

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, MAY 3, 2011
(12:00 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**

Councilmember Wilhoite to address the board in regard to the addition of a community center in Southeast Davidson County.

IX. OLD BUSINESS

- 07-09-35** Dr. Glenn McCombs, Director of the EXPLORE Institute, requests permission to renew permit, with amendments, for use of the dock on the East Bank to house the Urban Explorer, a floating environmental science lab/education/research vessel that would provide educational experiences in environmental science by engaging Nashville youth and adults in a real world context.
- 02-11-14** Mr. Emmitt Martin, representing **“I Run for the Party”**, requests permission to host a fundraising walk/race with amplification **and alcohol consumption** on Monday, July 4, 2011, 6:00 am – 12:00 pm, in Walk of Fame Park. **(This event was approved February 2011-they are now requesting alcohol consumption).**

X. CONSENT AGENDA

- 05-11-01** Mr. Chan Sheppard, representing Preston Taylor Ministries, requests permission for amplification during a **Summer Jam**, June 13 – 17, 2011, 6:00 – 8:00 pm, in R. H. Boyd Park.

X. CONSENT AGENDA

- 05-11-02** Mr. Jonathan Holt, representing Sony/ATV Music Publishing LLC, requests permission to host the Sony/ATV Music Publishing Park Day Picnic with amplification at the Centennial Park Event Shelter, 11:30 am – 4:30 pm, on Friday, May 6, 2011.
- 05-11-03** Ms. Amanda Jamerson requests permission for amplification during a wedding reception on Friday, June 3, 2011, 6:00 – 9:00 pm, at the Centennial Park Event Shelter.
- 05-11-04** Ms. Kimberly Sullivan, representing Mending Hearts, Inc., requests permission to host a fundraising event, ***Mending Hearts Summer Festival***, on Saturday, June 11, 2011, at the Centennial Park Bandshell.
- 05-11-05** Ms. Brittany Stover, representing Sitel, requests permission to host a company picnic with amplification at the Centennial Park Event Shelter, 11:00 am – 6:00 pm, on Friday, June 17, 2011.
- 05-11-06** Ms. Lauran Matisse, representing Wake Forest University Alumni Club of Nashville, requests permission to host a ***Wakestock Picnic*** with amplification at the Centennial Park Event Shelter, 11:00 am – 6:00 pm, on Sunday, June 19, 2011.
- 05-11-07** Mr. Lonnie Layhew, Sr., representing Happening for Kids, requests permission to host a fundraising event, ***Happening for Kids***, on Saturday, June 25, 2011, 8:00 am – 10:00 pm, at the Centennial Park Bandshell.
- 05-11-08** Ms. Kathleen Starnes, representing the Davidson County Republican Party, requests permission to host the ***Davidson County Republican Party Summer Picnic*** with amplification at the Centennial Park Event Shelter, 7:00 am – 2:00 pm, on Saturday, July 9, 2011.
- 05-11-09** Ms. Linda Daughtdrill requests permission for amplification during a wedding ceremony on Saturday, July 16, 2011, 3:00 – 5:30 pm, in the Centennial Park Sunken Garden.
- 05-11-10** Mr. Calvin Jordan requests permission for amplification during a wedding ceremony on Saturday, August 6, 2011, 11:00 am, in the Centennial Park Sunken Garden.
- 05-11-11** Ms. Natasha Butler requests permission for amplification during a wedding ceremony on Saturday, August 20, 2011, 2:00 – 5:00 pm, on the Parthenon Lawn in Centennial Park.

X. CONSENT AGENDA

- 05-11-12** Ms. Elena Villavicencio requests permission for amplification during a wedding ceremony on Saturday, October 8, 2011, 4:00 – 6:30 pm, in the Centennial Park Sunken Garden.
- 05-11-13** Mr. Gary Bagwell, representing Boswell’s Harley Davidson Music City Hog, requests permission to host a fundraising event, **Boswell’s Annual Toy Run**, with amplification on Saturday, November 5, 2011, 8:00 am – 1:00 pm, at the Centennial Park Event Shelter.
- 05-11-14** Ms. Faye Yates, representing Team Magic, Inc., requests permission to host a Kid’s Duathlon on Saturday, July 23, 10:00 am – 12:00 pm and an Adult Triathlon on Sunday, July 24, 7:00 am – 2:00 pm, with amplification on the East Bank Greenway.
- 05-11-15** Ms. Katherine Williams, representing the Nashville Triathlon Club, requests permission to host the **“Music City Du Run Run”** with amplification on Sunday, June 19, 2011 in Ted Rhodes Park.
- 05-11-16** Mr. Jim Harwell, representing RMG Group, requests permission to host a fundraising event, **the Nashville Fall Fest/Beer Fest**, with the selling and consumption of alcohol on Saturday, October 22, 2011, 12:00 – 5:00 pm, in Riverfront Park.
- 05-11-17** Ms. Christiane Davis, representing 12 South Neighborhood Association, requests permission for amplification during **Cinema in Sevier**, 7:00 – 10:00 pm, on Saturday, May 21, 2011 in Sevier Park.
- 05-11-18** Ms. Nicole Langford, representing Soles4Souls, requests permission to host a fundraising walk with amplification on the Shelby Bottoms Greenway, 9:00 am – 1:00 pm, on Saturday, May 14, 2011.
- 05-11-19** Mr. Matthew Jobe, representing Optimist Club of Central Nashville, requests permission to host the **Optimist Club Fishing Rodeo** with amplification in Shelby Park at Lake Sevier, 7:00 am – 2:00 pm, on Friday, June 3, 2011.
- 05-11-20** Mr. Peter Pressman, representing the Nashville Striders, requests permission to host a fundraising 15K run and 5K run/walk, **12th Annual Shelby Bottoms Boogie**, with amplification in Shelby Park, Shelby Bottoms Greenway and use of the Riverview Shelter, 7:00 am – 12:00 noon, on Saturday, October 1, 2011.

X. CONSENT AGENDA

05-11-21 Board requested to accept a grant from Greenways for Nashville for the continuation to process grant funds to cover the full time position of Renee Bates, beginning July 1, 2011, for fiscal year 2011-12. Since the beginning of the initial grant in 2001 indirect (administrative) costs have not been reimbursed and Greenways for Nashville would like to continue this arrangement and reimburse direct costs only. In the event that Greenways for Nashville decides to discontinue or modify funding for this position a notice of 30 days will be given Metro Parks. Metro Parks may discontinue this agreement with a 30 day notice to Greenways for Nashville.

XI. NEW BUSINESS

05-11-22 Board to affirm appointment of Mr. Charles McTorry as a member of the Park Board, effective April 19, 2011. (Mr. McTorry's term will expire March 30, 2016.)

05-11-23 Councilmember Claiborne, representing the Friends of Two Rivers Mansion requests the following:

- Approval of membership tiers
- Approval of the following fundraising events at the Mansion

Art Show/Open House	Sunday, May 22, 2011
Concert/Open House/Formal Ball	Saturday, September 3 or Sunday, September 4
Picnic/Concert/Appraisal Fair	Saturday, October 1 or Sunday, October 2
Community Halloween Event	Saturday, October 29
Holiday Reception	Saturday or Sunday in November or December
- Approval of fee modifications for the rental/use of facility

05-11-24 Mr. Howard Caruthers, representing the Madison Civic Club, would like to donate property known as the Madison Civic Park to Metro Parks and requests that the park be named for Fred Brake, former Metro Parks employee and caretaker of the park for over 30 years.

05-11-25 Mr. David Spencer, representing Music City Inc., requests permission to sell and consume alcohol at the 2011 Music City July 4th event on Monday, July 4, 2011, 12:00 – 11:00 pm, in Riverfront Park.

XI. NEW BUSINESS

- 05-11-26** Staff requests Board to approve acquisition of 4.09 acres located at Thompson Lane and Old Glenrose Avenue for park/greenway purposes and acceptance of a donation in the amount of \$25,000 to be used toward the acquisition from The Conservation Fund.
- 05-11-27** Board requested to accept donation of \$1500 from the Flatrock Heritage Foundation for installation of electrical equipment to facilitate special events at Coleman Park.
- 05-11-28** Mr. Steve Reiter requests permission to address the board regarding the proposed advertising in the park and community uses of E. S. Rose Park.

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