

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

JULY 6, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 6, 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, Mr. George Anderson, Ms. Susannah Scott-Barnes, Mr. Crews Johnston, and Mr. Jeff Haynes. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Dr. Michelle Steele, Chair.

MINUTES OF MEETING HELD JUNE 1, 2021 APPROVED

Upon motion of Ms. Hughes, seconded by Dr. Gentry, the Board approved the minutes of the board meeting held Tuesday, June 1, 2021 as presented.

IV. METRO COUNCIL REFERRALS

None present

V. OLD BUSINESS

03-21-02

NAMING COMMITTEE RECOMMENDS APPROVAL OF RENAMING OF HADLEY PARK TO HADLEY-LILLARD PARK

As per recommendation of the Naming Committee, upon motion of Ms. Hughes, seconded by Dr. Gentry, the board approved the request to rename “Hadley Park” to “Hadley-Lillard Park.”

06-21-04

BOARD APPROVES AGREEMENT FOR GRANT OF EASEMENT FOR CONSERVATION GREENWAY LOCATED AT 1420 ADAMS STREET

Upon recommendation of the Acquisition Committee and as per parks policy 3000.25, Ms. Scott-Barnes motioned, and Ms. Hughes seconded, the board approved the staff request 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.

V. OLD BUSINESS (con't)

06-21-05

BOARD APPROVES PARTICIPATION BETWEEN METRO AND CPA/ALTA FOR DEVELOPMENT ADJACENT TO THE CUMBERLAND RIVER GREENWAY TRAILHEAD LOCATED AT 102 GREAT CIRCLE ROAD

Upon recommendation of the Acquisition Committee and as per parks policy 3000.25, Ms. Scott-Barnes motioned, and Ms. Hughes seconded, the board approved the staff request in concept, of a Participation Agreement between Metro and CRP/Alta, LLC 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.

VI. CONSENT AGENDA

07-21-01

BOARD APPROVES JULY 2021 CONSENT AGENDA

Upon motion of Ms. Barnes, seconded by Ms. Hughes, the Board approved the July 2021 consent agenda with exclusion of "Old School BBQ Festival", which will be included on an upcoming agenda.

AMPLIFICATION APPROVAL

• HCA Department Meeting	Centennial Park Event Shelter	Wed., July 14, 2021
• Swining in the Park/July 4 th Celebration	Centennial Park Event Shelter	Sat., July 17, 2021
• Festival Familiar	Caza Azafran	Sat., July 24, 2021
• Small Black Business Street Festival	Centennial Park Event Shelter	Sat., July 24, 2021
• Small Business Summer Festival	Madison Park	Sun., July 25, 2021
• Healing Through Music	Centennial Park Event Shelter	Mon., July 26, 2021
• David Myers	Edwin Warner Park Picnic Shelter	Thur., July 29, 2021
• National Night Out Against Crime	Old Hickory Park Baseball Field	Tue., Aug. 3, 2021
• Outdoor Contra Dance	Centennial Park Event Shelter	Fri., Aug. 6, 2021
• Tangia Bryant/Graduation Picnic	Centennial Park Event Shelter	Sat., Aug. 7, 2021
• Back to School Bash	Watkins Park	Sat., Aug. 7, 2021
• School is Cool	Madison Park	Sun., Aug. 8, 2021
• Uncommon Games	Cumberland Park	Fri., Aug. 20, 2021
• Summer Night Market/Handmade	Nashville Bellevue Park	Sat., Aug. 5, 2021
• Women's Equality Day Celebration	Centennial Park Great Lawn	Sat., Aug. 21, 2021
• The Derrick Wedding	Centennial Sunken Gardens/Shelter	Sat., Aug 28, 2021
• South Nashville Picnic	Sevier Park	Sat., Aug. 28, 2021
• Briscoe Jones Wedding	Centennial Lake Watauga Oval Pier	Sun., Sept. 5, 2021
• Laronda Stewart Picnic	West Park	Sat., Sept. 4, 2021
• Beta: Untamed Women-Uniting, Normalizing	Public Square Park	Sat., Sept. 11, 2021
• All White Affair	Centennial Park Event Shelter	Fri., Sept. 24, 2021
• Akzonobel	Two Rivers Park	Sat., Sept. 25, 2021

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VI. CONSENT AGENDA (con't)

AMPLIFICATION APPROVAL

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| • Nashville Masonic Picnic | McKissack Park | Sat., Sept. 25, 2021 |
| • The 200 Man Stand Empowerment Festival | Hartman Park | Sat., Sept 25, 2021 |
| • Eastwood Sesquicentennial Celebration | East Park | Sat., Sept. 25, 2021 |
| • Moss Wedding | Centennial Park Sunken Gardens | Sat., Nov. 20, 2021 |
| • Purplestride Tennessee 2022 | Two Rivers Park | Sat., April 30, 2022 |
| • 2022 Annual Hellbender on the River | Cumberland Park | Fri., June 17, 2022 |
| • Farnsworth/Kneidinger Wedding | Fannie Mae Dees Park | Sat., June 4, 2022 |

FUNDRAISING APPROVAL

- | | | |
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| • Album Release Concert/Conservancy | Parthenon | Fri., Aug. 13, 2021 |
| • Back to School Pop Up Shop | Hadley Park Gymnasium | Sat., Aug. 28, 2021 |
| • Let's Walk for Childhood Cancer | Hadley Park Bandshell | Sun., Sept. 12, 2021 |
| • Autism Tn Pajama Walk | Southeast Park | Sat., Oct. 2, 2021 |
| • Warrior Walk for Sickle Cell Disease | Shelby Park | Sat., Oct. 9, 2021 |

AMPLIFICATION AND FUNDRAISING

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| • Day at the Park | Fair Park Open Grass Area | Sat., July 10, 2021 |
| • 9 th Annual Beauty & Brains Fashion Show | Antioch Park | Sat., July 17, 2021 |
| • 10 th Annual Nashville Labor Day Celebration | Cumberland Park | Sat., Sept. 4, 2021 |
| • Achilles Hope & Possibility Walk/Run | Richland Creek Greenway | Sat., Sept. 18, 2021 |
| • Run for Women Who Run | Edwin Warner Park | Sat., Oct. 9, 2021 |
| • Autism Speaks | Public Square Park | Sat., Oct.16, 2021 |
| • Rehab 5K Run/Walk & Roll | Shelby Park Pavillion | Fri., Nov. 12, 2021 |
| • Women Walking for Justice | Shelby Park Event Field | Sat., March 5, 2022 |
| • Miles J Freeman Scholarship 5K | Shelby Park Riverview Shelter | Sat., April 9, 2022 |
| • NAMIWalks Walk/Run | Shelby Park Event Field | Sat., May 21, 2022 |
| • Mutt Strutt 5K Run/Walk & 1 Mile | Shelby Park Event Field | Sun., May 22, 2022 |

ALCOHOL

- | | | |
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| • Anne Martin for Judge Campaign Kickoff | Fannie Mae Dees Park | Sat., Aug. 28, 2021 |
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AMPLIFICATION AND ALCOHOL

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| • Live on the Cumberland | Cumberland Park | Thur., July 29, 2021 |
| • 50 th Pearl High School Reunion | Centennial Art Center Courtyard | Sat., Aug. 21, 2021 |
| • Smithfield Foods/Kid Rock Concert | Walk of Fame Park | Sat., Sept 4, 2021 |
| • Music City Head Race | East Bank Landing | Oct. 8-9, 2021 |
| • Red Bull Walk the Line | Riverfront Park | Sat., Oct. 16, 2021 |
| • Opera in the Park | Centennial Park Great Lawn | Sun., Oct. 17, 2021 |
| • Lucien Wedding/Reception | Centennial Park Sunken Gardens | Fri., Nov. 5, 2021 |

AMPLIFICATION AND ALCOHOL

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|-----------------------------------|----------------------------|---------------------|
| • Howdysshell/Wolfe Welcome Party | Cornelia Fort Airpark | Thur., May 19, 2022 |
| • Album Release Concert/AEG | Centennial Park Great Lawn | Fri., Aug. 13, 2021 |

FOOD DISTRIBUTION

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| • OneGenAway Food Distribution | Ft. Negley Park | Sat., July 17, Aug. 28,
Oct. 30,2021 |
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VI. CONSENT AGENDA (con't)

AMPLIFICATION, ALCOHOL AND FUNDRAISING

• The Kickback	East Park	Sat., July 31, 2021
• Back to School Bash	Hartman Park	Fri., July 30, 2021
• ACM Party for A Cause	The Green at Riverfront	Tue., Aug. 24, 2021
• Privy Pop-Up	Riverfront Park	Sept. 17-18, 2021
• Celebration of Grateful Dead Concert	Sevier Park Lower Soccer Field	Sat., Oct. 2, 2021
• Old School R & B Festival	Riverfront Park	Oct. 2-3, 2021
• Dinner by the Bridge	Cumberland Park	Thur., Oct. 7, 2021
• Nashville Earth Day Festival	Centennial Park Front Lawn	April 23-24, 2022

VII. NEW BUSINESS

07-21-02

BOARD APPROVED STAFF REQUEST TO RENEW APPLICATION AND ACCEPT AWARD FOR FY22 CHILD AND ADULT CARE FOOD PROGRAM

Upon motion of Ms. Hughes, and seconded by Mr. Johnston, the board approved the staff request for approval to renew and ultimately accept an award for FY22 for the Child and Adult Care Food Program. This program provides nutritious meals and snacks for children attending after school programs in 8 community centers. The grant period will cover October 1, 2021 through September 30, 2022.

07-21-03

BOARD DEFERRED STAFF REQUEST TO ACCEPT 6-ACRE DONATION ON BRICK CHURCH PIKE FROM HABITAT FOR HUMANITY FOR PARK IMPROVEMENTS

As per Parks policy 3000.25, the board deferred request to accept the 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.

07-21-04

BOARD DEFERRED STAFF REQUEST TO ACCEPT DONATION OF 1.3-ACRE PARCEL FROM GREYSTAR DEVELOPMENT EAST, LLC OR IT'S ASSIGNS FOR CONSTRUCTION OF A PUBLIC PARK

As per Parks policy 3000.25, the board deferred request to accept the donation from Greystar Development East, LLC. or it's assigns, of an approximate 1.3-acre parcel of land for a public park. The property is located at 0 Gallatin Pike on Parcel #03300012600 located in Madison.

VI. NEW BUSINESS (con't)

07-21-05

BOARD AFFIRMS REAPPOINTMENT OF MR. JEFF HAYNES AS A MEMBER OF THE PARKS BOARD

The board affirmed the reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Planning Commission effective June 1, 2021. His term will expire May 31, 2022.

07-21-06

BOARD ACCEPTS DONATION OF \$100,000 FROM oneCITY FOR IMPROVEMENTS AT CENTENNIAL PARK AND CENTENNIAL DOG PARK

Correspondence was received from attorneys representing oneCITY, requesting that the board accept a donation in the amount of \$100,000 for improvements in Centennial Park and Centennial Dog Park was presented. CM Brandon Taylor was present to speak about this donation.

Upon motion of Mr. Anderson, and seconded by Ms. Hughes, the board accepted the donation in the amount of \$100,000 for improvements to Centennial Park and Centennial Dog Park.

07-21-07

BOARD ACCEPTS DOCUMENTED MASTER PLAN FOR THE MOORE FARM AT MILL RIDGE PARK VALUED AT UP TO \$25,000

Correspondence was received from Joe C. Davis Foundation and Friends of Mill Ridge Park, requesting board acceptance of a documented master plan for the Moore Farm at Mill Ridge Park. The creation of the master plan is valued at up to \$25,000 and aligns with the existing master plan for Mill Ridge Park.

Upon motion of Ms. Hughes, and seconded by Mr. Anderson, the board approved the creation of a master plan for Mill Ridge Park.

07-21-08

BOARD APPROVES REQUEST FROM FRIENDS OF MILL RIDGE PARK TO FUNDRAISE FOR CONSTRUCTION CONTRACT AND PROJECT MANAGEMENT SERVICES FOR CONSTRUCTION OF A PRIMITIVE TRAILHEAD AT MILL RIDGE PARK

Correspondence was received from Friends of Mill Ridge Park requesting approval to fundraise for and proceed with the contracting of construction and project management services for a primitive trailhead at Mill Ridge Park. The trailhead is located at

VI. CONSENT AGENDA (con't)

Crossings Blvd. and Dana Way. The value of the constructed trailhead will not exceed \$75,000 in total, with up to \$40,000 in funds contributed by Friends of Mill Ridge Park and up to \$50,000 in improvements made by Metro Parks.

Upon motion of Ms. Scott-Barnes, and seconded by Ms. Hughes, the board approved the request from Friends of Mill Ridge Park to fundraise for and proceed with construction contracts and project management services for the construction of a primitive trailhead at Mill Ridge Park.

07-21-09

BOARD APPROVES REQUEST FROM THE NASHVILLE TREE FOUNDATION TO CREATE AND DISPLAY TEMPORARY ART CREATED FROM ASH TREES

Correspondence received from The Nashville Tree Foundation requesting approval to create and display temporary art created from ash trees located on park land for the purpose of raising awareness of emerald ash borer.

Upon motion of Ms. Scott-Barnes, and seconded by Ms. Hughes, the board approved the request of The Nashville Tree Foundation to create and display temporary art created from ash trees located on park land to raise awareness of emerald ash borer.

07-21-10

BOARD REFERS REQUEST TO SUSPEND RULES FOR RENAMING PUBLIC SQUARE PARK TO DIANE NASH PARK

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*."

CM Nancy Van Reece was present to speak about this. The board referred this to the Naming Committee.

07-21-11

BOARD DEFERS REQUEST FOR RULE CHANGE TO ALLOW CLASS 1 E-BIKES ON GREENWAYS

Correspondence received from B-cycle requests rule change allowing Class 1 e-bikes limited to 15 mph on the Greenways.

Morgan Ramaker, B Cycle LLC Representative, was present and informed the board about e-bikes and gave overview of the request.

The Board deferred this request to the Greenways Commission.

VI. CONSENT AGENDA (con't)

07-21-12

BOARD APPROVES RECOMMENDATIONS FOR FRIENDS GROUP POLICY AMENDMENTS

Ms. Tari Hughes, chair of the board's finance committee, gave an overview of the suggested Friend's Group Policy amendments. She stated that the changes should correct reporting irregularities and improve the process by streamlining.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Anderson, board approved the amended policy.

VIII. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaittifama Archeological – Phase One

- Design complete
- Construction bid review underway

Bellevue – Playground Sunshades

- Construction complete: Fall 2021

Centennial – Children's Memory Garden

- Design complete
- Construction execution underway

Centennial – Phase Three/Pavilion

- Design launch this month
- Design complete: Summer 2022

Elmington Tennis Courts Refurb

- Construction contract execution underway

Fort Negley - Master Plan

- Planning contract execution underway

Hadley – Pavilion

- Construction contract amendment underway
- Construction complete: Fall 2021

Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

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

- Beaman – trails
- Centennial – Phase Two*
- Kossie Gardner, Sr. – new park
- Madison - tennis courts reconstruction
- Mansker Creek – streambank stabilization
- Percy Warner – Allee restoration
- Watkins – pump track

*Completed in the past month

IX. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

July is National Parks and Recreation Month

- | | |
|--------------------------|---------------------------------|
| • Birding at Beaman | July 7 th , 9:30 am |
| • Night Hike | July 9 th , 7pm |
| • Big Band Dances | July 16 th , 7:00 pm |
| • Jazz on the Cumberland | July 18 th , 5:30 pm |
| | July 23 rd , 7 pm |

X. REPORT OF THE DIRECTOR

Ms. Odom announced:

- The Parks system is very busy in all areas including administration
- Director Odom gave thanks to Metro Council, Mayor's office and Friends Groups for the support and advocacy to the Parks system.
- Director Odom gave an overview of the FY22 budget

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

Request was made to revisit how we receive public input for renaming and to consider how we tell the renaming story with signage.

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

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson