

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 10, 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:**
 - 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.
 - 06-07-18** Board requested to consider Metro Council Resolution No. RS2007-1896

A resolution requesting the Mayor's Office and the Parks and Recreation Department to place appropriate yellow ribbons in the Public Square as a way to remember the men and women of our Armed Services in conflict overseas.
- VII. CONSENT AGENDA:**
 - 07-07-01** Ms. Geralyn Hoey, representing Cumberland River Compact, requests permission for alcohol sales/consumption (alcoholic beverages containing less than 5 percent only) during the ***Dragon Boat Race and River Festival*** on Saturday, August 25, 2007, 8:00 am – 5:30 pm in Riverfront Park.
 - 07-07-02** Ms. Sarah Pittman, representing Bass, Berry and Sims, PLC, requests permission to host a cocktail/dinner party and serve alcohol on Friday, September 7, 2007, 5:30 – 10:30 pm, at Public Square.
 - 07-07-03** Ms. Naomi Green, representing Maggiano's, requests permission for amplification during an all teammate outing on Monday, August 6, 2007, 12:00 – 9:00 pm, at the Centennial Park Event Shelter.
 - 07-07-04** Ms. Lisa Walters, representing HCA, requests permission for amplification during a Luncheon Meeting on Monday, September 17, 2007, 10:00 am – 2:00 pm, at the Centennial Park Event Shelter.

VII. CONSENT AGENDA:

- 07-07-05** Ms. Rhonda McClelland, representing HCA, requests permission for amplification during two events surrounding their annual Giving Campaign on Wednesday, August 29, 2007, 9:00 – 11:00 am and on Tuesday, October 2, 2007, 12:00 – 3:00 pm, at the Centennial Park Event Shelter and adjacent area.
- 07-07-06** Ms. Belinda Jennings, representing the National Transplant Assistance Fund, requests permission for amplification during the “Festival for Life” on Sunday, August 19, 2007 in Centennial Park (center lawn area).
- 07-07-07** Ms. Christie Clark, representing Hosea Community Church, requests permission for amplification during a community outreach event on Saturday, August 11, 2007, 10:00 am – 3:00 pm, in McKissack Park.
- 07-07-08** Mr. Nathan Burton, representing NASACT, requests permission for amplification during a 5k Fun Run and Walk on Sunday, August 12, 2007, 7:30 – 10:30 am, at the Centennial Park Event Shelter.
- 07-07-09** Ms. Jill Habbat requests permission for amplification during a wedding on Sunday, August 5, 2007, 10:30 am – 12:00 noon, in Centennial Park at the lake plaza.

VIII. NEW BUSINESS:

- 07-07-10** Metro Council approves 2007-08 departmental operating budget in the amount of **\$ 35,431,000** for Metro Parks.
- 07-07-11** Ms. Rosalind Reid, representing Royal Life International Church, requests permission to hold “Get Your Roll On . . . Back 2 School Outreach/Car and Bike Showcase” on Saturday, August 18, 2007, 4:00 – 7:00 pm, in Hadley Park with amplification.
- 07-07-12** Councilmember Emily Evans, representing Council District 23, requests permission to address the Board with regard to property adjacent to Warner Park and the long term benefit of the use of the land to the overall mission of Metro Parks.
- 07-07-13** Ms. Brenda Black, representing the Iroquois Steeplechase for Children’s Hospital, requests permission to construct a permanent structure in Percy Warner Park adjacent to the Steeplechase grounds to accommodate the annual Iroquois Society party.
- 07-07-14** Ms. Eleanor Willis, representing Friends of Warner Parks, requests permission to name the Field Station in Percy Warner Park in honor of Bob Brown.

VIII. NEW BUSINESS:

- 07-07-15** Ms. Eleanor Willis, representing Friends of Warner Parks, requests approval to fund the construction of a footbridge needed on the hiking trails in Edwin Warner Park and the placement of a plaque in honor of Bob Brown on the bridge at its completion.
- 07-07-16** Board requested to accept a limestone sculpture created by artist Tom Rice in memory of Ann Horan, former Director of the Centennial Art Center, to be placed in the Herb Garden in the rear of the Art Center.
- 07-07-17** Staff requests Board to approve seasonal and part-time pay rate increases effective July 1, 2007 as part of the Metropolitan Government pay plan improvement program for 2% across the board pay increase.
- 07-07-18** Board requested to transfer William Edmondson Park, a 0.9 acre green space separating John Henry Hale homes and Charlotte Avenue, to MDHA for use as open space.
- 07-07-19** Board requested to approve Signage Policy for Metro Parks.
- 07-07-20** Board requested to approve Camping Policy for Bells Bend Park.
- 07-07-21** Board requested to amend Policy 4000.9 Equestrian Usage Fees.
- 07-07-22** Board requested to approve the establishment of an Entertainment Committee.

IX. CITIZEN PRESENTATIONS

X. SPECIAL PRESENTATIONS/INTRODUCTIONS

XI. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XII. INFORMATIONAL ITEMS FROM STAFF

Capital Budget Update – Tim Netsch

Community Garden Update – Vera Vollbrecht

Miracle League Update – Dottie Hale

Park Watch/Trail Watch Program – Capt. Eric Snyder

Park/School Wellness Program – Paul Widman

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

