

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**TUESDAY, MARCH 5, 2024 (12:00 PM)**

**CENTENNIAL PARK BOARDROOM  
2565 Park Plaza  
Nashville, TN 37203**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPEAL OF DECISIONS**

**IV. CONSIDERATION OF MINUTES**

**V. METRO COUNCIL REFERRALS**

**VI. PUBLIC COMMENT PERIOD**

The public comment period is limited to twenty (20) minutes total. Persons wishing to provide comment on matters that are germane to items on the agenda must sign up prior to the beginning of the meeting, on the sign-up sheet provided at the meeting. The opportunity to provide public comment is offered on a first come, first served basis. Comments are limited to a maximum of two (2) minutes per person.

**VII. OLD BUSINESS**

**02-24-15** Staff requests approval of a 10- year renewable License Agreement between Metro Nashville Government and The State of Tennessee, allowing Metro (Parks) to use a portion of the Licensed Premises to install, operate, and maintain Phase II of the 440 Greenway Project. There is no cost to Metro to enter into this License Agreement. This new 440 Greenway segment will connect Sevier Park to Gale Lane Park to Browns Creek Park and Greenway and is part of the planned City Central Greenway. Council District 17 & 25

**VIII. CONSENT AGENDA**

**03-24-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |  |                           |                     |
|--|---------------------------|---------------------|
| • Easter Vendor Market                       | Bellevue Park             | Sat., Mar. 16, 2024 |
| • Baylor Family of Nashville Dr Pepper Hour  | Edwin Warner Park         | Sat., Mar. 16, 2024 |
| • India Assoc. of Nashville Holi Celebration | Centennial Park           | Sat. Mar. 30, 2024  |
| • Derrick Family Picnic                      | Cedar Hill Park Shelter 1 | Sat., Mar. 30, 2024 |

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### VIII. CONSENT AGENDA (cont'd)

#### AMPLIFICATION APPROVAL

- |   |                    |  |
|---|--------------------|--|
| • Saturday at Coleman Park                                    | Coleman Park       | Sat. May 30, 2024                        |
| • Kite Fest   | Mill Ridge Park    | May 30, Apr. 13, Apr. 27, & May 11, 2024 |
| • Easter Sunrise Service                                      | Shelby Park        | Sun., Mar. 31, 2024                      |
| • Midtown 12 South Sunrise Service                            | Sevier Park        | Sun., Mar. 31, 2024                      |
| • Siz Dah Bedar   | Edwin Warner Park  | Sun., May 31, 2024                       |
| • Warner Arts Magnet Annual Easter Egg Hunt                   | East Park          | Mon., Apr. 1, 2024                       |
| • Honoring Diane Nash Event                                   | Public Square Park | Sat., Apr. 20, 2024                      |
| • Workout for Water   | Percy Warner Park  | Sat. May 18, 2024                        |
| • Jazz in the Park w/ Nashville Jazz Workshop                 | Hadley Park        | 5/30, 6/27, 7/25, 8/29, & 9/26, 2024     |
| • Middle Tennessee Unity Day                                  | Cedar Hill Park    | Sat., May 8, 2024                        |
| • Mitchell – Simpson Wedding                                  | East Park          | Sat., Jul. 27, 2024                      |
| • India Independence Day Celebration                          | Public Square Park | Sat., Aug. 10, 2024                      |
| • Clinical Solutions 20 <sup>th</sup> Anniversary Celebration | Edwin Warner Park  | Sat., Aug. 10, 2024                      |
| • Wholistic Care Fair   | Shelby Park        | Sat., Aug. 31, 2024                      |

#### AMPLIFICATION AND FUNDRAISING

- |   |                   |                      |
|---|-------------------|----------------------|
| • 404 Day Cookout                                 | Hadley Park       | Thru., Apr. 4, 2024  |
| • Walk with OTN                                   | Cleveland Park    | Sat., Apr. 6, 2024   |
| • 2 <sup>nd</sup> Annual Ride w/Rho Psi           | Hadley Park       | Fri., Apr. 12, 2024  |
| • Hometown Half                                   | Heartland Park    | Sat., May 25, 2024   |
| • Optometry Cares 5K                              | Shelby Park       | Sat. Jun. 22, 2024   |
| • East Nashville Tomato 5K                        | East Park         | Sat., Aug. 10, 2024  |
| • DoNot Stop 5K/10K                               | Two Rivers Park   | Sun., Sept. 8, 2024  |
| • Hope & Possibility Achilles Nashville           | Richland Park     | Sat., Sept. 14, 2024 |
| • Nashville Congenital Heart Walk                 | Edwin Warner Park | Sat., Sept. 21, 2024 |
| • Wow Jam 2024                                    | East Park         | Sat., Sept. 28, 2024 |
| • Walk to Defeat ALS                              | Centennial Park   | Sat., Oct. 26, 2024  |
| • American Foundation for Suicide Prevention Walk | Centennial Park   | Sat., Nov. 2, 2024   |
| • Harpeth Hills Flying Monkey Marathon            | Percy Warner Park | Sun., Nov. 3, 2024   |

#### AMPLIFICATION AND ALCOHOL

- |   |                           |                      |
|---|---------------------------|----------------------|
| • Corporate Event for Wildman             | Walk of Fame Park         | Thur., Apr. 11, 2024 |
| • 10 Years, 10 Million Pounds Celebration | Shelby Park               | Sat., May 11, , 2024 |
| • Mosaic Event                            | East Bank/Cumberland Park | Tue., May 21, 2024   |

#### AMPLIFICATION, ALCOHOL AND FUNDRAISING

- |  |                              |                      |
|--|------------------------------|----------------------|
| • Annual Starry Night Event                      | Centennial Art Center        | Sat., Apr. 27, 2024  |
| • Fridays by the River                           | Shelby Park                  | Fri., May 10, 2024   |
| • Nashville Cocktail Festival                    | East Park                    | Sat., Sept. 6, 2024  |
| • Picnic in the Parks Nashville Parks Foundation | McCabe Park/Community Center | Sat., Sept. 14, 2024 |
| • Whiskey Run Nashville                          | Two Rivers Park              | Sun., Sept. 22, 2024 |
| • 21 <sup>st</sup> Annual Race Judicata          | Edwin Warner Park            | Sat., Oct. 5, 2024   |
| • DPR-B-Que                                      | Centennial Park              | Fri., Oct. 25, 2024  |

#### ALCOHOL

- |                                   |                 |                   |
|-----------------------------------|-----------------|-------------------|
| • HCA Care First Annual Field Day | Centennial Park | Wed., May 1, 2024 |
|-----------------------------------|-----------------|-------------------|

#### ALCOHOL AND FUNDRAISING

- |  |                        |                     |
|--|------------------------|---------------------|
| • Metro Historical Commission Foundation | Sevier Park- Sunnyside | Thru., Jun. 6, 2024 |
|--|------------------------|---------------------|

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## VIII. CONSENT AGENDA (Cont'd)

### FUNDRAISING

- Trash for Cash 2024 Benefit for Autism Riverfront Park May 25-26, 2024

## IX. NEW BUSINESS

**03-24-02** Nomination of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual (election to be held in April).

Chairperson  
Vice Chairperson  
Secretary

**03-24-03** The Tennessee Titans (Tennessee Football, Inc.) in partnership with Verizon requests acceptance of a grant in the amount of \$35,000 to provide technology and digital support to McFerrin Park Community Center and Coleman Park Community Center. Each community center will receive \$17,500 towards technology, space restoration and furnishings. There is no required match or other obligation by Parks associated with this grant. Council District 5 & 16

**03-24-04** Staff requests acceptance of a grant of \$5,000 from the Tennessee Titans (Tennessee Football Inc.) to continue the Titans NFL Flag League into the spring of 2024. This funding will be used for registration fees and scholarships for children participating in the Titans NFL Flag League. There is no required match or other obligation by Parks associated with this grant. Council District City Wide

**03-24-05** Centennial Park Conservancy requests acceptance of a Staffing grant for Fiscal Year 2025 in the amount of \$20,278.00 to fund the continuation of a part-time position in the Parthenon Museum Store. Centennial Park Conservancy will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This grant does not require a match-nor any type of further fulfillment by Metro Parks. Council District 21

**03-24-06** Staff requests approval of a Community Partnership Agreement between Metro Parks and the Jr. NBA for enhancing Community Center's youth basketball programs by offering additional resources such as Jr. NBA coach certification training, access to practice plans and curriculum, exclusive Jr. NBA league branding, additional equipment, and options for youth to participate in NBA experiences. Council District City Wide

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### **IX. NEW BUSINESS (cont'd)**

- 03-24-07** The Nashville Downtown Partnership (NDP) requests approval to amend the current lease agreement between Metro Parks and The Nashville Downtown Partnership to include management operations of Walk of Fame Park. (RFQ 239244,1 & Contract Purchase Agreement 6524818). Council District 19
- 03-24-08** Staff requests approval to amend the current Memorandum of Understanding between Metro Parks and The Board of Fair Commissioners to include a five-year extension for the operation and maintenance agreement of Fair Park (Phase I). Council District 17
- 03-24-09** The Metropolitan Nashville Police Department's Aviation Unit requests approval to display an Airbus Helicopter at the Percy Warner Park Equestrian Center on April 2, 2024, during the Community Police Academy Event. MNPD's highly trained pilots will ensure that the arrival and departure occur in a manner with safeguards for members of the community. Council District 34
- 03-24-10** Staff requests approval of a donated Conservation Greenway Easement for a new segment of the Cumberland River Greenway located at 1710 54<sup>th</sup> Avenue North, parcel # 08000008500. The proposed greenway will be designed, constructed and maintained by the development in perpetuity and will add 3.01 acres of conserved open space to the Metro Park system, at no cost to Metro. Council District 20

### **X. SPECIAL PRESENTATIONS/STAFF RECOGNITION**

- ❖ Finance and Administration Division to present annual update to the Board.
- ❖ Friends of Green Hills Park to present annual update to the Board.
- ❖ Friends of Fort Nashborough to present annual update to the Board.

### **XI. CAPITAL PROJECTS UPDATE – JOE STOVALL**

### **XII. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON**

### **XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES**

### **XIV. REPORT OF THE DIRECTOR**

### **XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS**

### **XVI. ADJOURN**