

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 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**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. OLD BUSINESS:**
 - 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.
 - 10-07-08** Review of the 2002 Parks and Greenways Master Plan as requested by Councilmembers Vivian Wilhoite and Robert Duvall.
 - 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 Saturday, November 1, 2008 with waiver of all fees.
 - 04-08-14** The staff of the Parthenon Museum requests approval of a Collections Management Policy for the art collections of the Parthenon.
 - 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.

IX. CONSENT AGENDA:

- 07-08-01** Mr. Nathan Frensley requests permission for amplification during a wedding and reception on Sunday, August 31, 2008, 12:00 – 11:00 pm, in the Sunken Gardens and adjacent event shelter of Centennial Park.
- 07-08-02** Mr. Andrew Stephens requests permission for amplification during a wedding on Saturday, August 30, 2008, in the Sunken Gardens of Centennial Park.
- 07-08-03** Ms. Jennifer Neely, representing HCA, requests permission for amplification during the following events at the Centennial Park Event Shelter and adjacent green space:
- Employee Agency Fair 8:00 am – 5:00 pm Wednesday, August 27 and Thursday, August 28, 2008
- Employee Thank You 8:00 am – 5:00 pm Wednesday, October 1 and Thursday, October 2, 2008
- 07-08-04** Mr. Trent Weaver, representing the American Cancer Society, requests permission for amplification during a rally and public awareness event on Thursday, July 10, 2008, 9:00 am – 2:00 pm at the Centennial Park Event Shelter.
- 07-08-05** Mr. Shayne Merritt, representing the Nashville Area Junior Chamber of Commerce, requests permission for amplification during a wiffle ball tournament benefiting the Nashville Humane Society on Saturday, August 16, 2008, 10:00 am – 8:00 pm in Centennial Park.
- 07-08-06** Ms. Candice King requests permission for amplification during a cookout on Saturday, August 16, 2008, 9:00 am – 7:00 pm at the Hadley Park Picnic Shelter.
- 07-08-07** Ms. Geralyn Hoey and Ms. Brooke Seigle, representing Cumberland River Compact, requests permission for alcohol sales/consumption (alcoholic beverages containing less than 5 percent only) during the **Dragon Boat Race and River Festival** on Saturday, August 23, 2008, 6:00 am – 5:30 pm in Riverfront Park.
- 07-08-08** Mr. Rick Whetsel, representing Outback Concerts, requests permission to sell alcohol during a concert on Saturday, August 16, 2008, 5:00 – 11:00 pm, at Riverfront Park.

IX. CONSENT AGENDA:

07-08-09 Ms. Taronda Frierson, representing the Whites Creek High School Class of 1991, requests permission for amplification during a class/family picnic at Two Rivers Park picnic shelter 4, 2:00 – 7:00 pm, on Saturday, July 12, 2008.

07-08-10 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, 2008 through June 30, 2009.

X. NEW BUSINESS:

07-08-11 Board to confirm appointment of Ms. Tonya Jones, as member of the Park Board representing the Metropolitan Planning Commission, effective May 22, 2008.

07-08-12 Ms. Diane Mulloy, representing the Nashville Aquatic Club, requests approval of a new scoreboard with signage for the Sportsplex Natatorium and permission to address the board regarding other NAC issues.

07-08-13 Ms. Vee Vee Scott, 2008 Iroquois Steeplechase Chair, requests permission to petition to board with regard to the placement of a bronze plaque in the Iroquois Society Pavilion recognizing the work of Henry and Alice Hooker over the last 50 years promoting the Children's Hospital, Steeplechase racing, and the City of Nashville.

07-08-14 Ms. Jane Laub on behalf of Mr. John Norris, President of Greenways for Nashville, requests the Board to accept a grant from Greenways for Nashville to add Renee Bates to the Greenways for Nashville staff with Metro Parks processing weekly timesheets and paychecks on an on-going basis.

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