

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, DECEMBER 4, 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. SPECIAL PRESENTATIONS/INTRODUCTIONS**
- VII. OLD BUSINESS:**

04-07-20 Ms. Enas Yousef requests the Board to establish smoke free playgrounds at all Metro Parks' children's playgrounds.

09-07-08 Mr. Bert Mathews, representing The Mathews Company, requests permission from the Board to establish a friends group for Commerce Street Park.

VIII. CONSENT AGENDA:

12-07-01 Ms. Deana Claiborne, Executive Director of the United Cerebral Palsy of Middle Tennessee, requests permission for amplification during the **Resolution Run 2008** held in conjunction with the Nashville Striders on Tuesday, January 1, 2008, 7:00 am – 12:00 noon, in Hall of Fame Park.

12-07-02 Ms. Erica Link, representing the American Heart Association, requests permission for amplification and to serve alcohol during the American Heart Association Gala on Saturday, February 2, 2008, 6:00 – 10:00 pm, in Hall of Fame Park.

12-07-03 Mr. Rick Whetsel, representing Great Big Shows, requests permission to sell alcohol during a two day concert and crawfish boil on Friday, May 16, 6:00 – 11:00 pm, and Saturday, May 17, 2008, 1:00 – 11:00 pm, in Riverfront Park.

VIII. CONSENT AGENDA:

- 12-07-04** Permission for the following organizations to renew Permit for Facility Use for a period of one year with the stipulation that all 2007 permit obligations have been met (**copies of each permit will be available for review at the board meeting**):

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

IX. NEW BUSINESS:

- 12-07-05** Mr. Peter Pressman, President of the Nashville Striders, requests Board approval to place the Nashville Striders Logo on the mile marker posts along the Shelby Bottoms Greenway.
- 12-07-06** Mr. Mike Machak, representing the Bellevue Rotary Club, requests permission to organize a treadmill donation drive to benefit the Bellevue Community Center.
- 12-07-07** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance for grant funding of \$6,000 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the public.

IX. NEW BUSINESS:

12-07-08 Staff requests Board approval for consistency purposes to amend **Park Policy 3000.11 ALCOHOLIC BEVERAGES ON METRO PARK PROPERTY** to include the following park locations: **Public Square, Stone Hall, Fort Negley and the Interpretative Center; Shelby Bottoms Nature Center, Beaman Park Nature Center, Bells Bend Nature Center, the Adventure Science Center** (formerly referenced as the Cumberland Museum) and **the Nashville Zoo** (formerly referenced as the Nashville Wildlife Park at Grassmere).

E. Service, possession and consumption, but not sale, of alcoholic beverages are permitted during private parties in the core commercial zone district (CC) (parks located within this district are Riverfront Park, **Public Square**, Commerce Center Park, Church Street Park, and Hall of Fame Park), the Hamilton Creek Sailboat Marina, the Centennial Art Center, the **Adventure Science Center** (formerly the Cumberland Museum), the **Nashville Zoo** (formerly Nashville Wildlife Park at Grassmere), Two Rivers Mansion, the Nashville Academy Theater, **Fort Negley and the Interpretive Center**, Nashville Sounds property at Fort Negley, Susanne Bass Nature Center in Warner Park, **Shelby Bottoms Nature Center, Beaman Park Nature Center, Bells Bend Nature Center** and the Parthenon, provided that:

- (1) an application covering use of the facility has been properly completed and approved in advance by Metro Park's administrative staff;
- (2) all fees have been paid in full; and (3) alcoholic beverages will be consumed only by invited guests.

X. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

XI. INFORMATIONAL ITEMS FROM STAFF

Community Garden Update – Vera Vollbrecht

Miracle League Update – Tim Netsch

Park Watch/Trail Watch Program – Lt. George Mitchell

Park/School Wellness Program – Paul Widman

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS