

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, AUGUST 7, 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:**
 - 04-06-21** Board to report on request to place "Welcome to Bellevue" signage on Warner Park property.
 - 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.
 - 04-07-20** Ms. Enas Yousef requests the Board to establish smoke free playgrounds at all Metro Parks' children's playgrounds.
 - 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.
 - 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. **REQUEST WITHDRAWN**
 - 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.

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VI. OLD BUSINESS:

- 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.
- 07-07-15** 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.
- 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.
- 07-07-23** Board requested to approve Metro Parks 2008 Capital Budget in the amount of \$25.2 million dollars.

VII. CONSENT AGENDA:

- 08-07-01** The Convention and Visitors Bureau requests permission for alcohol sales/consumption (alcoholic beverages containing less than 5 percent only) during the Music City JAM on Saturday, September 1 and Sunday, September 2, 2007, 11:30 am – 11:00 pm in Riverfront Park
- 08-07-02** Mr. Randy Lesnick, representing Hospitality Consultants, LLC., requests permission for amplification and to serve alcohol during a private event celebrating the 5th year anniversary of VACA Corporation on Thursday, October 18, 2007, 5:00 – 9:00 pm, in Hall of Fame Park.
- 08-07-03** Ms. Kelli Huff requests permission for amplification during a wedding ceremony on Sunday, September 2, 2007, 4:00 – 5:00 pm, in Hall of Fame Park.
- 08-07-04** Ms. Pam Davis, representing The ASBS Foundation, requests permission for amplification during a non-competitive **Walk From Obesity** on Saturday, September 29, 2007, 7:00 – 11:00 am, in Hall of Fame Park.
- 08-07-05** Ms. Carla Snodgrass, representing Prevent Child Abuse Tennessee, requests permission for amplification during a 5k run/walk on Saturday, December 8, 2007, 9:00 – 10:30 am, in Shelby Park (Shelby Bottoms area).

VII. CONSENT AGENDA:

- 08-07-06** Ms. Jennifer Neely, representing HCA, requests permission for amplification during an employee celebration on Monday, October 1, 8:00 am – 3:00 pm, and Tuesday, October 2, 2007, 12:00 – 4:00 pm, in Centennial Park at the Parthenon steps and adjacent green space.
- 08-07-07** Nashville Area Habitat for Humanity requests permission for amplification during the dedication and celebration of the completion of the Providence Park community on Sunday, October 21, 2007, 11:30 am – 4:00 pm, in Providence Park.
- 08-07-08** Ms. Mary McKinney, representing Alcohol and Drug Council, requests permission for amplification during a picnic on Wednesday, September 12, 2007, 10:30 am – 7:30 pm, at the Centennial Park Event Shelter.
- 08-07-09** Ms. Shannon Hooper, representing PAMA, requests permission for amplification during **Cause for the Paws** on Saturday, October 6, 2007, 10:00 am – 7:00 pm, at Public Square.
- 08-07-10** Mr. Daniel Brunet, representing German Theater Abroad, requests permission for amplification during a theater performance on Wednesday, October 24, 2007, 7:00 – 11:00 pm, at the Centennial Park Event Shelter.
- 08-07-11** Ms. Lisa Reeves, representing the Nashville Humane Association, requests permission for amplification during **Dog Day Festival and the Mutt Strut Walk** on Saturday, October 13, 2007, 8:00 am – 4:00 pm, in Centennial Park.
- 08-07-12** Ms. Lea Havens, representing Centennial Medical Center, requests permission for amplification during a company picnic/family day on Saturday, October 20, 2007, 10:00 am – 5:00 pm, in Centennial Park.
- 08-07-13** Ms. Angela Dobbe, representing Destination Nashville, requests permission for amplification during a private event on Saturday, August 11, 2007, 5:00 – 7:30 pm, in Hall of Fame Park.
- 08-07-14** Mr. Robert Murphy, Jr. requests permission for amplification during a family reunion on Saturday, September 8, 2007, 10:00 – 6:30 pm, at the picnic shelter in Hadley Park.
- 08-07-15** Ms. Katie Peterson, representing the American Cancer Society, requests permission for amplification during a charity fundraiser on Saturday, October 20, 2007, 7:00 am – 1:00 pm, at the East Bank Greenway.

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VII. CONSENT AGENDA:

- 08-07-16** Mr. Dennis Freeman, representing the Country Music Association, Inc., requests permission for amplification during a sponsor related event on Saturday, November 3 – Wednesday, November 7, 2007, time to be determined, in Hall of Fame Park.
- 08-07-17** Ms. Valerie King, representing Mount Zion Baptist Church, requests permission for amplification during a musical celebration/community outreach service on Friday, August 31, 2007, 6:00 – 11:00 pm, in Hall of Fame Park.
- 08-07-18** Mr. Steve Fleming, representing Bethlehem Centers of Nashville, requests permission for amplification during a community neighborhood festival on Saturday, August 18, 2007, 11:00 am – 3:00 pm, in Watkins Park.
- 08-07-19** Mr. John L. Perry IV requests permission for amplification during a wedding ceremony and reception on Sunday, September 9, 2007, 4:00 – 8:00 pm, in the Sunken Garden of Centennial Park and the Centennial Park Event Shelter.
- 08-07-20** Mr. Jack Ketterman, representing Cross Timbers Freewill Baptist Church, requests permission for amplification during a carnival on Saturday, October 20, 2007, 12:00 – 4:00 pm, in Bellevue Park (green space, amphitheatre and picnic pavilions).
- 08-07-21** Rabbi Yitzchok Tiechtel, Executive Director of The Center for Jewish Awareness, requests permission to place a nine-foot Menorah in Riverfront Park alongside the Holiday Tree December 3 – 26, 2007 and host a ceremonial lighting on the first night of Chanukah (Tuesday, December 4, 2007).
- 08-07-22** Claude E. Jones, 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, 2007 through June 30, 2008.

VIII. NEW BUSINESS:

- 08-07-23** Piedmont Power requests permission to purchase a utility easement through Edwin Warner Park adjacent to Vaughn Road.
- 08-07-24** Ms. Jodi O'Hara and Ms. Julie Jones, representatives of the Eastwood Neighbors Association, request that the usage hours of Eastland Park be changed from daylight to 11:00 pm to daylight to dusk.
- 08-07-25** The Victory Golf Tour requests use of Harpeth Hills Golf Course for a professional women's golf tournament the week of May 19 through May 25, 2008

VIII. NEW BUSINESS:

- 08-07-26** Staff requests Board approval and subsequent acceptance of two (2) \$10,000 dollar Community Enhancement grants from State of Tennessee Representative Ben West, Jr..
- One \$10,000 grant will be used to conduct requisite analysis of a site to create a public park in Antioch, Tennessee.
 - The remaining \$10,000 grant will be used to purchase equipment associated with the renovation of recreation facilities in Antioch, Tennessee.
- 08-07-27** Staff requests Board approval to incorporate a \$1,000 surcharge to the current fee structure for event sponsors wishing to stake in Centennial Park. This surcharge will cover replacement of equipment and labor to the park's irrigation system.
- 08-07-28** Staff requests Board approval to incorporate a \$1,000 surcharge to the current fee structure for event sponsors wishing to use and reconfigure the river barge stage in Riverfront Park. This surcharge will cover labor to restore the stage to its original form and replacement of equipment for the stage.

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

Park Watch/Trail Watch Program – Capt. Eric Snyder

Park/School Wellness Program – Paul Widman

Belmont/Metro Parks Update – Roy Wilson

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS