

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JANUARY 9, 2007  
(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:**

**01-06-02** 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.

**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.

**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:**

**01-07-01** 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  
Children's Picnic  
Hound Dog Party

Saturday, March 31, 2007  
Saturday, April 14, 2007  
Saturday, April 21, 2007

**VII. CONSENT AGENDA:**

**01-07-01** 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:

**Full Moon Pickin' Parties**

Friday, May 4, 2007  
Friday, June 29, 2007  
Friday, July 27, 2007  
Friday, August 31, 2007  
Friday, September 28, 2007

**FOWP Golf Scramble @ Harpeth Hills**

undetermined date in the fall

**Sunday in the Park**

undetermined date in October

**01-07-02** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests the Board to accept a package of grants in the amount of \$141,488.00 to continue funding staff positions.

**01-07-03** Mr. Thomas Moore, District Commissioner of the Middle Tennessee Pony Club, requests fee waiver for the 55th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park.

**VIII. NEW BUSINESS:**

**01-07-04** Ms. Sandra Duncan, representing the Metro Arts Commission, requests approval from the Board of an art proposal to be integrated on the Public Square.

**01-07-05** The Division of Recreation, Culture & Wellness request Board approval for application and ultimate acceptance for grant funding of \$6,000 from the Tennessee Arts Commission to supplement a second year of free Big Band Dances for the public.

**01-07-06** The Greenways Division of Metro Parks request Board approval for application and ultimate acceptance for grant funding in the amount of \$50,000 from the Tennessee Wildlife Resources Agency to be used toward construction of shore bird pond and water control structure at Shelby Bottoms.

**01-07-07** Board requested to amend certain fees within the fee structure for:

4000.2	Sportsplex
4000.3	Centennial Tennis Center
4000.4	Wave Country
4000.5	Sailboat Marina
4000.7	Athletic Fees (Soccer)
4000.20	Berthing License Fees/Riverfront and East Bank

**IX. CITIZEN PRESENTATIONS**

**X. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**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**