

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

June 1, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, June 1, 2021 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Ms. Tari Hughes, Dr. Sharon Gentry and Mr. George Anderson. Ms. Susannah Scott-Barnes, Mr. Crews Johnston and Mr. Jeff Haynes were not in attendance. Ms. Macy Amos was present to represent Metro Legal.

Dr. Michelle Steele, chair, called the meeting to order and recognized former board member who was present, Ms. Joann Brannon.

MINUTES OF MEETING HELD MAY 4, 2021 APPROVED

Upon motion of Ms. Hughes, seconded by Dr. Gentry, the Board approved the minutes of the board meeting held Tuesday, May 4, 2021 as presented.

IV. METRO COUNCIL REFERRALS

None present

V. OLD BUSINESS

None

VI. CONSENT AGENDA

06-21-02

BOARD APPROVES JUNE 2021 CONSENT AGENDA

Upon motion of Ms. Hughes, seconded by Mr. Anderson, the Board approved the June 2021 consent agenda to include submission of a late item (amplification request) as referenced below.

- Nashville Soccer Club
Juneteenth Watch Party

Elizabeth Park

Fri., June 18, 2021

06-21-01

**BOARD APPROVES REQUEST OF RENEWAL AGREEMENT BETWEEN
METRO PARKS AND MEMPHIS BASKETBALL, LLC**

A renewal agreement between Metro Parks and Memphis Basketball, LLC to allow Parks to participate in a youth basketball program operated by Memphis Basketball, LLC at all community centers. The agreement will terminate on June 30, 2022.

June 2021 Board Minutes

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VI. CONSENT AGENDA (con't)

06-21-02 Board approval requested of the following consent applications:

06-21-02

BOARD APPROVES JUNE 2021 CONSENT AGENDA

Upon motion of Ms. Hughes, seconded by Mr. Anderson, the Board approved the June 2021 consent agenda to include submission of a late item (amplification request) as referenced below.

- Nashville Soccer Club Elizabeth Park Fri., June 18, 2021
Juneteenth Watch Party

AMPLIFICATION APPROVAL

- Nashville Scene/Movies in the Park Elmington Park Thurs., June 3, 10, 17, and 25, 2021
- Music Fest at the Park Centennial Park Musicians Corner Sat., June 5, 2021
- Mary Cox/Memorial Service Centennial Arts Center Courtyard Sat., June 5, 2021
- Swing Dance Nashville/picnic Centennial Park Event Shelter Sun., June 6, 2021
- Chuck E Cheese Summer of Fun Concert Cumberland Park Sun., June 12, 2021
- East Park Festival/community festival East Park Sat., June 12, 2021
- Flag Day Fort Negley Mon., June 14, 2021
- Outside Cinema at Mill Ridge Park Mill Ridge Park Fri., June 18, July 16, Aug. 13, Sept. 10, and Oct. 15, 2021
- Brothers Roundtable/Juneteenth Celebration Parkwood Park Sat., June 19, 2021
- Phi Beta Sigma/picnic West Park Sat., July 10, 2021
- Dance the World Nashville Walk of Fame Park Sat., July 24, 2021
- Nashville Striders/summer picnic Warner Park Shelter 11 Sat., July 31, 2021
- Waugh/Green wedding Edwin Warner Park Shelter 10 Sat., Aug. 14, 2021
- Water Lantern Festival Centennial Park Parthenon Lawn Sat., Sept. 4, 2021
- IQTP Field Day Shelby Park Event Field Sat., Sept. 18, 2021
- 2021 Music City Open/disc golf Mill Ridge Park Sat., Sept 25-26, 2021
- Nashville Pink Pumpkin 5K run/walk Two Rivers Park Sat., Oct. 9, 2021
- Middle TN Walk Like MADD/walk/run Centennial Park Event Shelter Mon., Oct. 18, 2021
- BellyRubs Basset Waltz/picnic Centennial Park Event Shelter Sun., Oct. 24, 2021
- Pinnacle 5K/walk/run Shelby Park Riverview Shelter Sat., May 14, 2022
- Shaivani/Alexander wedding Centennial Park Lake Watauga Pier Sat., April 9, 2022

FUNDRAISING APPROVAL

- Anti-Burmese Military Coup Tennessee Centennial Park Event Shelter Sat., June 5, 2021

AMPLIFICATION AND FUNDRAISING

- YLD Race Judication/walk/run Edwin Warner Park Shelter 11/Trail Sat., Sept. 25, 2021
- Moving Day Nashville/walk/run Centennial Park Event Shelter Sat., Nov. 13, 2021
- Friends of Ft Negley/fundraiser Fort Negley Park Sun., July 4, 2021

ALCOHOL

- Bradley Law/ picnic gathering West Park Softball Field Sat., June 12, 2021
- Nashville Field Day West Park Multi Use Space Sat., June 19, 2021
- The Women In Behavior Hall of Fame Reception The Parthenon Fri., July 30, 2021

VI. CONSENT AGENDA

06-21-02 (con't)

BOARD APPROVES JUNE 2021 CONSENT AGENDA

Upon motion of Ms. Hughes, seconded by Mr. Anderson, the Board approved the June 2021 consent agenda to include submission of a late item (amplification request) as referenced below.

- Nashville Soccer Club Elizabeth Park Fri., June 18, 2021
Juneteenth Watch Party

AMPLIFICATION AND ALCOHOL

- Preds Party in the Park/playoff viewing Walk of Fame Park June 1-18, 2021 TBD
- Musicians Corner 2021/additional dates Centennial Park Front Lawn Sun., June 13 and 20,
Fri., Sept. 3,10,17,24
Sat., Sept. 25
Fri., Oct. 1
- Music City Jerk Festival /food festival Walk of Fame Park Sat., July 10, 2021
- NashVersus/music concert Cumberland Park Sun., July 25, 2021
- NAHREP Nashville: Real Estate Music City Centennial Park Event Shelter Thur., Aug. 12, 2021
- Anderson/40th Birthday Party Cornelia Fort Air Park hanger Sat., Oct. 23, 2021
- Music City Half, 5K/10K walk/run Shelby Park Event Field Sat., March 19, 2022

ALCOHOL AND FUNDRAISING

- The Winter Warmer/festival/fundraiser Sevier Park Soccer Field Sat., Dec. 4, 2021

AMPLIFICATION AND FIREWORKS

- African American Cultural Alliance Juneteenth Fort Negley Park Sat., June 19, 2021

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Creative Parks Friends Group Centennial Art Center Courtyard Sat., Aug 28, 2021
- Live on the Green Music Festival Public Square Park Thurs., Sept. 2, to Mon.,
Sept 6, 2021
- East Nashville Beer Festival East Park Sat., Sept. 18, 2021
- The Nashville Food Project Centennial Park Musicians Corner Sun., Sept. 26, 2021

VII. NEW BUSINESS

06-21-03

BOARD APPROVES AMENDMENT TO GRANT REQUEST FOR REPAIRS TO MISSION SHELTER BY LAKE SEVIER

Correspondence received from Friends of Shelby Park and Bottoms requests board approval of an amendment to our previously approved grant request as it relates to the repair of the Mission Shelter by Lake Sevier. No changes are proposed to the funding structure – all costs will be borne by Friends of Shelby Park and Bottoms.

VII. NEW BUSINESS

06-21-03 (CON'T)

BOARD APPROVES AMENDMENT TO GRANT REQUEST FOR REPAIRS TO MISSION SHELTER BY LAKE SEVIER

The total cost of \$35,000 mentioned in the previous grant request for repairs to the Mission Shelter is an estimate. Friends of Shelby Park & Bottoms will cover any additional costs over this amount. Friends of Shelby proposes to hire the Metro Parks carpenters to complete the framing and painting work and use professional contractors for the roofing. Each month Friends of Shelby Park & Bottoms will receive an invoice from Metro Parks for the carpenter payroll amounts associated with the repairs to the Mission Shelter. Parks will then invoice Friends of Shelby Park & Bottoms for the payroll amounts to be reimbursed.

Upon motion of Mr. Anderson, seconded by Ms. Hughes, the board approved the terms of the amended agreement. No money will be donated to Metro Parks. Projects will be paid for directly by Friends of Shelby with no match needed from Metro Parks.

06-21-04

BOARD DEFERS REQUEST OF GRANT OF EASEMENT FOR A CONSERVATION GREENWAY LOCATED AT 1420 ADAMS STREET

Staff requesting approval in concept, 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. This request will be deferred to the Acquisition Committee of the Parks Board preceding the July Parks Board meeting.

06-21-05

BOARD DEFERS REQUEST OF PARTICIPATION AGREEMENT BETWEEN METRO AND CRP/ALTA REGARDING GREENWAY TRAILHEAD AT 102 GREAT CIRCLE ROAD

Staff 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. This request will be deferred to the Acquisition Committee of the Parks Board preceding the July Parks Board meeting.

VII. NEW BUSINESS

06-21-06

BOARD ACCEPTS IN-KIND DONATION VALUED AT \$4,000 FOR IMPROVEMENTS TO CENTENNIAL ARTS CENTER SHED ROOF PROJECT

Correspondence received from Ms. Michelle Craine, President of Creative Parks Nashville, requesting the board to accept an in-kind donation for improvements to the Centennial Arts Center shed roof project with an estimated value of \$4,000.00. Improvements include electrical installation and addition of an industrial ceiling fan. In the case that improvements total more than \$4,000.00, Creative Parks Nashville will be responsible for paying those amounts.

Upon motion of Ms. Hughes, seconded by Mr. Anderson, the board accepted an in-kind donation valued at \$4,000 for improvements to the Centennial Arts Center shed roof project. No money will be donated to Metro Parks. Improvements will be paid for directly by Creative Parks Nashville with no cash match or any other obligation to Metro Government or Parks.

06-21-07

BOARD APPROVES OPEN RANGE AND COST OF LIVING SALARY INCREASES FOR DIRECTOR OF PARKS

Upon motion of Dr. Gentry, seconded by Mr. Anderson, the board approved an open range salary increase and cost of living allowance consistent with Metro employees for the Director of Parks as per the 2021-2022 Metropolitan Government Pay Plan.

06-21-08

BOARD APPROVES STAFF REQUEST TO ESTABLISH A PERMANENT RECORD OF DONALD ROSS DRAWINGS OF SHELBY GOLF COURSE CURRENTLY DISPLAYED AT TENNESSEE GOLF FOUNDATION HEADQUARTERS

Upon motion of Mr. Anderson, seconded by Ms. Gentry, the board approved the staff request to acknowledge and establish a permanent record of the Donald Ross drawings of Shelby Golf Course. The record should more accurately reflect that these are currently displayed at the Tennessee Golf Foundation headquarters in Franklin, belong to Metro Parks and are on loan. In the event that Shelby Golf Course were to be upgraded or remodeled, or a more suitable location in Parks was created to display the drawings, Metro Parks wishes to establish ownership of the drawings.

VII. NEW BUSINESS (con't)

06-21-09

BOARD AFFIRMS THE REAPPOINTMENT OF DR. STEELE AS BOARD CHAIR

The Board affirmed the reappointment of Dr. Michelle Steele as Board Chair for Metro Parks and Recreation with term that will expire March 30, 2026.

06-21-10

REQUEST FOR APPROVAL FOR PERMITTED SALE OF ALCOHOL AT PREDATORS EVENTS AT WALK OF FAME PARK FOR REMAINDER OF 2020-21 NHL SEASON

This request was withdrawn by staff due to the season being over.

VIII. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaittifama Archeological – Phase One

- Design complete
- Construction bid review underway

Centennial – Children’s Memory Garden

- Design complete
- Construction bid review underway

Centennial – Phase Two

- Great Lawn complete and open
- Construction underway in other areas
- Complete: Spring 2021

Elmington Tennis Courts Refurb

- Construction contract execution underway

Fort Negley - Master Plan

- Planning contract negotiations underway

Hadley – Pavilion

- Construction contract amendment underway
- Construction complete: Fall 2021

Mill Ridge - Phase One

- Design complete
- Construction mobilization underway

Ravenwood – Phase One

- Design complete
- Construction mobilization underway

Sevier – Sunnyside Mansion Restoration

- Design underway
- Design complete: Fall 2021

Wharf – Master Plan

- Master plan underway
- Plan complete: Spring 2022

COMPLETED IN THE LAST TWELVE MONTHS

- Antioch – community center renovation
- Beaman – trails
- Kossie Gardner, Sr. – new park
- Madison - tennis courts reconstruction
- Mansker Creek – streambank stabilization
- Orchard Bend – swings and pavilion
- Percy Warner – Allee restoration
- Watkins – pump track

IX. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- | | |
|--------------------------------|---|
| • Red Caboose Concert Series | June 4 th , 11 th , 18 th and 25 th |
| • Big Band Dances | July 9 th , 7:00 pm-9:30 pm |
| • Movies in the Park | June 3 rd , 10 th , 17 th and 24 th |
| • Cornelia Fort Pickin' Party | June 12 th , 6:00 pm-10:00 p.m. |
| • Juneteenth Celebrations | June 19 th at Hadley Park, Ft. Negley and Parkwood |
| • Jazz on the Cumberland | June 11 th 5:30 pm-8:00 pm |
| • Nashville Pride Festival | June 23 rd , 10:00 am-9:00 pm |
| • Church Street Park Reopening | June 3 rd |

X. REPORT OF THE DIRECTOR

Ms. Odom announced:

- The May 20, 2021 Metro Council budget hearing went well, Metro Parks is receiving positive attention particularly because of the role the department played during the COVID epidemic. Thank you to team parks and the Parks Board for the advocacy and support. The FY22 budget should be passed by the end of June.
- The formal public input period for the request to rename Hadley Park will end on June 8, 2021 at 4:30 pm. The information will be compiled and submitted to the Parks Board after that.
- Human Resources Staff at Parks has developed a code of conduct and ethics for the department. This document has been approved by central HR.
- The consolidated maintenance division has been very busy with routine work, repairs and deferred maintenance.
- Our summer enrichment program started today at all 25 community centers. All outdoor pools and spray pools are open.
- Planning is underway for the 50th anniversary of the Centennial Arts Center. The celebration will be next year and will include history and acknowledgement of the Art Center.
- We are piloting a clay class for seniors at Hadley Park.
- Wave Country opened for summer season on May 29.
- Ms. Odom has spoken with Stan Fossick, former board member, he is traveling and is expected to appear in person soon to be honored for his service.

XI. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS

In order to carry out the recommendation of Mayor Cooper's Public Integrity Task Force, the Metro Department of Law is asked to provide ethics training for all boards and commissions. We will schedule this training for the July Parks Board meeting, it should take about 30 minutes.

XII. PUBLIC INPUT PERIOD REGARDING 03-21-02 Ms. Sharon W. Hurt, President of Metropolitan Minority Caucus requests the board to rename Hadley Park to “Hadley-Lillard Park.”

Constituents were given opportunity to speak regarding the renaming of Hadley Park.

With there being no further business, the meeting was adjourned.

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson