

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, NOVEMBER 6, 2012  
(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**

**10-12-15** Mr. Jimmy DiShanni and District 11 Councilmember Darren Jernigan request approval from the board to name park land in Old Hickory/Lakewood "***Crooked Branch***"

**10-12-16** District 1 Councilmember Lonnell Matthews, Jr. requests approval from the board to name the new gymnasium, which is to be located inside the Paradise Ridge Community Center (currently under construction) in Joelton, in memory of Charlie Harvison.

**X. CONSENT AGENDA**

**11-12-01** Mr. Shawn Groton requests permission to host a fundraising event, ***Cain Ridge Ice Bowl***, in Cain Ridge Park, 6:00 am – 6:00 pm on Saturday, December 1 and Sunday, December 2, 2012.

**11-12-02** Ms. Grace McCaw, representing National Eating Disorder Association, requests permission to host a fundraising event, ***Nashville NEDA Walk 2013***, in Centennial Park beginning at the bandshell 7:00 am – 1:00 pm on Saturday, March December 6, 2013.

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#### X. CONSENT AGENDA

- 11-12-03** Ms. Mary Ellen Combs and Mr. Larry Wurth request permission for amplification and the serving of alcohol during a wedding and reception on the front lawn of Centennial Park, 3:00 – 11:00 pm, on Sunday, June 2, 2013.
- 11-12-04** Ms. Kelly Modena, representing Soles4Soles, requests permission to host a fundraising event in Cumberland Park (canopy and lawn), 6:00 am – 5:00 pm on Saturday, June 15, 2013.
- 11-12-05** Mr. Tim Stewart, representing Belmont University, requests permission to host Belmont University's 13<sup>th</sup> Annual Family Literacy Day with amplification in E. S. Rose Park, 1:00 – 4:00 pm on Saturday, April 6, 2013.
- 11-12-06** Ms. Jennifer Jayaram, representing the Tennessee Chapter of American Society of Metabolic and Bariatric Surgery, requests permission to host a fundraising event with amplification, **Nashville Walk from Obesity**, on the Stones River Greenway, 10:00 am – 12:00 noon on Saturday, March 23, 2013.
- 11-12-07** Ms. Randi Lesnick, representing Randi Events, requests permission for amplification and alcohol consumption during a private event, **VACO 10<sup>th</sup> Anniversary Celebration**, in Walk of Fame Park, 5:00 – 11:00 pm, on Thursday, April 25, 2013.
- 11-12-08** The Division of Recreation, Culture & Wellness requests Board approval for application and ultimate acceptance for 2013 grant funding of \$7,000 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the Public.

#### XI. NEW BUSINESS

- 11-12-09** Board to affirm the annual appointment of Dr. Jo Ann Brannon, representing the Metro School Board, as a member of the Park Board, effective September 25, 2012. (Dr. Brannon's term will expire June 30, 2013.)
- 11-12-10** Colonial Properties requests Board to accept approximately 40 acres of undeveloped land bordering the Burch Reserve for inclusion into the Warner Parks existing acreage.
- 11-12-11** Mr. George Moore requests permission from the board to place a historical marker in Centennial Park to memorialize the contribution of Abby C. Milton who led the women's suffrage movement in Tennessee, where the last vote was cast to change the United States Constitution to accord women in the United States the right to vote.

**XII. UPCOMING SPECIAL ACTIVITIES/EVENTS** – Public Information Staff

**XIII. REPORT OF THE DIRECTOR**

**XIV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**