

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JUNE 3, 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.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. OLD BUSINESS:

- 05-08-30** Staff requests Board to approve Guidelines for Acquisition and Installation of Public Art in Metro Parks.
- 01-07-04** Ms. Sandra Duncan, representing the Metro Arts Commission, requests approval from the Board of an art proposal to be integrated on the Public Square.
- 05-08-23** Ms. Patty Harman, President/CEO of Monroe Harding, Inc., requests permission for amplification and **the consumption of beer** during a corn hole tournament on Saturday, June 14, 2008, 10:30 am – 5:00 pm, in Hall of Fame Park.

IX. CONSENT AGENDA:

- 06-08-01** Ms. Cynthia Powell, Wedding Coordinator, requests permission for amplification during a wedding on Saturday, July 19, 2008, 12:00 – 3:00 pm, in the Sunken Gardens of Centennial Park.
- 06-08-02** Ms. Desma Lassiter and Terrell Ames, request permission for amplification during a wedding on Tuesday, June 17, 2008, 11:30 am – 3:00 pm, in the Sunken Gardens of Centennial Park.

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IX. CONSENT AGENDA:

- 06-08-03** Ms. Diesheka Goodrich request permission for amplification during a wedding on Sunday, June 8, 2008, 1:00 – 4:00 pm, in the Sunken Gardens of Centennial Park.
- 06-08-04** Ms. Candace Price, representing Clear Channel Radio, requests permission for amplification and alcohol sales/consumption during the **Music City Brewer's Festival** on Saturday, July 26, 2008, 2:00 – 8:00 pm in Hall of Fame Park.
- 06-08-05** The Trimble Action Group requests permission for amplification during **National Night Out Against Crime** on Tuesday, August 5, 2008, 4:00 – 9:00 pm in Dudley Park (grassy area and walking track).
- 06-08-06** Mr. Casey Conroy, representing Harpeth Financial Services, Inc., requests permission for amplification during a company picnic on Sunday, June 29, 2008, 2:00 – 8:00 pm, at the Centennial Park Event Shelter.
- 06-08-07** Mr. John Hall, representing Veterans Affairs, requests permission for amplification during an employee picnic on Friday, June 13, 2008, 12:00 – 4:00 pm, at the Centennial Park Event Shelter.
- 06-08-08** Ms. Merlene Barlow requests permission for amplification during a family reunion on Saturday, July 26, 2008, 8:00 am – 6:00 pm, at picnic shelter 5 in Two Rivers Park.
- 06-08-09** Mr. Aaron Smith, representing Ambassadors for Christ, Inc, requests permission for amplification during a bicycling event on Saturday, July 12, 2008, 6:00 am – 4:00 pm, on the greenway from Percy Priest Dam to Shelby Bottoms.
- 06-08-10** Mr. Scott Gubala, representing Catholic Charities, requests permission for amplification during a breakfast/lunch celebration on Wednesday, October 8, 2008, 8:00 am – 2:00 pm, at the Centennial Park Event Shelter.
- 06-08-11** Ms. Sarah Pittman, representing Bass, Berry and Sims, PLC, requests permission to host a cocktail/dinner party and serve alcohol on Wednesday, July 9, 2008, 5:30 – 9:30 pm, at Public Square.
- 06-08-12** Ms. Carol McCullough, representing the Cleveland Park Neighborhood Association, requests permission to host the CPNA Community Festival with amplification on Saturday, June 7, 2008, 12:00 – 3:00 pm, at the Cleveland Park Community Center and adjacent greenspace.

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X. NEW BUSINESS:

- 06-08-13** Board to confirm appointment of Ms. Ivanetta Davis Samuels as a member of the Park Board, effective May 6, 2008. (Ms. Davis Samuel's term will expire April 30, 2013.)
- 06-08-14** Mr. Emmitt Martin, representing Nashville Helping Nashville, requests permission for amplification and the consumption of alcohol during a Youth Fitness Fair on Friday, July 4, 2008, 5:00 am – 12:00 pm, in Hall of Fame Park.
- 06-08-15** The Bralco Group Inc., representing **102.5 The Buzz** radio, requests permission to sell alcohol during a radio sponsored concert on Saturday, September 13, 2008, 12:00 – 11:00 pm in Riverfront Park.
- 06-08-16** Staff requests approval of the acquisition of approximately 40 acres adjacent to Heartland Park on Stones River from Donelson Church of Christ for passive recreation use and canoe/small fishing boat access.

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