

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 8, 2008
(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. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. OLD BUSINESS:**

07-07-13 Ms. Brenda Black, representing the Iroquois Steeplechase for Children's Hospital, requests permission to amend previous board approval to construct a permanent structure in Percy Warner Park adjacent to the Steeplechase grounds to accommodate the annual Iroquois Society party.

IX. CONSENT AGENDA:

01-08-01 Ms. Brenda Black, coordinator of the 2008 Iroquois Steeplechase, requests permission for the May 10, 2008 running of the Iroquois Steeplechase and surrounding events to be held in Percy Warner Park with:

- 1) permission to charge a general public admission fee of \$15.00 at the gate and children 12 years of age and younger will be admitted at no charge.
- 2) permission to serve alcoholic beverages as in the past on race day at the Paddock Club, Turf Club, Iroquois Society, Corporate Hospitality Tents and Owner Trainer Rider Tent.
- 3) usage fee of \$13,000.

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IX. CONSENT AGENDA:

- 01-08-02** Mr. Russell Harris, President of the Tennessee Association of Craft Artists, requests permission to reserve, in advance, future dates in Centennial Park for the TACA Spring and Fall Craft Fairs.
- 01-08-03** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests Board approval to accept a package of grants in the amount of \$148,421.00 to continue funding staff positions.
- 01-08-04** Ms. Kara Duke, representing DoSnitch.com, requests permission for amplification during a state-wide March against Crime rally on Saturday, January 26, 2008, 9:00 am – 1:00 pm, at Public Square.
- 01-08-05** Ms. Laura Alex, representing the Cumberland River Compact, requests permission for amplification during the catfish rodeo in Centennial Park (Lake Watauga/adjacent area and the south lawn of the Parthenon) on Saturday, June 7, 2008.
- 01-08-06** Ms. Shelly Mullins, Publicist of Kaleidoscope Media, requests permission for amplification during a press conference regarding the Nashville Music Garden on Thursday, March 6, 2008, 11:00 am - 12:00 pm, in Hall of Fame Park.
- 01-08-07** Ms. Nicole Mitchell requests permission for amplification during a wedding on Saturday, May 17, 2008, 5:00 – 8:00 pm, in Hall of Fame Park.

X. NEW BUSINESS:

- 01-08-08** Mr. Robert Campbell, Track Director of Music City BMX, requests permission to host the Elite/Pro National BMX race with amplification and overnight camping in Hamilton Creek Park July 18-20, 2008
- 01-08-09** Mr. Douglas Berry, representing Sister Cities of Nashville, Inc., requests permission to sponsor a traditional Christmas market with amplification and alcohol consumption, November 28 through December 24, 2008, in Hall of Fame Park.
- 01-08-10** Ms. Carrie Rollins, representing the Greater Nashville Athletic Club (GNAC), requests board consideration to enter into a sponsoring partnership of the 2008 Du Run Run race event.
- 01-08-11** Ms. Margaret Akers, Board President of the Nashville Aquatic Club, requests permission from the board to solicit sponsorships for the purchase of new scoreboards for use in the natatorium of the Centennial Sportsplex.

X. NEW BUSINESS:

01-08-12 Board requested to add and/or amend certain fees within the fee structure for:

4000.1	Golf
4000.2	Sportsplex
4000.4	Wave Country
4000.5	Sailboat Marina
4000.6	Swimming Pool Fees
4000.7	Athletic Fees
4000.9	Equestrian Usage Fee
4000.12	Museum Rates (addition of Fort Negley)
4000.14	Use of Park Facilities (addition of East Brown B ox)

XI. INFORMATIONAL ITEMS FROM STAFF

Park Camera Report – Captain Rich Foley
(as requested by Justice Birch at the December board meeting)

Community Garden Update – Vera Vollbrecht

Miracle League Update – Tim Netsch

Park Watch/Trail Watch Program – Captain Rich Foley

Park/School Wellness Program – Paul Widman

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS