

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**THURSDAY, NOVEMBER 6, 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:**

**08-08-36** Mr. Tom White, on behalf of developer Eddie Phillip, requests approval of proposed entrance gates, signage, landscaping easement or other permission for development of a road at Stone Hall (realignment of Stones River Road) from the board.

**10-08-10** Ms. Brenda Black, Director of Community Development/Monroe Carell Jr. Children's Hospital at Vanderbilt, requests permission to name the Iroquois Society Pavilion located at the Steeplechase site in Percy Warner Park "The Balfour Beatty Iroquois Society Pavilion".

**IX. CONSENT AGENDA:**

**11-08-01** Ms. Abbey Chamness, representing Prevent Child Abuse TN, requests permission for amplification during the Jingle Bell 5K run/walk on Saturday, December 13, 2008, 9:00 – 10:30 am, in Shelby Park.

**X. NEW BUSINESS:**

**11-08-02** Reappointment of Karen Johnson, as a member of the Park Board representing the Metropolitan Nashville Board of Public Education, effective September 23, 2008. (Ms. Johnson's term will expire June 30, 2009.)

**11-08-03** Mr. Michael Brent requests permission to appear before the board regarding a proposal for Hot Air Balloons, Annual Permits, Operation of Balloons, and Terms and Conditions for Balloonist Permit in Metro Parks.

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#### **X. NEW BUSINESS:**

**11-08-04** Mr. Chris Dawson requests permission from the Board to establish a friends group for Parmer Park.

**11-08-05** Mr. Eric Haga, representing Nashville MTA, requests consideration of the board regarding the use of the parking area around Richland Park as a Park and Ride facility

**11-08-06** Ms. Tonya Sherrell, representing 2<sup>nd</sup> Chances a non-profit organization, requests permission to enter into a partnership with Metro Parks to present a jazz music concert as part of the Hartman Park Community Center's Black History Month Celebration.

**11-08-07** The Recreation Division requests permission to apply for and ultimate acceptance of the following grant from the Institute of Museum and Library Services:

The Conservation Assessment Program (CAP) is a way for the Parthenon to obtain a conservation assessment of its collections and facilities. The assessment would provide recommendations and priorities for conservation action, both immediate and long-term; it would also facilitate the development of a long-range conservation plan for collections care and preservation and may serve as a fund-raising tool for future conservation projects. It is likely that two conservation professionals, one focusing on collections and one on the building, would stay for two days to complete their assessments, and would then write reports based on their findings. The award will be between \$3500 and \$7000 which will be determined after they review the application.

#### **XI. INFORMATIONAL ITEMS FROM STAFF**

Community Garden Update – Vera Vollbrecht

Miracle League Update – Curt Garrigan

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**