

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, FEBRUARY 2, 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 February 2021 Parks Board agenda may call **415-655-0002**. When prompted for the meeting access code, enter **146 810 1676** 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
- VI. CONSENT AGENDA

02-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Unite Nashville-day of fun Cumberland Park Sat., June 5, 2021
- Shannon Dillard-wedding Centennial Park Sunken Garden Sun., June 13, 2021
- Diamondhead Logistics Chili Cookoff Centennial Park Front Lawn Sat., Sept. 18, 2021
- Nashville Striders Inc./Shelby Bottoms Boogie Shelby Park Special Event field Sat., Oct. 2, 2021

ALCOHOL

- DPR Construction/company event Centennial Park Event Shelter Fri., Oct. 29, 2021

AMPLIFICATION AND FUNDRAISING

- Transformation Life Center-5K run/walk Shelby Park Event Field Sat., Sept. 11, 2021
- Adopt a Golden/festival Edwin Warner areas 6, 9, 10 Sun., Oct. 24, 2021

AMPLIFICATION AND ALCOHOL

- Gumball 3000 Entertainment/Concert Walk of Fame Park Mon., May 31, 2021
- RL Gant/Aladdin Artists-Festival Walk of Fame Park Sept. 3-5, 2021

VI. CONSENT AGENDA

02-21-01 Board approval requested of the following consent applications:

AMPLIFICATION, ALCOHOL AND AMPLIFICATION

- Friends of Shelby Park and Bottoms Cornelia Fort Airpark-Pickin' Party Sat, May 15, June 12,
July 17, and August 28, 2021
- Nashville CARES/Nashville AIDS Walk Public Square Park Sat., Oct. 2, 2021

02-21-02 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events on dates to be determined in 2021 at Two Rivers Mansion with waiver of usage fees, amplification, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Phil the House with Art and Friends April
- Donelson Hermitage Chamber Spring Market April or May
- Hip Donelson Farmer's Market May thru October
- Symphony in the Park June
- Historic Tours of the Mansion June thru August
- 1802 House and grounds
- Nashville History Lectures August
- High Tea Experience August or September
- Mystery Art League Fundraiser August or September
- An Evening of Elegance Fundraiser September or November
- Spirit Legends Tours October
- Donelson Hermitage Chamber Holiday Market November
- Christmas at the Mansion December

02-21-03 Ms. Jenny Hannon, Executive Director of the Friends of Warner Parks, requests permission to host the following 2021 fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

- Full Moon Pickin' Parties** May 21 - 22
June 25
July 23
August 20 - 21
September 17
October 15
- The Shelter Dinner** Saturday, April 17 or April 24
- Songwriter Night** June 9 or 10 or July 8 or
August 12
- Hummingbird Happy Hour** Thursday, September 9

VI. CONSENT AGENDA

02-21-03 Ms. Jenny Hannon, Executive Director of the Friends of Warner Parks, requests permission to host the following 2021 fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

Sunday in the Park October 24, 31, November 7 or 14 (date to be determined)

Saturday in the Park October 23, 30, November 6 or 13 (date to be determined)

Harpeth Hills Flying Monkey Marathon and Half Marathon Sunday, November 21

VII. NEW BUSINESS

02-21-04 Mr. Trey Stuart, President of McCabe Park Little League, requests the Board to accept the following donation:

- A new fence around the small baseball field located at McCabe Park.
- New bases and field dressing for the infield of the baseball field at Elmington Park. The surface in its current state becomes very slippery after a light rain. Additionally, it remains wet and unplayable for hours after a rain.
- Install gutters for the concession/restroom building and a French drain in that area at McCabe Park.

02-21-05 Staff requests the board accept the transfer of Metro Water Services owned parcel of property located at 0 County Hospital Road, Parcel #08000007200, to be designated as permanent public open space.

02-21-06 Mr. John Tumminello, Executive Director of the Centennial Park Conservancy, requests the board to accept a grant not to exceed \$4,000,000 from the Centennial Park Conservancy to fund the next phase of capital improvements in Centennial Park.

02-21-07 Policy Committee review of the proposed naming policy for Metro Parks. (Dr. Sharon Gentry, chair)

02-21-08 Finance Committee review of the Friends Group Policy per Internal Audit recommendation. (Ms. Tari Hughes, chair)

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