

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JULY 6, 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

Friends of Warner Parks receive Governor's Environmental Stewardship Award in the category of Natural Heritage Conservation.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS:

01-06-05 Mr. Jason Rogers, representing Belmont University, to provide Board an update on the proposed renovation and use of the E. S. Rose Park athletic facilities by Belmont University.

04-10-52 Mr. Fred Milligan, Jr. requests permission to address the board with regard to the flying hours at the Edwin Warner Park Model Airplane Flying Field as proposed below:

- Extend flying hours one day during the week until 5:00 pm during winter months and until 8:00 pm during summer months with Thursday as the designated day.
- Identify one weekend day for afternoon flying; Sunday afternoon, 3:00 – 5:00 pm during winter months and 3:00 – 8:00 pm during summer months.

X. CONSENT AGENDA

07-10-01 Ms. Pauline Wilson requests permission for amplification during a picnic on Sunday, July 18, 2010, 6:00 am – 11:00 pm, at picnic area #1 and #2 of Cedar Hill Park.

X. CONSENT AGENDA

- 07-10-02** Mr. Johnny Homco, representing South Central Media and 96.3 JACK FM, requests permission to give away free ice cream with amplification during ***Moose Meets Every Listener*** on Friday, July 16, 2010, 10:30 am – 12:30 pm, at the front parking area located on the front lawn of Centennial Park.
- 07-10-03** Ms. Amanda Brewington requests permission for amplification during a wedding ceremony on Saturday, August 28, 2010, 5:30 – 7:00 pm, in the Sunken Garden of Centennial Park.
- 07-10-04** Mr. Rocto Crommett, representing the Way of Tennessee, requests permission for amplification during a coffee house/concert at the Centennial Park Event Shelter, 3:00 – 9:00 pm, on Saturday, September 11, 2010.
- 07-10-05** Ms. Ashley Almand requests permission for amplification during a wedding ceremony on Saturday, August 28, 2010, 5:30 – 7:00 pm, in front of the fountain on the greenspace adjacent to Lake Watauga in Centennial Park.
- 07-10-06** Ms. Diana Castro, representing the Children’s Miracle Network, requests permission for amplification during a fundraising event, ***Torch Relay***, at the Centennial Park Event Shelter, 7:30 am – 11:00 pm, on Wednesday, October 27, 2010.
- 07-10-07** Ms. Sylvia Rapoport, representing the Conservancy for the Parthenon and Centennial Park, requests permission for amplification during a fundraising event to be held on the Parthenon Plaza of Centennial Park, 4:30 – 11:00 pm, on Saturday, November 6, 2010.
- 07-10-08** Mr. Matt Peabody, representing the Rally Foundation, requests permission for amplification during a fundraising event to be held in the Centennial Park Event Shelter, 6:30 – 11:00 am, on Saturday, November 6, 2010.
- 07-10-09** Ms. Lisa Lancaster, representing Bethany Christian Services, requests permission for amplification during a race/walk and picnic, ***Strides for Adoption***, to be held in the Centennial Park Event Shelter, 7:30 am – 2:00 pm, on Saturday, May 7, 2011.
- 07-10-10** Ms. Tabatha Sheldon requests permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, May 14, 2011, 4:00 – 10:00 pm, in the Centennial Park Event Shelter.

X. CONSENT AGENDA

- 07-10-11** Ms. Melody Stewart and Mr. Forrest Lester request permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, May 21, 2011, 2:00 – 10:00 pm, in the Centennial Park Event Shelter.
- 07-10-12** Ms. Merrily Bell, representing the Hilton Garden Inn-Vanderbilt, requests permission for amplification during a one year birthday party for the Inn at the Fannie Mae Dees Park Picnic Shelter, 10:00 am – 4:00 pm, on Sunday, July 11, 2010.
- 07-10-13** Ms. Heidi Tieslau, representing Second Harvest Food Bank of Middle Tennessee, requests permission for amplification during a hunger rally and picnic on Wednesday, September 1, 2010, 12:00 – 10:00 pm in Public Square Park.
- 07-10-14** Ms. Ellen Duer McClanahan, Acting President of the Friends of Fort Negley, request permission to host an invitation only fundraiser for Fort Negley with alcohol consumption and waiver of all fees to be held Thursday, August 12, 2010, 5:30 – 7:30 pm, at the Fort Negley Visitor's Center.

XI. NEW BUSINESS

- 07-10-15** Board to affirm appointment of Mr. Stan Fossick as a member of the Park Board, effective June 1, 2010. (Mr. Fossick's term will expire April 30, 2015.)
- 07-10-16** Mr. Kwame Leo Lillard, representing the African American Cultural Alliance, requests permission to host a fundraising event, **20th Annual African Street Festival**, with amplification on Saturday, September 18 and Sunday, September 19 in Hadley Park.
- 07-10-17** Ms. Helene Harvey, Director of **A New Leaf**, requests permission to utilize Richland Park as an outdoor learning space for use by their students in order to comply with Board of Zoning Code 17.16.040 Educational Uses.
- 07-10-18** Mr. C. Michael Allen, representing the United Way of Metropolitan Nashville, to present a proposal to construct a **Born Learning Trail** in 2 to 4 of Metro's neighborhood parks.
- 07-10-19** Ms. Robin Jones, representing USTA, requests the Board to accept a donation in the amount of \$40,000 for repair to the Sportsplex tennis courts at no cost to Metro Parks. This project will be filmed and shown on the Tennis Channel creating national exposure for Nashville and Metro Parks.

XI. NEW BUSINESS

- 07-10-20** Board to accept a grant in the amount of \$10,000 from the Metro Disaster Response Fund for the purpose of supporting the disaster recovery efforts of the Bellevue Community Center.
- 07-10-21** Staff requests board to recommend to the Metro Council approval of transfer of surplus real property located at 1810 Woodland Street (Lockeland Springs area) from MDHA to Metro Parks.
- 07-10-22** Board requested to approve acquisition of 2.96 acres on Old Glenrose Avenue, map and parcel number 11907004400, for the Mill Creek Greenway system, in the amount of \$14,000 from property owner J.E. Crossman ETUX.

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XIIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS