

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, OCTOBER 5, 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**

**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.

**07-21-10** 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*."

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

**VII. CONSENT AGENDA**

**10-21-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |  |                            |                     |
|--|----------------------------|---------------------|
| • 43 <sup>RD</sup> Fall Tennessee Craft Fair | Centennial Park Great Lawn | Oct. 8-10, 2021     |
| • Vaccine for All Fall Festival              | Southeast Park             | Sat., Oct. 16, 2021 |
| • Picnic/Gionis                              | Cedar Hill Park Shelter 7  | Sun., Oct. 17, 2021 |
| • Picnic/Thompson                            | Sevier Park Shelter 1      | Sat., Oct. 23, 2021 |
| • Willie Fest                                | East Park                  | Sun., Oct. 24, 2021 |

## October 2021 Board Agenda

### Page 2

#### CONSENT AGENDA (con't)

##### AMPLIFICATION APPROVAL

- |  |                               |                       |
|--|-------------------------------|-----------------------|
| • NASCAR Burnouts on Broadway  | Riverfront Park               | Nov. 29 - Dec.1, 2021 |
| • Movies at the Park "Dia de los Muertos"                              | Coleman Park                  | Sat., Oct. 30, 2021   |
| • Music City United  | Public Square Park            | Sat., Nov. 6, 2021    |
| • Jack Daniel's Music City Midnight: New Year's Eve at Riverfront Park | Year's Eve at Riverfront Park | Fri., Dec. 31, 2021   |
| • 51 <sup>st</sup> Spring Tennessee Craft Fair 2022                    | Centennial Park Great Lawn    | May 6-8, 2022         |
| • No Pressure 5K   | Two Rivers Park               | Sat., May 14, 2022    |
| • Reception/Jennifer A. Hackett  | Centennial Park Event Shelter | Sun., June 12, 2022   |

##### AMPLIFICATION AND FUNDRAISING

- |   |                                |                     |
|---|--------------------------------|---------------------|
| • Chi Omega + Make-A-Wish Race                                  | Centennial Park Bandshell      | Wed., Oct. 27, 2021 |
| • Harpeth Hills Flying Monkey Half Marathon                     | Warner Park                    | Sun., Nov. 14, 2021 |
| • Celebration of Gospel   | Cumberland Park                | Sat., June 18, 2022 |
| • National Women Touched by Addiction                           | Centennial Park Parthenon Lawn | Sat., July 23, 2022 |
| • 9 <sup>th</sup> Annual Urban Runoff 5K/Water Quality Festival | Shelby Park                    | Sat., Aug. 6, 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 |

##### ALCOHOL

- |   |             |                    |
|---|-------------|--------------------|
| • 1 <sup>st</sup> Annual Willie Fest 2021 | Hadley Park | Sat., Nov. 6, 2021 |
|---|-------------|--------------------|

##### AMPLIFICATION AND ALCOHOL

- |                                     |                        |                     |
|-------------------------------------|------------------------|---------------------|
| • Wildhorse Saloon NECA Reception   | Riverfront Park        | Sat., Oct. 9, 2021  |
| • The Whiskey Run                   | Two Rivers Park        | Sat., Dec 4, 2021   |
| • ASAE Annual Meeting Opening Night | Riverfront Park        | Sat., Aug. 20, 2022 |
| • Festival African American Arts    | Walk of Fame Park      | Sept. 2-4, 2022     |
| • Love and Soul on the River        | Riverfront Park        | Sun., Sept. 4, 2022 |
| • Privy Nashville                   | Riverfront Park        | Sat. Sept. 17, 2022 |
| • Wedding Moore/Shrader             | Warner Park Grandstand | Sat. Sept. 10, 2022 |

##### AMPLIFICATION, ALCOHOL AND FUNDRAISING

- |                               |                    |                     |
|-------------------------------|--------------------|---------------------|
| • Ragin' Cajun Crawfish Boil  | Walk of Fame Park  | Sat., Apr. 30, 2021 |
| • Nashville Pride Festival    | Public Square Park | June 25-26, 2022    |
| • Music City Jubilee Festival | Walk of Fame Park  | Sat., July 30, 2022 |

##### FUNDRAISING

- |                    |                |                     |
|--------------------|----------------|---------------------|
| • Shred on the Run | Elmington Park | Sat., Oct. 16, 2021 |
|--------------------|----------------|---------------------|

#### VIII. NEW BUSINESS

- 10-21-02** Staff requests approval to enter into a Purchase Option Agreement and ultimately to purchase, 3 contiguous parcels of property comprising a total of 9.55 acres in Metro Council District 30 for future park development. The parcels include: Parcel # 16200030400, located at 140 Tusculum Rd; Parcel # 16200030500 located at 5073 McLendon Drive and Parcel # 16200030600 located at 279 Bart Drive.

**VIII. NEW BUSINESS (con't)**

- 10-21-03** Metro Parks is requesting approval of a *revised* 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.
- 10-21-04** Request for approval to declare 0.369 acres on a portion of Orchard Bend Park to be public right of way to construct road improvements at the intersection of Blue Hole Road and Pettus Road and to create a new entrance road into Orchard Bend Park. The Nashville Department of Transportation will be managing the construction of these improvements and will maintain the improvements within the public right of way.
- 10-21-05** Mr. Brandon Dyce, Board Chair of Friends of Metro Animal Care and Control, requests board approval to fundraise during the Pickle Paw Classic. This Pickleball Tournament will be hosted at Centennial Sportsplex on October 23-24, 2021.
- 10-21-06** West Nashville Sports League/Miracle League of Music City requests an Amendment to **02-17-09 Board Approves Request of Scott Tygard to Solicit Sponsorships to Design and Construct a Miracle Field in Warner Park**. The proposed amendment would rescind the demolition of The Heriges field and amend the 2005 Warner Park Master Plan that limits the number of fields in Warner Park. The proposed amendment would allow the existing five baseball fields to remain with a new special needs Miracle Field and an ADA playground.
- 10-21-07** Ms. Jenny Hannon, President of Friends of Warner Parks, request to address the Board regarding the Miracle Field.
- 10-21-08** Nashville Zoo at Grassmere requests board approval for a permanent beer permit to allow the sale of beer at the Zoo.
- 10-21-09** Mr. Darrell Hawks, Executive Director of Friends of Mill Ridge Park, requests the board to approve an amendment to the Friends of Mill Ridge Park-Trailhead 2021 grant. This amendment changes the grant from a cash contribution by Friends of Mill Ridge Park to an in-kind contribution for construction of a primitive trailhead at Mill Ridge Park. The value of the in-kind contribution is \$40,000. Metro Parks has agreed to commit up to \$50,000 to the project. No money will be paid to Metro Parks.
- 10-21-10** Mr. Steven Illgen, President-Elect of the Friends of Two Rivers Mansion, requests board approval to fundraise to support the maintenance and repair work at Two Rivers Mansion.

**VIII. NEW BUSINESS (con't)**

- 10-21-11** MNPS requests board approval for the construction of ADA accessible parking and pathways at the McGavock High School softball field. This upgrade also includes a replacement visitors' dugout and upgraded pathways to the tennis court. The value is to be determined and funding will be the sole responsibility of MNPS. MNPS is the authorized user and caretaker of a softball field on Metro Parks property adjacent to McGavock High School. Parks staff will give final approval.

**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**