

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, MARCH 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 March 2021 Parks Board agenda may call **415-655-0002**. When prompted for the meeting access code, enter **187 933 3852** 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

03-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|-------------------------------|----------------------|
| • Marvin Quarles-retirement celebration | Centennial Park Event Shelter | Sat., March 13, 2021 |
| • Dimpal Patel-birthday party | Parthenon/Plaza | Fri., April 23, 2021 |
| • Bellevue Watermelon Festival | Bellevue Park | Sat., May 1, 2021 |
| • Tarah Bradshaw-picnic | Cane Ridge Park | Sun., July 4, 2021 |
| • Arlene Wolfe | Cedar Hill Park | Sat., July 31, 2021 |
| • Conquer Chiari Walk Across America | Watkins Park | Sat., Sept. 18, 2021 |
| • The Rose Arbors | Centennial Park | Sat., Nov. 6, 2021 |

FUNDRAISING

- | | | |
|-------------------------------------|------------------------------------|------------------------|
| • Second Harvest Food Bank | Richland Park | Thur., March. 11, 2021 |
| • Project Grow | Mill Ridge Park | May 8-9, 2021 |
| • Walk Bike Nashville | Morgan Park | Sat., May 15, 2021 |
| • Diamondhead Logistics-cookoff | Centennial Front Lawn Amphitheatre | Sat., July 10, 2021 |
| • Angelman Syndrome Foundation-walk | Fannie Mae Dees Park | Sat., May 15, 2021 |
| • Nashville Ultra Marathon-walk | Cornelia Fort Airpark | Sat., Oct. 30, 2021 |

ALCOHOL

- | | | |
|---------------------------------------|-----------------------------------|--------------------|
| • Meredith Henderson-graduation event | Percy Warner Golf Course Pavilion | Sat., May 15, 2021 |
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March 2021 Board Agenda

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VI. CONSENT AGENDA

03-21-01 Board approval requested of the following consent applications:

AMPLIFICATION AND FUNDRAISING

- | | | |
|-----------------------------------|-------------------------------|----------------------|
| • Steps Against Melanoma | Two Rivers Park | Sat., Aug. 21, 2021 |
| • Sista Strut-walk | Hadley Park | Sat., Sept. 25, 2021 |
| • Golden Pheasant Triathlon | Shelby Riverview Shelter | Sat., Sept. 25, 2021 |
| • Nashville Walk for 1 in 100 | Centennial Park Event Shelter | Sat., Oct. 30, 2021 |
| • Full Belly Friends of Shelby 5K | Shelby Park Event Field | Sat., Nov. 27, 2021 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|------------------|--------------------------|---------------------|
| • Highland Games | Percy Warner/Vaughns Gap | Sat, Sept. 11, 2021 |
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AFTER HOURS

- | | | |
|----------------------|---------------|------------------|
| • Amateur Radio Club | Lock Two Park | June 26-27, 2021 |
|----------------------|---------------|------------------|

VII. NEW BUSINESS

03-21-02 Ms. Sharon W. Hurt, President of Metropolitan Minority Caucus requests the board to rename Hadley Park to “Kwame Leo Lillard Park.”

03-21-03 Mr. Joe Goldthreate, Executive Director of the Friends of Hadley Tennis Program, requests board approval to raise funds for the tennis program.

03-21-04 Ms. Rebecca Ratz, Executive Director of the Friends of Shelby Park and Bottoms, request board approval of an in-kind grant for the Shelby Park and Bottoms Improvements 2021 with an estimated total value of \$57,000. Please note that there is no match or other obligation from Metro Parks and/or Metropolitan Government related to this grant as described below:

- Painting of the art room, classroom, game room, and teen room at the Shelby Park Community Center. The painting will be completed by professional painters who are licensed and insured. \$2000 value
- Repair of the Mission Shelter by Lake Sevier. The shelter was damaged when a tree fell on it in January 2020. The construction will be completed by licensed and insured professionals. \$35,000 value
- Construction of a teaching pond at the Shelby Bottoms Nature Center. The pond will be designed and built as part of the American Society of Landscape Architects (ASLA) ACE Mentor Legacy Project in conjunction with the 2021 National Conference on Landscape Architecture, which will take place in Nashville in November 2021. ASLA designers will work with students and staff at the Nature Center to design the project. Friends of Shelby will coordinate all necessary documentation, insurance, and permitting. Construction will take place following the conference. Estimated Value \$20,000.

VII. NEW BUSINESS

- 03-21-05** Ms. Ellen Taylor, President of Friends of Fort Nashborough, requests permission from the board to establish a friends group for Fort Nashborough.
- 03-21-06** Ms. Gretchen Pritchett, President of the Nashville Parks Foundation, requests the board to accept a donation of \$100,000 in support of the Ft. Negley Master Plan. The donation is granted through NPF on behalf of a partnership from Core Development and Hines. Please note that there is no match or other obligation from Metro Parks and/or Metropolitan Government related to this grant.
- 03-21-07** Nomination of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual (election to be held in April)

Chairperson
Vice Chairperson
Secretary

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