#### METROPOLITAN BOARD OF PARKS AND RECREATION

#### AGENDA FOR BOARD MEETING

TUESDAY, JUNE 1, 2021 (12:00 PM)

# CENTENNIAL PARK BOARDROOM 2565 Park Plaza Nashville, TN 37203

- I. CALL TO ORDER
- II. APPEAL OF DECISIONS
- III. CONSIDERATION OF MINUTES
- IV. METRO COUNCIL REFERRALS

• Nashville Scene/Movies in the Park

- V. OLD BUSINESS
- VI. CONSENT AGENDA
- **06-21-01** Requesting approval of the renewal agreement between Metro Parks and Memphis Basketball, LLC to allow Parks to participate in a youth basketball program operated by Memphis Basketball, LLC at all community centers. Metro Parks and Recreation has participated in this program for 12 years.
- **06-21-02** Board approval requested of the following consent applications:

#### **AMPLIFICATION APPROVAL**

Elmington Park

Thurs., June 3, 10, 17,

	washvine seeme, wovies in the rank	Emmigron Fair	and 25, 2021
•	Music Fest at the Park	Centennial Park Musicians Corner	Sat., June 5, 2021
•	Mary Cox/Memorial Service	Centennial Arts Center Courtyard	Sat., June 5, 2021
•	Swing Dance Nashville/picnic	Centennial Park Event Shelter	Sun., June 6, 2021
•	Chuck E Cheese Summer of Fun Conce	rt Cumberland Park	Sun., June 12, 2021
•	East Park Festival/community festival	East Park	Sat., June 12, 2021
•	Flag Day	Fort Negley	Mon., June 14, 2021
•	Outside Cinema at Mill Ridge Park	Mill Ridge Park	Fri., June 18, July 16,
			Aug. 13, Sept. 10, and
			Oct. 15, 2021
•	Brothers Roundtable/Juneteenth Celeb	ration Parkwood Park	Sat., June 19, 2021
•	Phi Beta Sigma/picnic	West Park	Sat., July 10, 2021
•	Dance the World Nashville	Walk of Fame Park	Sat., July 24, 2021
•	Nashville Striders/summer picnic	Warner Park Shelter 11	Sat., July 31, 2021
•	Waugh/Green wedding	Edwin Warner Park Shelter 10	Sat., Aug. 14, 2021
•	Water Lantern Festival	Centennial Park Parthenon Lawn	Sat., Sept. 4, 2021
•	IQTP Field Day	Shelby Park Event Field	Sat., Sept. 18, 2021
•	2021 Music City Open/disc golf	Mill Ridge Park	Sat., Sept 25-26, 2021
•	Nashville Pink Pumpkin 5K run/walk	Two Rivers Park	Sat., Oct. 9, 2021

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## VI. CONSENT AGENDA (con't)

•	Middle TN Walk Like MADD/walk/run	Centennial Park Event Shelter	Mon., Oct. 18, 2021
•	BellyRubs Basset Waltz/picnic	Centennial Park Event Shelter	Sun., Oct. 24, 2021
•	Pinnacle 5K/walk/run	Shelby Park Riverview Shelter	Sat., May 14, 2022
•	Shaivani/Alexander wedding	Centennial Park Lake Watauga Pier	Sat., April 9, 2022

## **FUNDRAISING APPROVAL**

• Anti-Burmese Military Coup Tennessee Centennial Park Event Shelter Sat., June 5, 2021

### AMPLIFICATION AND FUNDRAISING

•	YLD Race Judication/walk/run	Edwin Warner Park Shelter 11/Trail	Sat., Sept. 25, 2021
•	Moving Day Nashville/walk/run	Centennial Park Event Shelter	Sat., Nov. 13, 2021
•	Friends of Ft Negley/fundraiser	Fort Negley Park	Sun., July 4, 2021

# **ALCOHOL**

•	Bradley Law/ picnic gathering	West Park Softball Field	Sat., June 12, 2021
•	Nashville Field Day	West Park Multi Use Space	Sat., June 19, 2021
•	The Women In Behavior Hall of Fame Re	eception The Parthenon	Fri., July 30, 2021

### **AMPLIFICATION AND ALCOHOL**

•	Preds Party in the Park/playoff viewing Musicians Corner 2021/additional dates		June 1-18, 2021 TBD Sun., June 13 and 20, Fri., Sept. 3,10,17,24 Sat., Sept. 25 Fri., Oct. 1
•	Music City Jerk Festival /food festival	Walk of Fame Park	Sat., July 10, 2021
•	NashVersus/music concert	Cumberland Park	Sun., July 25, 2021
•	NAHREP Nashville: Real Estate Music C	ity Centennial Park Event Shelter	Thur., Aug. 12, 2021
•	Anderson/40th Birthday Party	Cornelia Fort Air Park hanger	Sat., Oct. 23, 2021
•	Music City Half, 5K/10K walk/run	Shelby Park Event Field	Sat., March 19, 2022

### ALCOHOL AND FUNDRAISING

• The Winter Warmer/festival/fundraiser Sevier Park Soccer Field Sat., Dec. 4, 2021

### **AMPLIFICATION AND FIREWORKS**

• African American Cultural Alliance Juneteenth Fort Negley Park Sat., June 19, 2021

### AMPLIFICATION, ALCOHOL AND FUNDRAISING

•	Creative Parks Friends Group	Centennial Art Center Courtyard	Sat., Aug 28, 2021
•	Live on the Green Music Festival	Public Square Park	Thurs., Sept. 2, to Mon.,
			Sept 6, 2021
•	East Nashville Beer Festival	East Park	Sat., Sept. 18, 2021
•	The Nashville Food Project	Centennial Park Musicians Corner	Sun., Sept. 26, 2021

#### VII. NEW BUSINESS

- of Shelby Park and Bottoms requests board approval of an amendment to our previously approved grant request as it relates to the Repair of the Mission Shelter by Lake Sevier. No changes are proposed to the funding structure all costs will be borne by Friends of Shelby Park and Bottoms. The total cost of \$35,000 mentioned in the previous grant request for repairs to the Mission Shelter is an estimate. Friends of Shelby Park & Bottoms will cover any additional costs over this amount. The shelter was damaged when a tree fell on it in January 2020. Friends of Shelby proposes to hire the Metro Parks carpenters to complete the framing and painting work and use professional contractors for the roofing. Each month Friends of Shelby Park & Bottoms will receive an invoice from Metro Parks for the carpenter payroll amounts associated with the repairs to the Mission Shelter. Parks will then invoice Friends of Shelby Park & Bottoms for the payroll amounts to be reimbursed.
- **06-21-04** Metro Parks is requesting approval of an Agreement for Grant of Easement for a Conservation Greenway between Germantown JV LLC and Metro Government, on property owned by Germantown JV LLC located at 1420 Adams Street, Parel # 0820501770
- **06-21-05** Metro Parks is requesting approval in concept, of a Participation Agreement between Metro and CRP/Alta, LLCA the developers of 200 Cumberland Bend, a multi-family development adjacent to the Cumberland River Greenway trailhead located at 102 Great Circle Road. The Participation Agreement will include design and construction of the improvements, subject to Metro Parks' design approval, and maintenance by the owners of the 200 Cumberland Bend property.
- Michelle Craine, President of Creative Parks Nashville, requests the Parks Board approval of an in-kind donation for improvements to the Centennial Arts Center shed roof project with an estimated value of \$4,000.00. Improvements include electrical installation and addition of an industrial ceiling fan. In the case that improvements total more than \$4,000.00, Creative Parks Nashville will be responsible for paying those amounts. No money will be donated to Metro Parks. Improvements will be paid for directly by Creative Parks Nashville with no cash match or any other obligation to Metro or Parks.
- **06-21-07** Board to approve open range salary increase and cost of living salary increase, consistent with Metro employees for the Director of Parks as per the 2021-22 Metropolitan Government Pay Plan.

# VII. NEW BUSINESS (con't)

- O6-21-08 Staff requests to establish a permanent record for Metro Parks drawings and plans for Shelby Golf Course, created by Donald Ross in the early 20<sup>th</sup> century, a world-famous golf course designer. The plans were recently relocated back to the Parks department from Metro Planning where they have been stored for many years. Staff wants to establish record of this history in the event that Shelby Park is ever remodeled or upgraded and may be done according to the original drawings.
- **06-21-09** Board to affirm the reappointment of Dr. Michelle Steele as Board Chair for Metro Parks and Recreation. Term to expire March 30, 2026.
- **06-21-10** Requesting approval for permitted Sale of Alcohol for Predators Events at Walk of Fame Park for the remainder of the 2020-2021 NHL season.
- VIII. CAPITAL PROJECTS UPDATE Tim Netsch
- IX. UPCOMING SPECIAL ACTIVITIES/EVENTS Jackie Jones
- X. REPORT OF THE DIRECTOR
- XI. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS
- XII. PUBLIC INPUT PERIOD REGARDING 03-21-02 Ms. Sharon W. Hurt, President of Metropolitan Minority Caucus requests the board to rename Hadley Park to "Hadley-Lillard Park."