

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JANUARY 5, 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 January 2021 Parks Board agenda may call **415-655-0002**. When prompted for the meeting access code, enter **1466935245** 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. SPECIAL PRESENTATIONS/INTRODUCTIONS

Giarratana Development LLC to present vision for Church Street Park.

VI. OLD BUSINESS

08-19-06 Staff to revisit recommendation from the board regarding initiating the petition process for removal/relocation of the Private Confederate Monument in Centennial Park.

12-20-07 Nashville Electric Service is requesting a 20' x 5' easement on Orchard Bend Park along Pettus Road, parcel number 17400000700, to install a pole wire anchor.

VII. CONSENT AGENDA

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

AMPLIFICATION APPROVAL

- | | | |
|--|-----------------|-----------------------|
| • Diamondhead Logistics/Chili Cookoff | Centennial Park | Sat., Feb. 20, 2021 |
| • Rejoice School of Ballet/recital | East Park | Sat., May 1, 2021 |
| • Anika Trice Pride | Watkins Park | Sat., June 19, 2021 |
| • MJ Catering/Wedding | Parthenon Lawn | Sun., July 11, 2021 |
| • All Community Events-Turkey Trot/Run | Two Rivers Park | Thurs., Nov. 25, 2021 |

January 2021 Board Agenda

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VII. CONSENT AGENDA

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

AMPLIFICATION AND FUNDRAISING

- Gilda’s Club of Middle TN-5K & fun run Shelby Park Event Field Sat., April 3, 2021

AMPLIFICATION AND ALCOHOL

- RL Gant Group/Festival Walk of Fame Park Sept. 3-5, 2021

PERMIT

- Leadership Academy at Warner Park Warner Park - camp Summer 2021

01-21-02 Ms. Jenny Hannon, President of the Friends of Warner Parks, requests the board to accept a 2021 staffing grant in the amount \$59,183.72 beginning January 1, 2021.

Naturalist I – Rebecca Dandekar	\$ 17,049.22
Naturalist I – Elizabeth Krogman	\$ 17,049.22
Naturalist I – Will Chamberlain	\$ 17,049.22
Seasonal Worker IV (PEN Pal 1)	\$ 3,068.03
Seasonal Worker IV (PEN Pal 2)	\$ 3,068.03
Copier – Ricoh	\$ <u>1,900.00</u>

TOTAL \$ 59,183.72

VIII. NEW BUSINESS

01-21-03 Mr. Rob Bramblett requests the board to accept a Tennessee Walking horse appraised at \$20,000.00 to be used by the mounted patrol of the Metro Parks Police.

01-21-04 Ms. Gretchen Pritchett, President of the Nashville Parks Foundation, requests the board to accept a donation not to exceed \$100,000 for improvements to the tennis courts in Elmington Park.

01-21-05 Ms. Katey Burris, President of the Friends of Shelby Park and Bottoms, requests the board to accept an in-kind grant valued at an estimated \$1,500 for golf design services at Shelby Golf Course.

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