

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 4, 2011
(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:**
- X. CONSENT AGENDA**

- 01-11-01** Ms. Lynn Monger requests permission for amplification during a wedding ceremony to be held in the Sunken Garden and the Centennial Park Event Shelter, 3:00 – 6:00 pm, on Friday, April 8, 2011.
- 01-11-02** Ms. Kimberly Branch, representing the Arthritis Foundation, requests permission to host a fundraising event, the **Middle Tennessee Arthritis Walk**, with amplification in Centennial Park (walking path and Parthenon lawn), 2:30 – 5:00 pm, on Sunday, May 22, 2011.
- 01-11-03** Ms. Lindsey Holden, representing Mothers Against Drunk Driving, requests permission to host a fundraising event, **Walk Like MADD**, in Centennial Park beginning at the Centennial Park Bandshell, 10:00 am – 7:00 pm, on Saturday, June 4, 2011.
- 01-11-04** Mr. Glenn Ebert, representing the Hydrocephalus Association, requests permission to host a fundraising event, **Nashville Hydrocephalus Walk 2011**, beginning at the Centennial Park Bandshell, 9:00 am – 1:00 pm, on Saturday, June 18, 2011.

January 2011 Board Agenda

Page 2

X. CONSENT AGENDA

- 01-11-05** 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 20, 2011, 7:00 am – 5:00 pm, in Riverfront Park.
- 01-11-06** The Percy Priest Yacht Club requests permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for regatta dates March 26 - 27, May 14-15, May 21, October 1-2, October 15-16, October 20, November 5, and December 4, 2010.

XI. NEW BUSINESS

- 01-11-07** Mr. Matthew Portell, representing Ride for Reading, requests permission for alcohol sales/consumption during the ***East Nashville Beer Festival***, a fundraising event, on Saturday, April 9, 2011, 12:00 – 5:00 pm, in East Park.
- 01-11-08** Ms. Tracy Bunch, representing Music City BMX, requests permission to host the ABA Music City National event in Hamilton Creek Park, May 20 - 22, 2011 with amplification and to charge fees not to exceed the fees listed below:
- charge camping fees \$12.00 per tent or camper
 - charge parking fees \$7.00 per vehicle for weekend
\$5.00 per vehicle per day
- 01-11-09** Board requested to accept donation of \$5000 from the Friends of Warner Parks to be used toward the purchase and installation of at least one surveillance camera with solar power system (Parks will provide a \$5000 match to donation).
- 01-11-10** Staff requests Board to establish the hours of H. G. Hill Park as daylight to 10:00 pm daily.
- 01-11-11** Board requested to accept donation of \$1500 from Action Nissan to be used to plant trees in Metro Parks for every new Nissan LEAF that is sold.

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

