

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 1, 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**

Dr. Shari Barkin of Vanderbilt Children's Hospital will present grant funded opportunities to be utilized at Coleman Community Center.

Tim Netsch to present proposed Master Plan for a St. Bernard Park Sculpture Garden.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. OLD BUSINESS:**
- IX. CONSENT AGENDA:**

04-08-01 Big Events, representing the Oasis Center, requests permission for amplification and alcohol to be served in a tented area during ***Divas Nashvegas*** (a ticketed event) on Saturday, April 12, 2008, 6:00 – 11:00 pm, on the front lawn of Centennial Park.

04-08-02 Ms. Lyn Aurelius, representing The Recording Academy, requests permission for amplification and alcohol to be served in a tented area during a private event for members of The Recording Academy on Tuesday, May 13, 2008, 8:00 am – 9:00 pm, in Owen Bradley Park.

04-08-03 Mr. Tim Stewart, representing Belmont University, requests permission for amplification during the 8th Annual ***Family Literacy Day*** on Saturday, April 12, 2008, 1:00 – 4:00 pm, in E. S. Rose Park and Easley Center.

March 2008 Board Agenda

Page 2

IX. CONSENT AGENDA:

- 04-08-04** Mr. Frank Feinstein requests permission for amplification during the **Flat Rock Festival** on Saturday, May 24, 2008, 11:00 am – 5:00 pm, in Coleman Park.
- 04-08-05** Mr. David Gordon, chair of ERFA 2008, requests permission for amplification during **Ellie's Run for Africa** on Saturday, June 14, 2008, 7:00 – 9:00 am, in Edwin Warner Park.
- 04-08-06** Ms. Diana Holland, President of Tango Nashville, requests permission for amplification during weekly dances on the following Fridays: May 30, June 13, July 11 and 25, August 8 and 22, September 5 and Sunday, June 29, 2008, 8:00 – 10:00 pm at the Centennial Park Event Shelter.
- 04-08-07** Ms. Carrie Tessier, representing the National Multiple Sclerosis Society, requests permission for amplification during the annual 2008 Multiple Sclerosis Nashville Walk on Saturday, April 19, 2008, 9:00 am – 1:00 pm, in Edwin Warner Park.
- 04-08-08** Ms. Nicky Nash, representing Safe Haven Family Shelter, requests permission for amplification during **Hike for the Homeless** on Saturday, October 4, 2008, 10:00 am – 12:00 pm, in Edwin Warner Park at picnic shelter 11.
- 04-08-09** Mr. Bernard Childress, representing the TSSAA, requests permission to use the Steeplechase Course in Percy Warner Park and charge admission during the 2008 TSSAA State Cross Country Meet on Friday, October 31, 2008 with waiver of all fees.
- 04-08-10** The Division of Recreation, Culture and Wellness requests permission from the Metropolitan Board of Parks and Recreation to apply and ultimately accept funds from General Mills for the Hamburger Helper **"My Hometown Helper"** grant. This program, if funded, will provide \$12,000 to purchase roller skates for community center youth and family recreation programs.
- 04-08-11** The Division of Planning requests permission from the Metropolitan Board of Parks and Recreation to apply and ultimately accept funds from Local Parks Recreation Fund (LPRF) Grant and the Recreation Trails Program (RTP) Grant for the Metro Park located on Morgan Road in Joelton, formerly known as the Tennessee Youth Center.
- 04-08-12** Mr. Glen Yeager, representing The Nashville Sounds, requests permission from the Metropolitan Board of Park and Recreation to improve, by construction, the Nashville Sounds Clubhouse on the Greer Stadium site.

X. NEW BUSINESS:

- 04-08-13** Mr. John Franczak, representing the Church of Scientology, requests permission to utilize Public Square April 21 – 26, 2008, 6:00 am – 11:00 pm and Commerce Street Park April 27 – May 3, 2008, 6:00 am – 11:00 pm to host Displays of Disaster Response Technology by Volunteer Ministers.
- 04-08-14** The staff of the Parthenon Museum requests approval of a Collections Management Policy for the art collections of the Parthenon.
- 04-08-15** Election of Park Board Officers to assume office May 1, 2008, as per section 1000.4 of the Metro Parks Policy Manual:
Chairman
Vice Chairman
Secretary

XI. INFORMATIONAL ITEMS FROM STAFF

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. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS