

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 3, 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:

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

03-07-21 Mr. Larry Odom, Chairman and CEO of Odom's Tennessee Pride, has requested permission to petition the board with regard to the donation of approximately 25 acres at their former plant site located at 1201 Neely's Bend Road in Madison.

03-07-22 Ms. Candyee Goode, Executive Director of the King's Daughters Day Home, requests the Board to consider donating approximately 100 feet of Madison Park property to expand the rear and right sides of their existing building.

VII. CONSENT AGENDA:

04-07-01 Mr. Bernard Childress, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2007 TSSAA State Cross Country Meet on Saturday, November 3, 2007 with waiver of all fees.

04-07-02 Mr. Dennis Freeman, representing the Country Music Association, requests permission to sell alcohol during the CMA Music Fest 2007 June 7-10, 2007, 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.

VII. CONSENT AGENDA:

04-07-04 Ms. Nancy Saturn, representing The American Artisan, Inc., requests permission for amplification during the 37th Annual American Artisan Festival on Friday, June 15, Saturday, June 16 and Sunday, June 17, 2007, 9:00 am – 7:30 pm, in Centennial Park.

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04-07-05 Ms. Kate Nelson, representing the Alzheimer's Association, requests permission for amplification during a fundraising walk on Saturday, October 27, 2007, 9:00 – 11:00 am, in Centennial Park.

04-07-06 Ms. Pam Byrd, representing the March of Dimes, requests permission for amplification during a walkathon on Saturday, April 22, 2007, 8:00 am – 4:00 pm, in Centennial Park (front lawn area), Owen Bradley Park and the arrival court area of Riverfront Park.

04-07-07 Mr. Adam Zocks, representing Elite Racing/Country Music Marathon, requests permission for amplification during the marathon and half marathon on Saturday, April 28, 2007, 3:00 am – 3:00 pm, in Centennial and Shelby Parks.

04-07-08 Mr. Steve Greenwood, representing The Donelson Fellowship, requests permission for amplification during a children's egg hunt in Two Rivers Park, 10:00 am – 2:00 pm on Saturday, April 7, 2007.

04-07-09 Ms. Sherry Hammond, representing Lupus Foundation of America-Mid South Chapter, requests permission for amplification during a 5K walk on Saturday, October 13, 2007, 10:00 am – 1:00 pm, at the Centennial Park Event Shelter.

04-07-10 Ms. Susan Jakoblew, representing the Focus of Abilities Progress Walk & Roll 2007, requests permission for amplification during a fundraising walk on Saturday, April 21, 2007, 8:00 am – 2:00 pm, at the Centennial Park Event Shelter.

04-07-11 Ms. Princess Thomas and Mr. Eddie Shelton request permission for amplification during a wedding ceremony on Saturday, June 16, 2007, 4:00 – 7:00 pm, in Hall of Fame Park.

04-07-12 Ms. Pamela Alexander, representing Step Soldiers Production, requests permission for amplification during a dance competition on Saturday, May 26, 2007, 1:00 – 5:00 pm, in Bordeaux Park adjacent to the basketball court and picnic area.

VIII. NEW BUSINESS:

- 04-07-13** Mr. Pat Williams, representing Kinfolk Records Inc., requests permission to host ***The SoulFood Festival*** with approval to sell alcohol on Saturday, July 14, 2007, 3:00 – 11:00 pm, in Riverfront Park.
- 04-07-14** Mr. Howard Allen, representing Humanities Caregivers Project, requests that an area of the Riverfront Park be made available to memorialize the life of Ms. Tara Cole and the fallen homeless of Davidson County, named in her honor.
- 04-07-15** Mrs. Pat Bullard, representing Life Works Foundation, requests approval to construct a rose and day lily garden in the triangular corner of Hall of Fame Park to celebrate the music of Nashville.
- 04-07-16** Board requested to review for consideration Metro Council Ordinance BL2007-1387 which proposes to name the roundabout right-a-way, located at the intersection of Division Street, 16th Avenue South, Music Square East, and Demonbreun Street, ***Buddy Killen Circle***.
- 04-07-17** Mr. Philip Steen, Founder and President of Nashville Sports Leagues, requests approval to assume responsibility of the utilities and maintenance of Paragon Mills Park athletic fields in exchange for a long term lease (5 years) with no additional fees.
- 04-07-18** Ms. Susan B. Duvenhage, President and CEO of the Adventure Science Center, requests approval of the following expansion improvements:
- A new 60 foot wide domed planetarium
 - A new 12,000 square foot, two story sky and space exhibit hall
- 04-07-19** Mr. Tim Spencer, Vice President of SORBA Middle Tennessee, requests permission to host the ***Fat Tire Festival*** with waiver of usage fee on Saturday, June 2, 2007 at Hamilton Creek Park.
- 04-07-20** Ms. Enas Yousef requests the Board to establish smoke free playgrounds at all Metro Parks' children's playgrounds.
- 04-07-21** Mr. Todd Alexander, representing Southeast Venture Oncor International, requests consideration of a potential lease of park property adjacent to Metro Center for use as a parking area for a private entity.
- 04-07-22** Board requested to declare surplus approximately 6 acres of Fred Douglas Park property, including the existing community center building, to Metro Real Property Services for transfer to the Metro Action Commission for use as a new Head Start Center.

VIII. NEW BUSINESS:

04-07-23 Ms. Sylvia Feldman, Executive Director of the Friends of Centennial Park and the Parthenon, requests board permission to change the name of the Friends of Centennial Park and The Parthenon to The Conservancy for The Parthenon and Centennial Park.

04-07-24 Election of Park Board Officers to assume office May 1, 2007, as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

Introduction of Mr. Chris Koster, Special Projects Manager for the riverfront redevelopment project.

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Volunteer Ranger Program – Capt. Eric Snyder

Park/School Wellness Program – Paul Widman

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS