

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, SEPTEMBER 7, 2021
(12:00 PM)

CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN 37203

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

- August 3 scheduled meeting
- August 11 Special called meeting

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

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 # 06000007000. 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:

- 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.

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OLD BUSINESS (con't)

- 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.

07-21-10 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.”

08-21-04 Request for approval to enter into a letter of agreement allowing the owners of Parcel# 17300009400 located at 5595 Pettus Road, driveway access across a portion of Metro Park property, Parcel # 17300009500, located at 5601 Pettus Road (part of Orchard Bend Park), as part of a Public Works round-about project at the intersection of Blue Hole Road and Pettus Road. Public Works will construct the driveway and relocate a gate as part of this roadway project.

VII. CONSENT AGENDA

09-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|--------------------------------|-----------------------|
| • Community Day Campout | Mill Ridge Park | Fri., Sept. 10, 2021 |
| • Destiney’s Sweet 16 th Birthday | Centennial Park Event Shelter | Sat., Sept. 11, 2021 |
| • Picnic/Jason Elias | Cedar Hill Park Shelter 7 | Wed., Sept. 8, 2021 |
| • Courtyard Green Hills Picnic | Two Rivers Park Shelter 1 | Sat., Sept. 11, 2021 |
| • Youth Empowerment Festival | Southeast Park | Sun., Sept. 12, 2021 |
| • Walk Bike Nashville Picnic/Gathering | Watkins Park | Sat., Sept. 18, 2021 |
| • Big Brothers Big Sister/Promise Zone | Centennial Park Sunken Gardens | Sun., Sept. 19, 2021 |
| • Hispanic Heritage Awards Ceremony | Casa Azafran Park | Tues., Sept. 21, 2021 |
| • Able Voices Scavenger Hunt | Sevier Park | Thur., Sept. 23, 2021 |
| • Anderson Group Halloween Movie Night | Sevier Park | Sun., Oct. 3, 2021 |
| • Picnic/Blair | Cedar Hill Park Shelter 7 | Sat., Oct. 9, 2021 |
| • Connect LGBTQ+ Marketplace | Centennial Park Front Lawn | Sat., Oct 23, 2021 |
| • St. Jude Rock n Roll Running Series Nashville | Shelby Park | Sat., Nov. 6, 2021 |
| • Tennessee Reproductive Therapy Walk/Run | Shelby Park Event Field | Sat., Nov. 20, 2021 |
| • South Nashville Community Reunion | Sevier Park | Sat., April 30, 2022 |
| | | Sat. Aug. 27, 2022 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|---|---------------------------------------|----------------------|
| • Can You? Book Launch Party | Centennial Park Event Shelter | Sun., Sept.12, 2021 |
| • Field Day 2.0 | Cedar Hill Park Shelters 3 & 4 | Sat., Sept. 25, 2021 |
| • Workout for Water | Sevier Park | Sat., Nov. 6, 2021 |
| • Nashville Cherry Blossom Festival | Public Square Park | Sat., April 9, 2022 |
| • Nashville Walk for Victory | Centennial Park Event Center Pavilion | Sat., April 9, 2022 |
| • Gilda’s Gang 5K/1-Mile Family Fun Run | Shelby Park | Sat., April 2, 2022 |
| • Back to School Celebration | Southeast Park | Sat., July 30, 2022 |

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VII. CONSENT AGENDA (con't)

ALCOHOL

- Circle Players "Priscilla, Queen of the Desert" Looby Theater Oct. 1,2,3,7,8,9,10,14, 15,16 and 17, 2021

AMPLIFICATION AND ALCOHOL

- NRPA Conference Concert in the Park Cumberland Park Wed., Sept. 22, 2021
- Nashtoberfest Richland Park Sun., Oct. 3, 2021
- Willie Fest East Park Sat., Oct. 9, 2021
- Soulful Sounds-Live on the Cumberland Cumberland Park Thur., Oct. 14, 2021
- Pinnacle Anniversary Party/Infinity Cumberland/East Bank/KVB Thur., Oct.28, 2021
- Nashville Predators-Stadium Series Walk of Fame Park Thur. Feb. 24, 2022
- Music City, Inc. Festival Riverfront/Walk of Fame Fri., Feb. 25, 2022
- Sat., Feb. 26, 2022
- Thur. March 17, 2022
- Fri. March 18, 2022
- Sat., March 19, 2022
- Sun., March 20, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Tennessee Beer and Wine Festival Two Rivers Mansion Sat., Oct. 16, 2021

VIII. NEW BUSINESS

09-21-02 Staff requests Board to formally adopt the name "Lytle Park" for property purchased from Moe Lytle in 2012. The property is adjacent to Ravenwood Park and is a naming condition of purchase and acceptance of the property.

09-21-03 Ms. Jenny Hannon, President of Friends of Warner Parks, requests the board to accept a S.W.E.A.T. staffing grant in the amount of \$38,154.59 to cover January 1, 2022 thru June 30, 2022. The grant will be distributed via quarterly reimbursements to Metro Parks as detailed below:

• M&R Worker- Step 1 (5 positions)	\$22,853.65
• M&R Worker -Step 2	\$ 9,826.29
• M&R Worker -Step 2	<u>\$ 5,474.65</u>
Total	\$38,154.59

Friends of Warner Parks will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This donation does not require a matching donation, nor any type of further fulfillment by Metro Parks.

09-21-04 Ms. Jenny Hannon, President of Friends of Warner Parks, requests the board to accept a staffing grant in the amount of \$31,896.60 to cover January 1, 2022 thru June 30, 2022. The grant will be distributed via quarterly reimbursements to Metro Parks as detailed below:

VIII. NEW BUSINESS (con't)

• Naturalist 1- Part-time Step 1	\$ 8,237.44
• Naturalist 1- Part-time Elizabeth Krogman	\$ 8,785.19
• Naturalist 1- Part-time Will Chamberlin	\$ 8,785.19
• Seasonal Worker IV- Nature Center Aid	\$ 2,569.39
• Seasonal Worker IV	\$ 2,569.39
• Copier-Ricoh	\$ 950.00
Total	\$31,896.60

Friends of Warner Parks will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This donation does not require a matching donation, nor any type of further fulfillment by Metro Parks.

- 09-21-05** Ms. Gretchen Pritchett, President of Nashville Parks Foundation, requests the board to accept an in-kind grant estimated at \$5,600 in support of painting work on the Hamilton Creek Marina clubhouse. This funding is a donation to NPF from the Sail Nashville organization, a certified sailing instruction program at Hamilton Creek Marina. There is no match or other obligation from Metro Parks or Government related to this grant. No money will be paid to Metro Parks.

- 09-21-06** Trey Stuart, President of McCabe Park Little League, requests the board to accept an in-kind grant valued at \$9,950 to replace the roof on the concession/restroom building and all four dugouts and to build a scorer's table behind the backstop on the big field at McCabe Park. This donation does not require a matching donation from Metro Parks. McCabe Park Little League will cover all expenses associated with the development, upkeep, and maintenance.

- 09-21-07** Ms. Rebecca Ratz, Director of Friends of Shelby Park and Bottoms, requests board approval to fundraise for the planning and redevelopment of the National Register Listed Naval Reserve Training Facility in Shelby Park.

- 09-21-08** Ms. Rebecca Lowe and Ms. Dede Byrd request permission to address the board regarding Brookemeade Park.

- 09-21-09** Acknowledgement of the Annual Monitoring/Facility Usage Report for E.S. Rose Park Sports Complex.

IX. SPECIAL PRESENTATIONS

X. CAPITAL PROJECTS UPDATE – Tim Netsch

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. REPORT OF THE DIRECTOR

**XIII. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN
ITEMS**