

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, OCTOBER 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**

Dr. Shari Barkin will present an overview of a 12 million dollar, seven-year grant recently awarded to Vanderbilt Department of Pediatrics in partnership with Metro Parks (the Nashville Collaborative) designed to stop obesity in preschoolers.

- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**
- IX. OLD BUSINESS:**
- X. CONSENT AGENDA**

- 10-10-01** Ms. Amanda Mills requests permission for amplification during a wedding ceremony on Saturday, October 9, 2010, 3:00 – 6:30 pm, in the Centennial Park Sunken Garden.
- 10-10-02** Ms. Suzanne Horne, representing the Tennessee Literacy Coalition and Community Shares, requests permission to host a fundraising event with amplification, ***Music City Chili Cookoff***, on Saturday, October 23, 2010, 11:00 am – 5:00 pm, at the Centennial Park Event Shelter.
- 10-10-03** Ms. Shawna McMonigle requests permission for amplification during a picnic on Friday, October 29, 2010, 6:00 am – 3:00 pm, at the picnic pavilion in Centennial Park.

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X. CONSENT AGENDA

- 10-10-04** Mr. Gary Bagwell, representing Boswell's Harley Davidson Music City Hog/Riverbike of Tennessee, requests permission to host a fundraising event on Saturday, November 13, 2010, 10:00 am – 1:00 pm, at the Centennial Park Event Shelter.
- 10-10-05** Ms. Rachel Farmer requests permission for amplification during a wedding ceremony on Saturday, April 16, 2011, 2:00 – 5:00 pm, in the Centennial Park Sunken Garden.
- 10-10-06** Mr. Bryan Moore requests permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, April 23, 2011, 1:00 – 5:00 pm, in the Centennial Park Event Shelter.
- 10-10-07** Ms. Rachel Brewer, representing Vanderbilt Children's Hospital, requests permission to host a fundraising event, ***Middle Tennessee Youth Triathlon***, on Sunday, June 5, 2011, 8:00 – 11:00 am, in Centennial Park.
- 10-10-08** Ms. Cara Anderson and Mr. Vincent Peer request permission for amplification during a wedding ceremony in the Sunken Garden and reception on Saturday, September 10, 2011, 12:00 – 3:30 pm, in the Centennial Park Event Shelter.
- 10-10-09** Ms. Angelynn Tinsley, representing the American Foundation of Suicide Prevention, requests permission to host a fundraising 3 mile walk with amplification, ***Out of the Darkness***, on Saturday, November 6, 2010, 8:00 am – 12:00 pm, in Owen Bradley Park.

XI. NEW BUSINESS

- 10-10-10** Ms. Jennifer Cole, Director of the Metro Arts Commission, requests permission to enter a partnership with Metro Parks to produce a long range Master Plan for Public Art Integration within the Parks system.
- 10-10-11** Ms. Dawana Wade, representing the Northwest Family YMCA, requests permission to enter a temporary partnership with Metro Parks for the use of Hadley Park Regional Center during the time period of October – December, 2010.
- 10-10-12** Board requested to accept \$750,000 in personnel, equipment, training and transportation support in the form of a contractual agreement with Vanderbilt Department of Pediatrics for use with the project "Growing Right onto Wellness (GROW): Changing Early Body Mass Index (BMI) Trajectories.

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XI. NEW BUSINESS

- 10-10-13** Staff requests permission from the Metropolitan Board of Parks and Recreation to apply to and ultimately accept from the Tennessee Department of Transportation an enhancements grant in the amount of \$829,500 as recommendation by the 2009 Shelby Park Master Plan for the Regional Greenway Connector. (Please note the total project amount is \$829,500 with grant request amount of \$663,600 and Metro match of \$165,900).

XII. INFORMATIONAL ITEMS FROM STAFF

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS