

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JUNE 7, 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**
- 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.
- 04-11-39** Staff requests Board to direct the Metro Legal Department to compose legislation to amend current charter provision 13.24.390 which disallows advertising in Metro Parks.
- 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.
- 05-11-26** 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.

June 2011 Board Agenda

Page 2

X. CONSENT AGENDA

- 06-11-01** Tyrus and Rholanda Smartt, representing Olive Branch Missionary Baptist Church, requests permission to host a fundraising event, **Stacy B. Windrow Annual 5K Fun Run and Walk**, with amplification in Cane Ridge Park Picnic Shelter #1, 8:00 am – 12:00 pm, on Saturday, September 10, 2011.
- 06-11-02** Ms. Sarah Benniu requests permission for amplification during a wedding ceremony and reception on Sunday, June 12, 2011, 4:00 – 7:00 pm in the Centennial Park Sunken Garden and 4:00 – 9:00 pm in the Centennial Event Shelter.
- 06-11-03** Ms. Tricia Reinhard, representing Family and Children’s Services, requests permission for amplification during a summer retreat on Friday, July 8, 2011, 8:00 am – 3:00 pm, at the Centennial Park Events Shelter.
- 06-11-04** Ms. Lauren Griggs requests permission for amplification during a wedding ceremony on Sunday, June 10, 2011, 3:30 – 8:30 pm, in the Centennial Park Sunken Garden.
- 06-11-05** Mr. Joseph Kuhlar, representing Calvary Bible Church Youth Group, requests permission to host a fundraising event, **Ultimate Frisbee Tournament**, with amplification on the Parthenon Lawn, 9:00 am – 8:00 pm, on Monday, July 18, 2011.
- 06-11-06** Ms. Brandi Livingston requests permission for amplification during a wedding ceremony and reception on Sunday, August 21, 2011, 9:00 am – 12:00 pm in the Centennial Park Sunken Garden and 12:00 – 4:00 pm at the Centennial Event Shelter.
- 06-11-07** Ms. Leigh Clark, representing HCA, requests permission for amplification during HCA’s Giving Campaign Kickoff on Thursday, September 1, 2011, 8:00 – 11:00 am and during the Giving Campaign Thank You event on Thursday, October 6, 2011, 1:00 – 3:00 pm at the Centennial Event Shelter.
- 06-11-08** Mr. John Browner requests permission for amplification during a wedding ceremony on Saturday, September 3, 2011, 11:00 am – 2:00 pm in the Centennial Park Sunken Garden.
- 06-11-09** Emmett and Anita Palmer request permission for amplification during a family reunion on Saturday, September 3, 2011, 10:00 am – 8:00 pm in the Centennial Park Event Shelter.
- 06-11-10** Mr. Fred Otey, representing Veterans Support Org, requests permission to host a fundraising event, **Tunnel to Towers Run**, with amplification, 7:00 – 11:00 am, on Sunday, September 11, 2011 at the Centennial Park Event Shelter.

June 2011 Board Agenda

Page 3

X. CONSENT AGENDA

- 06-11-11** Ms. Nanda Mineo, representing Vanderbilt University Medical Center – Informatics Center, requests permission for amplification during an employee picnic on Friday, September 23, 2011, 7:00 am – 4:00 pm at the Centennial Park Event Shelter.
- 06-11-12** Ms. Lattie Brown, representing Daughters of the American Revolution, requests permission for amplification during a Flag Day Ceremony on Tuesday, June 14, 2011, 10:00 am – 1:00 pm adjacent to the grave of William Driver in the Nashville City Cemetery.
- 06-11-13** Jaime Vernon, Andrea Fowler, and Hilary Francis request permission for amplification during a fundraising event, **Three Cheers for Ears: A Hearing Fun Fest** on Saturday, July 23, 2011, 8:00 am – 2:30 pm at the picnic shelter in Fannie Mae Dees Park.
- 06-11-14** Mr. Larry Carter, representing Friends of Fort Negley, requests permission to host the following events:
- Permission to serve alcohol during a Membership Drive Meeting on Thursday, June 9, 5:00 – 7:00 pm, at the Fort Negley Visitor’s Center.
 - Permission to host a fundraising event, Civil War reenactment, with amplification on Saturday, September 24, 2011, 9:00 am – 5:00 pm at Fort Negley.
- 06-11-15** Mr. Jason Moon Wilkins, representing Next Big Nashville, LLC, requests permission to host a music festival, **Soundland**, with amplification and alcohol consumption on Saturday, September 24 and Sunday, September 25, 2011, 12:00 – 10:30 pm, in Public Square Park.
- 06-11-16** Ms. Tywaska Driver requests permission for amplification during a picnic on Saturday, July 9, 2011, 3:00 – 11:00 pm, at shelter #1 in Sevier Park.
- 06-11-17** Ms. Melynda Bounds, representing Donelson Hermitage Chamber of Commerce, requests permission to host a fundraising 10K/5K race, **Donelson-Hermitage Dash**, with amplification on Saturday, November 5, 2011, 6:00 am – 1:00 pm, on the Two Rivers Greenway beginning at McGavock High School.
- 06-11-18** Mr. Hakeem Hasan requests permission to host a wedding with amplification at picnic shelters 10 and 11 in Warner Park, 4 on Sunday, June 12, 2011.

June 2011 Board Agenda

Page 4

XI. NEW BUSINESS

- 06-11-19** The Friends of Bells Bend Park and Littlejohn Engineering Associates to present the ***Bells Bend Park Shorebird Pond Feasibility Study*** for Board approval.
- 06-11-20** Staff and The Friends of Bells Bend Park request permission to prepare a proposal for an additional 10 acre wetland mitigation project in Bells Bend Park, funded by the Tennessee Department of Transportation.
- 06-11-21** Mr. Larry Carter, representing the Friends of Fort Negley, requests permission from the Board to purchase two 30 lb. original Parrot Cannons for display purposes at Fort Negley.
- 06-11-22** Mr. Tim Spencer, representing SORBA Middle Tennessee, requests permission to host the ***9th Annual Fat Tire Festival and Race*** on Saturday, June 25 and Sunday, June 26, 2011 with amplification, alcohol consumption and permission to remain in Hamilton Creek Park overnight on Saturday, June 25, 2011.
- 06-11-23** Staff requests Board to accept up to \$60,000 in donated funds from Greenways for Nashville to be utilized for a boardwalk and associated amenities in Peeler Park.
- 06-11-24** Ms. Rebecca Helwig, representing Dogs Deserve Better, Inc., request permission to host ***Chain-Off 2011*** with amplification on Saturday, June 18, 2011, 6:00 am to 6:00 pm, in Walk of Fame Park.
- 06-11-25** Ms. Eleanor Willis, Executive Director of Friends of Warner Parks, and Hodgson and Douglas Landscape Architects to present the final ***Master Plan for the Burch Reserve*** for Board approval.

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