

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JANUARY 5, 2010  
(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. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS:**
  - 07-09-39** Mr. Larry Hays, representing the Vanderbilt Bridge Education Association, requests permission to enter into a partnership with Metro Parks to construct a new facility at no cost to Metro on park property with opportunity to benefit the local community. **(Update to Board)**
  - 12-09-29** Mr. Sean Siple, representing Good Food for Good People, requests permission to enter into a partnership with Metro Parks to create a full service Outdoor Learning Center in Richland Park.
  - 12-09-35** Centennial Master Plan Update to be presented by the Centennial Park Restoration Committee.
- X. CONSENT AGENDA**
  - 01-10-01** Ms. Amanda Johnson requests permission for amplification during a wedding ceremony on Saturday, May 15, 2010, 3:00 – 6:00 pm, in the Sunken Garden of Centennial Park.
  - 01-10-02** Nicole and Calvin Phillips request permission for amplification during a wedding ceremony on Saturday, June 26, 2010, 3:00 – 6:00 pm, in the Sunken Garden of Centennial Park.

## **January 2010 Board Agenda**

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#### **X. CONSENT AGENDA**

- 01-10-03** Ms. Andrea Williams requests permission for amplification during a wedding ceremony on Sunday, July 25, 2010, 3:00 – 10:00 pm, in the Sunken Garden of Centennial Park.
- 01-10-04** Ms. Shawna Johnston and Mr. Roan Marion request permission for amplification during a wedding ceremony and reception on Saturday, September 11, 2010, 10:00 am – 8:00 pm, in the Centennial Park Event Shelter.
- 01-10-05** Ms. Susan Jakoblew, representing Progress, requests permission to host a fundraising walk on Saturday, October 9, 2010, 7:00 am – 2:00 pm, at the Centennial Park Event Shelter.
- 01-10-06** Mr. Doug Hansken and Ms. Janet Regen, representing Cumberland River Compact, requests permission for alcohol sales/consumption during the ***Dragon Boat Race and River Festival***, a fundraising event, on Saturday, August 21, 2010, 8:00 am – 4:00 pm, in Riverfront Park.
- 01-09-07** Ms. Carrie Tessier, representing the National Multiple Sclerosis Society, requests permission for amplification during the annual 2010 Multiple Sclerosis Nashville Walk on Sunday, April 11, 2010, 12:00 – 3:00 pm, in Edwin Warner Park.
- 01-09-08** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, requests Board approval to accept a package of grants in the amount of \$100,203.00 to continue funding staff positions.

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

- 01-09-09** Mr. Kenneth Stewart, representing The Tennessee Aquatic Project and Development Group, Inc. (TAP), requests permission to address the board with regard to use of the Hartman Park Swimming Facility.
- 01-09-10** Board requested to approve a five year agreement between Austin Peay University and Metro Parks to allow nursing students to work with the Senior Program at East Regional Center.

#### **XII. INFORMATIONAL ITEMS FROM STAFF**

Community Garden Update – Vera Vollbrecht

#### **XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff**

#### **XIV. REPORT OF THE DIRECTOR**

#### **XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**

