METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JULY 6, 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**

V. OLD BUSINESS

- **03-21-02** Ms. Sharon W. Hurt, President of Metropolitan Minority Caucus requests the board to rename Hadley Park to "Hadley-Lillard Park."
- **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, Parcel # 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.

VI. CONSENT AGENDA

07-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	HCA Department Meeting	Centennial Park Event Shelter	Wed., July 14, 2021
•	Swining in the Park/July 4th Celebration	n Centennial Park Event Shelter	Sat., July 17, 2021
•	Festival Familiar	Caza Azafran	Sat., July 24, 2021
•	Small Black Business Street Festival	Centennial Park Event Shelter	Sat., July 24, 2021
•	Small Business Summer Festival	Madison Park	Sun., July 25, 2021
•	Healing Through Music	Centennial Park Event Shelter	Mon., July 26, 2021
•	David Myers	Edwin Warner Park Picnic Shelter	Thur., July 29, 2021
•	National Night Out Against Crime	Old Hickory Park Baseball Field	Tue., Aug. 3, 2021
•	Outdoor Contra Dance	Centennial Park Event Shelter	Fri., Aug. 6, 2021

VI. CONSENT AGENDA (con't)

AMPLIFICATION APPROVAL

•	Tangia Bryant/Graduation Picnic	Centennial Park Event Shelter	Sat., Aug. 7, 2021
•	Back to School Bash	Watkins Park	Sat., Aug. 7, 2021
•	School is Cool	Madison Park	Sun., Aug. 8, 2021
•	Uncommon Games	Cumberland Park	Fri., Aug. 20, 2021
•	Summer Night Market/Handmade	Nashville Bellevue Park	Sat., Aug. 5, 2021
•	Women's Equality Day Celebration	Centennial Park Great Lawn	Sat., Aug. 21, 2021
•	The Derrick Wedding	Centennial Sunken Gardens/Shelter	Sat., Aug 28, 2021
•	South Nashville Picnic	Sevier Park	Sat., Aug. 28, 2021
•	Briscoe Jones Wedding	Centennial Lake Watauga Oval Pier	Sun., Sept. 5, 2021
•	Laronda Stewart Picnic	West Park	Sat., Sept. 4, 2021
•	Beta: Untamed Women-Uniting, Normal	Sat., Sept. 11, 2021	
•	All White Affair	Centennial Park Event Shelter	Fri., Sept. 24, 2021
•	Akzonobel	Two Rivers Park	Sat., Sept. 25, 2021
•	Nashville Masonic Picnic	McKissack Park	Sat., Sept. 25, 2021
•	The 200 Man Stand Empowerment Festi	Sat., Sept 25, 2021	
•	Eastwood Sesquicentennial Celebration	East Park	Sat., Sept. 25, 2021
•	Moss Wedding	Centennial Park Sunken Gardens	Sat., Nov. 20, 2021
•	Purplestride Tennessee 2022	Two Rivers Park	Sat., April 30, 2022
•	2022 Annual Hellbender on the River	Cumberland Park	Fri., June 17, 2022
•	Farnsworth/Kneidinger Wedding	Fannie Mae Dees Park	Sat., June 4, 2022

FUNDRAISING APPROVAL

Hadley Park Gymnasium

Hadley Park Bandshell

•	Album	Release	Concert	/Conservancy
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- Back to School Pop Up Shop
- Let's Walk for Childhood Cancer
- Autism Tn Pajama Walk
- Warrior Walk for Sickle Cell Disease

AMPLIFICATION AND FUNDRAISING

Southeast Park

Shelby Park

Parthenon

• • • • •	Day at the Park 9 th Annual Beauty & Brains Fashion Sho 10 th Annual Nashville Labor Day Celebra Achilles Hope & Possibility Walk/Run Run for Women Who Run Autism Speaks Rehab 5K Run/Walk & Roll Women Walking for Justice Miles J Freeman Scholarship 5K		Sat., July 10, 2021 Sat., July 17, 2021 Sat., Sept. 4, 2021 Sat., Sept. 18, 2021 Sat., Oct. 9, 2021 Sat., Oct.16, 2021 Fri., Nov. 12, 2021 Sat., March 5, 2022 Sat., April 9, 2022
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ALCOHOL

• Anne Martin for Judge Campaign Kickoff Fannie Mae Dees Park

AMPLIFICATION AND ALCOHOL

- Live on the Cumberland
- 50th Pearl High School Reunion
- Smithfield Foods/Kid Rock Concert
- Music City Head Race
- Red Bull Walk the Line
- Opera in the Park
- Lucien Wedding/Reception

Cumberland Park Centennial Art Center Courtyard Walk of Fame Park East Bank Landing Riverfront Park Centennial Park Great Lawn Centennial Park Sunken Gardens Sat., Aug. 28, 2021

Fri., Aug. 13, 2021

Sat., Aug. 28, 2021

Sat., Oct. 2, 2021

Sat., Oct. 9, 2021

Sun., Sept. 12, 2021

Thur., July 29, 2021 Sat., Aug. 21, 2021 Sat., Sept 4, 2021 Oct. 8-9, 2021 Sat., Oct. 16, 2021 Sun., Oct. 17, 2021 Fri., Nov. 5, 2021

VI. CONSENT AGENDA (con't)

AMPLIFICATION AND ALCOHOL

- Howdvshell/Wolfe Welcome Party
- Album Release Concert/AEG

Cornelia Fort Airpark Centennial Park Great Lawn Thur., May 19, 2022 Fri., Aug. 13, 2021

FOOD DISTRIBUTION

OneGenAway Food Distribution •

Ft. Negley Park

Sat., July 17, Aug. 28, Oct. 30,2021

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- The Kickback •
- Back to School Bash
- ACM Party for A Cause
- Privy Pop Up
- Celebration of Grateful Dead Concert
- Old School R & B Festival
- ٠ Dinner by the Bridge
- Nashville Earth Day Festival •

Hartman Park The Green at Riverfront **Riverfront Park** Sevier Park Lower Soccer Field Riverfront Park Cumberland Park Centennial Park Front Lawn

Sat., July 31, 2021 Fri., July 30, 2021 Tue., Aug. 24, 2021 Sept. 17-18, 2021 Sat., Oct. 2, 2021 Oct. 2-3, 2021 Thur., Oct. 7, 2021 April 23-24, 2022

VII. **NEW BUSINESS**

- Staff requests approval to renew application and ultimately accept an 07-21-02 award for FY22 for the Child and Adult Care Food Program. This program provides nutritious meals and snacks for children attending after school programs in 8 community centers.
- 07-21-03 Staff requests conditional acceptance of a donation from Habitat for Humanity, of an approximate 6-acre subdivision of land and proposed park improvements to the land. The property is located at 0 Brick Church Pike on Parcel # 0600007000. Conditions include:
 - Parks staff-level approval of all design, construction and compliance with all Metro • Parks standards and policies
 - Coordinated public engagement during design phase •
 - A Phase One environmental review of all property to be donated and resolution of • any required remediation
 - Development of property survey, legal description and all other instruments • required per Metro to accept the property donation
 - Standard written confirmation of other terms including no match obligation from Parks.
 - Upon transfer, Metro Parks will operate and maintain the park.
- 07-21-04 Staff requests conditional acceptance of a donation from Greystar Development East, LLC or it's assigns, of an approximate 1.3-acre parcel of land for a public park, construction of park improvements, grant of access easement over entry drive to owner of adjacent multi-family development and declaration of covenants from owner for landscape and parking lot maintenance. The property is located at 0 Gallatin Pike on Parcel # 03300012600 located in Madison and would be constructed along with the adjacent multi-family development. Conditions include:

East Park

VII. NEW BUSINESS (con't)

- Parks staff-level approval of all design, construction and compliance with all Metro Parks standards and policies and community need.
- A Phase One environmental review of all property to be donated and resolution of any required remediation.
- Development of property survey, legal description and all other instruments required per Metro to accept the property donation.
- Standard written confirmation of other terms including no monetary match or property match obligation from Parks.
- Grant of access easement to owner of multi-family project giving access on entry drive.
- Upon transfer of park property, Greystar Development East, LLC and all future owners of the multi-family property will maintain the park landscape and parking, to be memorialized in a declaration of covenants or stipulation of access easement. Metro Parks will operate and maintain park equipment and hardscape.
- **07-21-05** Board to affirm reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Metro Planning Commission, effective June 1, 2021.
- **07-21-06** Council Member Brandon Taylor requests approval of a donation of \$100,000 from ONEcity. This donation is to be used for improvements at Centennial Park and Centennial Park Dog Park.
- **07-21-07** The Joe C. Davis Foundation and Friends of Mill Ridge Park requests acceptance of a documented master plan for the Moore Farm at Mill Ridge Park. The creation of the master plan is valued at up to \$25,000 and aligns with the existing master plan for Mill Ridge Park.
- **07-21-08** Friends of Mill Ridge Park requests the approval to fundraise for and proceed with the contracting of construction and project management services for the construction of a primitive trailhead at Mill Ridge Park, located at Crossings Blvd and Dana Way. The approval of the trailhead design by Metro Parks is required. The value of the constructed trailhead will not exceed \$75,000 in total, with up to \$40,000 in funds contributed by Friends of Mill Ridge Park and up to \$50,000 in improvements made by Metro Parks.
- **07-21-09** The Nashville Tree Foundation requests approval to create and display temporary art created from ash trees located on park land for the purpose of raising awareness of emerald ash borer (EAB).
- **07-21-10** Council Member Nancy VanReece, Chair for Parks, Library and Arts, with support from Council Member Sharon Hurt, Chair of the Minority Caucus, requests suspension of the rules to allow Public Square Park to be renamed "*Diane Nash Park.*"

VII. NEW BUSINESS (con't

- **07-21-11** B-cycle requests rule change allowing Class 1 e-bikes limited to 15 mph on the Greenways.
- **07-21-12** Board to review recommendations for Friends Group Policy amendments. (Tari Hughes)

VIII. SPECIAL PRESENTATIONS

Macy Amos, Metro Department of Law, to provide ethics training for board members

- IX. CAPITAL PROJECTS UPDATE Tim Netsch
- X. UPCOMING SPECIAL ACTIVITIES/EVENTS Jackie Jones
- XI. REPORT OF THE DIRECTOR
- XII. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS