Lynn Self-Brown, representing 92Q, requests permission for amplification during a Family Fun Day in the Park on Saturday, October 7, 2006, 11:00 am – 4:00 pm, in Shelby Park.
- 07-06-06** Ms. Mardy Fones, representing Greyhound Pets of America, requests permission for amplification during a picnic on Sunday, September 17, 2006, 1:00 – 4:00 pm, at the Centennial Park Event Shelter.
- 07-06-07** Mr. Allan Larson requests permission for amplification during a wedding ceremony on Saturday, July 15, 2006, 7:30 am – 8:30 pm, in Hall of Fame Park.
- 07-06-08** Ms. Laverne Brown, representing Cheers 2 Charity, requests permission for amplification during a Cheers 2 Charity Fun Day on Saturday, July 22, 2006, 9:00 am – 1:30 pm, in Centennial Park.
- 07-06-09** Ms. Lisa Reeves, representing the Nashville Humane Association, requests permission for amplification during ***Dog Day in the Park*** on Saturday, October 14, 2006, 8:00 am – 4:00 pm, in Centennial Park.
- 07-06-10** Ms. Susan Marshall, representing Centennial Medical Center, requests permission for amplification during a company picnic/family day on Saturday, August 19, 2006, 11:00 am – 4:00 pm, in Centennial Park.
- 07-06-11** Ms. Jennifer Neely, representing HCA, requests permission for amplification during two employee events scheduled for Thursday, August 24, 8:00 am – 12:00 noon, at the Centennial Park Events Shelter and Friday, September 22, 2006, 12:00 – 4:00 pm, at the Centennial Park Bandshell.

NEW BUSINESS:

07-06-12 Reappointment of Mr. James Lawson as member of the Park Board, representing the Planning Commission, effective May 26, 2006. (Mr. Lawson's term will expire May 26, 2007.)

07-06-13 Mr. George Anderson, President of the Friends of Centennial Park and the Parthenon, requests the Board to accept a grant to cover the salary expense of two Friends of Centennial Park and the Parthenon employees

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| Kimberlie Waugh-Bloodworth | full-time (40 hours) | \$45,166 |
| Libby Lacock | part-time (20 hours) | \$19,600 |

beginning July 1, 2006 on an on-going with Metro Parks funding the employee benefits while processing the weekly timesheets and paychecks. (NOTE: Friends of Centennial Park and the Parthenon or Metro Parks may discontinue this agreement with a 30 day notice to the other party.)

07-06-14 Mr. Butch Spyridon, representing Nashville Convention and Visitor's Bureau, requests permission to host a private event in Centennial Park adjacent to the Parthenon on Tuesday, July 18, 2006, 6:00 pm – 12:00 am, with amplification, consumption of alcohol, fireworks and remain in the park after hours.

07-06-15 Councilmember Charlie Tygard requests Installation of Security Surveillance Cameras at Red Caboose Park.

07-06-16 Stephen P. Campbell, Head of the Real Estate Operations Branch-Department of the Navy, requests renewal of Lease NOY®-40727(land known as the Naval Reserve Center/Shelby Park) for the term of July 1, 2006 through June 30, 2007.

07-06-17 Staff requests Board to accept an easement on 40 acres of land located on map and parcel number 147000 on the west side of Edmondson Pike, south of Briarwood Drive, at Ellington Agricultural Center from the State of Tennessee for provision of the Ellington/Sevenmile Creek Watershed initiative and Greenway.

07-06-18 Beginning October 1, 2006 Nashville will mark 200 years as a city with the kick-off of a nine month celebration of events that will showcase Nashville; therefore, Staff requests Board to approve fee waivers of all events scheduled in Metro Parks during this 9-month period.

07-06-19 Staff requests Board to officially name the Public Square.

VIII. CITIZEN PRESENTATIONS

Ms. Arlene Lane, representing Organized Neighbors of Edgehill, Inc., requests permission to address the Board with regard to the proposed partnership between Metro Parks and Belmont University for the use of E.S. Rose Park athletic facilities.

The Friends of Centennial Park and the Parthenon request permission to address the Board.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Budget Update – Roy Wilson

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Volunteer Ranger Program – Lt. George Mitchell

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS