

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, MAY 7, 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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

VII. CONSENT AGENDA

05-24-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|--------------------|--------------------------|
| • Rally for the Valley | Centennial Park | Wed., May 8, 2024 |
| • MNPS End of Year Field Day | Two Rivers Park | Fri., May 10, 2024 |
| • Jazz on the Cumberland | Cumberland Park | 5/12, 6/16, & 7/21, 2024 |
| • 9 th Grade Field Day Extravaganza | Wentworth Park | Fri., May 17, 2024 |
| • Waverly-Belmont Elementary School Field Day | Sevier Park | Fri., May 17, 2024 |
| • Jullian Leggs – Picnic | Shelby Park | Sat., May 18, 2024 |
| • Lunch with your Mentor - HCA | Centennial Park | Thru., May 23, 2024 |
| • Symphony Community Concert | Centennial Park | Thru., Jun. 6, 2024 |
| • Symphony Community Concert | Smith Springs Park | Sun., Jun. 9, 2024 |
| • Loretta Hearn – Picnic | Hadley Park | Sun., Jun. 2, 2024 |

MAY 2024 BOARD AGENDA

Page 2 of 4

VII. CONSENT AGENDA

AMPLIFICATION APPROVAL

- | | | |
|---|----------------------------|----------------------|
| • Music City United Music Festival | Public Square Park | Sat., Jun. 15, 2024 |
| • Juneteenth Celebration at Fort Negley | Fort Negley Park | Wed., Jun. 19, 2024 |
| • Maison-Dixon: The Family Affair | Elizabeth Park | Sun., Jun. 30, 2024 |
| • Bordeaux Hills Picnic | Hartman Park | Sat., Jul. 6, 2024 |
| • Back to School 2024 | Mill Ridge Park | Sat., Jul. 13, 2024 |
| • Vanderbilt School of Medicine Retreat | Edwin Warner Park | Fri., Sept. 20, 2024 |
| • RecoveryFest 24 | East Park | Sat., Sept. 21, 2024 |
| • Between the Lakes Fall Half Marathon | Percy Priest Dam Trailhead | Sun., Oct. 6, 2024 |
| • Band for Liberation | Watkins Park | Sat., Oct. 19, 2024 |
| • North Nashville Cultural Crawl | Kossie Garner Park | Sat., Oct. 19, 2024 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|-----------------------------|-----------------|----------------------|
| • Belly Rubs Bassett Rescue | Centennial Park | Sun., Jun. 2, 2024 |
| • Moving Day Nashville | Centennial Park | Sat., Sept. 28, 2024 |
| • Full Belly 5K and Fun Run | Shelby Park | Sat., Nov. 30, 2024 |

AMPLIFICATION AND ALCOHOL

- | | | |
|---|-------------------|----------------------|
| • Nashville Predators Playoff Viewing Parties | Walk of Fame Park | May 7 – Jun. 4, 2024 |
| • One Heart Reggae Festival | Cumberland Park | Sun., May 26, 2024 |
| • Sundresses and Cigars Festival | Una Park | Sat., Jun. 1, 2024 |
| • Blavity Recess Kickball League Pop-Up | East Park | Fri., Jun. 14, 2024 |
| • 60 th Birthday Celebration | Centennial Park | Sat., Aug. 17, 2024 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|-------------------------------------|-----------------|--------------------|
| • Roots on the River Music Festival | Two Rivers Park | Sat., Jun. 1, 2024 |
|-------------------------------------|-----------------|--------------------|

FUNDRAISING

- | | | |
|--|-------------------|----------------------|
| • Shade Tree Trot | Percy Warner Park | Sat., Sept. 21, 2024 |
| • 10 th Annual Trailblazer Trail Ride | Percy Warner Park | Sat., Sept. 28, 2024 |

OVERNIGHT STAY IN PARK

- | | | |
|----------------------------|---------------------|-----------------|
| • Music City BMX Nationals | Hamilton Creek Park | May 24-26, 2024 |
|----------------------------|---------------------|-----------------|

VIII. NEW BUSINESS

05-24-02 Board to affirm appointment of Mr. Shan Foster as a member of the Parks Board. (Mr. Foster's term will expire April 30, 2029).

05-24-03 Staff requests acceptance of a \$2,000 general donation from the Friends of Shelby Park and Bottoms to the Metro Parks and Recreation Division. Council District 6

VIII. NEW BUSINESS

05-24-04 Staff requests approval for submission and ultimate acceptance of the Blue Cross Blue Shield Healthy Places grant for the development of a Miracle Field and Playground at Cedar Hill Park. The grant valued at approximately \$5,000,000 will fund improvements including the development of a “Miracle League” field, an inclusive playground, accessible restrooms, seating, gathering areas, and concessions. The grant will be in-kind to Metro Parks. No matching funds will be required from Metro. No money will be bestowed to Metro Parks. BlueCross Healthy Places build and design partners will construct and manage the project. The grant also includes a Maintenance Fund that will help offset Metro Parks resources. Council District 3

05-24-05 Friends of Warner Parks requests acceptance of a S.W.E.A.T. grant for Fiscal Year 2025 in the amount of \$44,876.59. The grant will be distributed via quarterly reimbursements to Metro Parks.

- Summer S.W.E.A.T.- Crew Worker (step one and step four) in the amount of \$36,469.12
- Winter S.W.E.A.T - Crew Worker (step 4) in the amount of \$8,407.47

Friends of Warner Parks 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 34

05-24-06 Friends of Warner Parks requests acceptance of a Staffing grant for Fiscal Year 2025 in the amount of \$54,152.92. The grant will be distributed via quarterly reimbursements to Metro Parks.

- FOWP Staffing salaries in the amount of \$52,252.92
- Copier - Rioch in the amount of \$1,900.00

Friends of Warner Parks 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 34

MAY 2024 BOARD AGENDA

Page 4 of 4

VIII. NEW BUSINESS (cont'd)

- 05-24-07** Staff requests approval of a Memorandum of Understanding between Metro Parks and Metro Water Services (MWS) for a restoration project located at Shelby Golf Course. Staff also, requests approval for a related Land Use Restrictions Agreement between Metro Parks and the Tennessee Department of Environment and Conservation (TDEC) and the District Engineer of the United States Army Corps of Engineers (USACE). Council District 6
- 05-24-08** Staff request approval to amend the current Greenway Easement Agreement between Metro Parks and the developers of a proposed multi-family use development to be located at 2nd Avenue North and Van Buren Street on Parcels 08205013400, 08205013900, 08205014000, and 08205013300 for realignment of the existing greenway trail. The Greenway currently runs east to west from 2nd Avenue North to 1st Avenue North, north of Van Buren Street and connecting to the existing Cumberland River Greenway in Germantown. The proposed easement amendment will include design and construction, lighting and landscaping, subject to Metro Parks' design approval, and maintenance in perpetuity. Council District 19

IX. SPECIAL PRESENTATIONS

- ❖ Revenue Producing Facilities Division to present annual update to the Board.
- ❖ Friends of Warner Park to present annual update to the Board.
- ❖ Friends of Hadley Tennis to present annual update to the Board.

X. CAPITAL PROJECTS UPDATE – JOE STOVALL

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

XIII. REPORT OF THE DIRECTOR

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

XV. ADJOURN