

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, APRIL 6, 2021
(12:00 PM)**

This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN) <http://stream.nashville.gov> and select MNN, live on Nashville’s Comcast Channel 3, AT&T UVerse Channel 99, Google Fiber channel 3 and streamed live on the MNN Roku app. Members of the public wishing to join the April 2021 Parks Board agenda may call **415-655-0002. When prompted for the meeting access code, enter 187 508 4251 followed by #. When prompted, press # to indicate you are an attendee.**

I. CALL TO ORDER

II. APPEAL OF DECISIONS

III. CONSIDERATION OF MINUTES

IV. METRO COUNCIL REFERRALS

V. OLD BUSINESS

03-21-07 Election of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

VI. CONSENT AGENDA

04-21-01 Permission for the following organizations to renew Permit for Facility Use for a period of one- year contingent upon all 2021 permit obligations being met.

Lakewood Community Athletics- youth ball fields at Lakewood
Hermitage Seahawks Youth Sports- youth ball fields in Old Hickory

04-21-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|--|---|
| • Nashville On the Move/Keller Williams | Sevier Park | Sat., April 10, 2021 |
| • Music City Half Marathon | Shelby Park | Sat., April 28, 2021 |
| • The Akilah Dasilva Foundation | Southeast Park | Sat., April 22, 2021 |
| • Community Options | Centennial Park event shelter | Tue., April 27, 2021 |
| • Victor Chatman Productions | Cumberland Park-Jazz on the Cumberland | Sun, May 9,
June 20, July 18,
Aug. 15, Sept. 19,
Oct. 17 |
| • Sherry Smith-picnic | Cedar Hill Park shelter 7 | Sat., May. 15, 2021 |

April 2021 Board Agenda

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VI. CONSENT AGENDA (con't)

04-21-02 Board approval requested of the following consent applications

- Cruel Shoes Band Centennial Park event shelter Sun., May 16, 2021
- Nashville Fine Arts/Suzuki Academy Centennial Park event shelter Fri., May 21, 2021
- Angie McKinnie-picnic Cane Ridge Park shelter 1 Sat., May 22, 2021
- Linda Johnson-vow renewal Centennial Park Sunken Garden Fri., July 9, 2021

- REIN-volunteer appreciation day Centennial Park event shelter Fri., July 16, 2021
- Dorian Williams-family reunion Centennial Park event shelter Sun., July 18, 2021
- Team Magic/Music City Triathlon East Bank Landing Sat., July 24, 2021
- Nashville Peacemakers Centennial Park event shelter Sun., July 25, 2021
- Hailey Donovan-wedding Edwin Warner Park shelter 10 Sat., Oct. 2, 2021
- Donald Fish, Jr.- lunch reception Centennial Art Center courtyard June 12, 2021
- Elopement-wedding Centennial Park Sunken Garden Fri., Oct. 22, 2021

ALCOHOL

- Chop Black City Tour Hadley Park Bandshell Sun., May 23, Sat., Aug. 21, Sat. Oct 2, 2021
- Neal/Bekka-rehearsal dinner Percy Warner golf pavilion Fri. June 11, 2021
- NTMA Bocce Tournament Walk of Fame Park Fri. July 16, 2021

FUNDRAISING APPROVAL

- Second Chance Half Marathon Stones River Greenway Trailhead Sat., April 24, 2021
- American Legion Shred on the Run Elmington Park Sat., April 17, 2021

AMPLIFICATION AND FUNDRAISING

- Know Your Upcoming Business Owners Centennial Park event shelter Sat., April. 10, 2021
- Cure SMA Nashville/Walk-n-roll Centennial Park event shelter Sun., Oct. 17, 2021
- Tennessee Kidney Foundation Walk Centennial Park event shelter Sat., Nov. 6, 2021

AMPLIFICATION AND ALCOHOL

- Sylvan Park Puppy Day Richland Park Sun. April 11, 2021
- Nashville Adult Prom Cumberland Park Sat., May 15, 2021
- Caroline Kelson-graduation celebration Centennial Art Center Courtyard Sat., May 15, 2021
- Musicians Corner events Centennial Art Center Courtyard June 4,5,18 and 19
- Kimberly Drake-wedding Centennial Art Center Courtyard Sat., June 26, 2021
- Nashville Cocktail Festival Centennial Park event shelter Sept. 10 and 11, 2021

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Mario Mitchell-TSU fundraiser Riverfront Park Fri., Oct. 29, 2021
- The Nashville Food Project Centennial Park/Musicians Corner Fri., Sept. 17, 2021
- Green Hills Park Festival Green Hills Park Sat., Sept. 11, 2021
- Music City Hot Chicken Festival East Park Sun., July 4, 2021

AMPLIFICATION AND OVERNIGHT

- Music City National/BMX Hamilton Creek Park May 28-30, 2021

VII. NEW BUSINESS

- 04-21-03** Staff requesting approval in concept, of an Agreement for Grant of Easement for a Conservation Greenway between the Metro Sports Authority and Metro Government, on property owned by the Sports Authority located at First Horizon Park, 19 Junior Gilliam Way on Parcel # 08213040400, and the partial realignment and separation of the existing greenway by Portman Residential, LLC, the developer of the adjacent property located at 0 3rd Avenue North, such that the greenway will remain open daily to the public and a portion will be maintained permanently by the owners of the 0 3rd Avenue North property.
- 04-21-04** Mr. Phil Claiborne, Founder of Friends of Two Rivers, requests the board to accept three grants to cover salaries for staffing at Two Rivers Mansion. The numbers include a 1% COLA and a step increase for Laura Carrillo. They are as follows:
- \$21,242.18 to cover 7/1/2021 thru 6/30/22 for Laura Carrillo (19 hours)
 - \$3,042.96 to represent two docent salaries (12 hours each) to cover 6/1/2021 to 8/30/2021
 - \$508.84 to represent two docent salaries (12 hours each) to cover 12/6/2021 to 12/12/2021.
- 04-21-05** Ms. Sharon Work, Friends of Bells Bend Park, requests the board to accept an in-kind grant of trail signs with a value of \$1,494.00. These signs will improve the park experience for visitors. Please note there is no match or other obligation on Metro Parks or the Metropolitan Government related to this grant.
- 04-21-06** Ms. Amy Fair, Vice President of Donor Services at Friends of Red Caboose Park Fund, requests the board to accept a donation not to exceed \$19,000 for purchase and installation of two cantilever shades at the Red Caboose Playground in Bellevue Park. Please note, this gift requires no funding match or other obligation from Metro Parks.
- 04-21-07** Ms. Jenny Hannon, President of Friends of Warner Parks, requests the board to accept a grant from Friends of Warner Parks to be used for the grant period beginning May 1, 2021 for the following projects:
- Restoration of the 100 Historic Stone Columns along Highway 100
 - Restoration of Historic Deep Well Entrance Gate
 - Reestablishing Red Bud Alley along Highway 100
 - Removal of Invasive plants along Highway 100

VII. NEW BUSINESS (con't)

04-21-08 Ms. Jenny Hannon, President of Friends of Warner Parks, requests the board to accept a S.W.E.A.T. staffing grant from Friends of Warner Parks for seasonal staff beginning May 1, 2021. The details are as follows:

- S.W.E.A.T. (Special Work Education and Trails) seasonal staff (step one) in the amount of \$26,352.72.
- S.W.E.A.T. (Special Work Education and Trails) seasonal staff (step two) in the amount of \$6,880.99.

Please note that quarterly grant reimbursements will reflect actual salaries and hours worked. These grants will be distributed via quarterly reimbursement to Metro Parks.

04-21-09 Ms. Jenny Hannon, President of Friends of Warner Parks, requests the board to accept an in-kind grant not to exceed \$1,196,000 from Friends of Warner Parks to fund the next phase of improvements in the Warner Parks. Please note this grant requires no match or other obligation from Metro Parks. The following is a list of proposed improvement projects:

• Nature Center maintenance	\$85,000
• Replace pipe gates in the parks	\$60,000
• Trail improvements	\$100,000
• Road improvements	\$75,000
• Deep Well entrance improvements	\$60,000
• Land management	\$75,000
• Gates to steps	\$200,000
• Invasive plant removal	\$200,000
• Stonework repairs	\$150,000
• Tree work	\$50,000
• Trail signage improvements	\$15,000
• Memorial Benches and gardens	\$25,000
• Mounted police equipment	\$1,000
• <u>Miscellaneous park improvements</u>	<u>\$100,000</u>
Total	\$1,196,000

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