

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER 5, 2006
(1:30 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. OLD BUSINESS:**
 - 11-05-04** Staff requests Board to approve final easement documents of the HG Hill Park – Nashville West Shopping Center, LLC development as per initial request of Newton Oldacre McDonald.
 - 01-06-02** Staff requests Board to approve acceptance of the property now identified as the “Wentworth Caldwell Sr. Park” located at Nolensville Road and Edmondson Pike.
 - 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.
 - 07-06-16** Mr. Alan Sissel, representing Monitor U.Com, Inc., requests Board to accept a surveillance camera system and installation to monitor the log cabin in Bellevue Park as per request of Councilmember Charlie Tygard approved by Park Board on August 1, 2006.
 - 10-06-09** Councilmember Erik Cole requests permission to dedicate a park bench or other appropriate memorial in memory of Drake Holliday, a longtime Nashville legal aid lawyer, at Public Square.

VII. CONSENT AGENDA:

- 12-06-01** Permission from the following organizations to renew Permit for Facility Use for a period of one year (**copies of each permit will be available for review at the board meeting**):

Metropolitan Action Commission-Reservoir Community Center
Metropolitan Action Commission-Dudley Community Center
Cane Ridge Community Club-building in Cane Ridge Park
Nashville Amateur Radio Club-Corps of Engineers Bldg/Lock II Park
Charles Davis Foundation-former Ted Rhodes Clubhouse
Stones River Woman's Club-Two Rivers Mansion
Hadley Park Tennis Club-Hadley Park Tennis Center
Seven Oaks Baseball Association-2 youth ballfields-Seven Oaks Park
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Old Timers Baseball Association-Shelby Park Baseball Field
Nashville Amateur Baseball Association-Seven Oaks Baseball Field
Nashville Metros-Ezell Park Soccer Field
Nashville Youth Soccer League-Heartland Park Soccer Complex
Dixieland BMX-BMX Track-Hamilton Creek Park
Joelton Community Club-Joelton Community Park
West Nashville Little League-3 youth ballfields-West Park
Flatrock Vols Youth Football League-Cane Ridge Park
Madison Titans Youth Football-football field-Stratton Elementary
Cougar Baseball Club-GNABA-1 ballfield-William Pitts Park
Charlotte Park Little League-Charlotte Park ballfields
Harpeth Youth Soccer – Harpeth River Park Soccer Complex
Una Recreation Center, Inc.-youth football fields-Una Park

- 12-06-02** Ms. Deana Claiborne, Executive Director of the United Cerebral Palsy of Middle Tennessee, requests permission for amplification during the **Resolution Run 2007** held in conjunction with the Nashville Striders on Monday, January 1, 2007, 7:00 am – 12:00 noon, in Hall of Fame Park.
- 12-06-03** Mr. Rick Whetsel, representing Great Big Shows, requests permission to sell alcohol during a concert and crawfish boil on Friday, May 11 and Saturday, May 12, 2007, 12:00 – 11:00 pm, in Riverfront Park.
- 12-06-04** The Division of Recreation, Culture & Wellness and the Sports Division request Board approval for application and ultimate acceptance of \$100,000 from the U.S. Soccer Foundation. This project will fund soccer equipment, uniforms, officials and a part-time employee for 3 youth soccer leagues. The leagues will have 2 seasons and will be offered for boys and girls in 3 age groups: 5-7 years, 8-10 years and 11-13 years. Youth living in the Antioch/Murfreesboro Road/Thompson Lane areas will be the focus of this program. The program will serve up to 640 youth. Games will be played at the new Metro Parks - Dell Sports Complex at Harding Road.

VII. CONSENT AGENDA:

- 12-06-05** Board requested to approve application by the Park Police Division and ultimate acceptance of the following grants:

The Governor's Highway Safety Grant in the amount of \$5,000.00 to fund radar/laser detectors and other equipment to promote and enforce safe driving speeds in parks.

Homeland Security Grant in the amount of \$102,000.00 to fund ten computers for police vehicles and ten in-car video cameras which will allow the Park Police to serve Nashville and surrounding communities more efficiently.

- 12-06-06** 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 three Friends of Centennial Park and the Parthenon employees:

Sylvia Feldman	\$ 60,000
Kimberlie Waugh-Bloodworth	\$ 20,000
Libby Lacock	<u>\$ 21,000</u>

TOTAL GRANT BASE AMOUNT \$101,000

beginning December 31, 2006 on an on-going basis with Metro Parks funding the employee benefits of Sylvia Feldman and Libby Lacock (Kimberlie Waugh-Bloodworth's benefits will not be covered by Metro Parks) 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.)

VIII. NEW BUSINESS:

- 12-06-07** Appointment of Karen Johnson, as a member of the Park Board representing the Metro Nashville Board of Public Education, effective November 1, 2006. (Ms. Johnson's term will expire June 30, 2007).
- 12-06-08** Mr. Guy Richie, representing Red Bull North America, requests permission to sell alcohol during Flugtag on Saturday, June 23, 2007, in Riverfront Park.
- 12-06-09** Jesse White, Life Scout Troop 92, requests permission to design and construct a period bus shelter, as an Eagle Scout project, in Elmington Park near the corner of West End and Elmington Avenues.

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VIII. NEW BUSINESS:

- 12-06-10** Mr. Douglas E. Jones, representing the Battle of Nashville Preservation Society, requests permission to host an event, with all fees waived, to raise funds for Fort Negley Historical Preservation on May 8, 2007 at Fort Negley. All funds raised by this event will benefit the preservation of Fort Negley.
- 12-06-11** Councilmember Rip Ryman requests Board to consider acceptance of a proposed appropriation of \$14,000 to Metro Parks for the purpose of purchasing and installation of a new scoreboard at the baseball diamond in Shelby Park.
- 12-06-12** Ms. Cynthia Croom, representing the Metro Action Commission, requests consideration of the Board to renovate and expand the Dudley Head Start Center (former community center) in Dudley Park.
- 12-06-13** Staff requests Board approval to purchase of 11.37 acres in two tracts at the corner of Lebanon Road and Stones River Road, Map and Parcel #'s 85-18 and 85-17 for creation of a new park on the Stones River Greenway system.
- 12-06-14** Staff requests Board to accept land, Map and Parcel #'s 047-115 and 047-113, adjacent to Beaman Park to improve access, improve programming area for group gatherings, conserve additional open space and provide view shed protection.
- 12-06-15** Board requested to approve Interim Camping Policy for Bells Bend Park.
- 12-06-16** Board requested to officially name the park site located at 136 Una Recreation Center Road and donated by Una Recreation Center, Inc. as Una Park.
- 12-06-17** Councilmember Vivian Wilhoite requests permission to petition the Board with reference to the 2002 Metropolitan Parks and Greenways Master Plan.

IX. CITIZEN PRESENTATIONS

X. SPECIAL PRESENTATIONS/INTRODUCTIONS

Recognition of Cindy Dahlgren and Joey Millspaugh, staff of Two Rivers Golf Course, by Cardiac Science for their quick medical response to Mr. Earle Smotherman, golf patron.

X. SPECIAL PRESENTATIONS/INTRODUCTIONS

Recognition of the **Friends of Centennial Park and the Parthenon** as recipient of the Four Star Benefactor Award from the Tennessee Recreation and Parks Association at their annual conference held November 13 – 17, 2006 at Paris Landing State Park.

Metro Parks scored two awards from the **TRPA's Arts and Humanities Branch** with six categories for nomination: Dance, Humanities, Music, Theater, Special Events, and Visual Arts. One award was presented in each category.

In the **Visual Arts category**, the department won for its partnership with the Frist Center for the Visual Arts. This year the project was a mural at the recently renovated East, Douglas, Looby and Kirkpatrick Community Centers. At Douglas and East in particular, the goal was to cultivate more intergenerational activity between children and seniors.

Metro Parks' Musica de la Gente Festival last March at the Coleman Community Center won in the **Special Events category**. The Parks Department and the American Roots Education partnered to produce the festival that focused on introducing Hispanics to Metro Park programs and facilities. More than 1800 people attended the event.

The following park employees were elected to TRPA offices by their colleagues:

Traci Bennett-Hobek was elected as the 2008 chair for the Resource Management Branch.

Lamario Meddling was elected as vice-chair of the Ethnic Minority Section.

XI. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XII. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Volunteer Ranger Program – Lt. George Mitchell

Park/School Wellness Program – Paul Widman

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS