

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

AUGUST 3, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, August 3, 2021 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Susannah Scott-Barnes, Ms. Tari Hughes, and Mr. Jeff Haynes. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Susannah Scott-Barnes, Vice-Chair. Ms. Scott-Barnes stated that due to lack of quorum, the board would not vote on any agenda items. A special called meeting will be held to vote on items on the August Consent Agenda.

I. PLEDGE OF ALLEGIANCE

II. APPEAL OF DECISIONS

III. METRO COUNCIL REFERRALS

None present

IV. OLD BUSINESS

07-21-03

BOARD DEFERS REQUEST TO ACCEPT LAND DONATION FROM HABITAT FOR HUMANITY TO SEPTEMBER ACQUISITION COMMITTEE MEETING

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 #06000007000.

Conditions include:

- Parks staff-level approval of all design, construction and compliance with all Metro Park's 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.

V. OLD BUSINESS (con't)

07-21-04

BOARD DEFERS REQUEST TO ACCEPT DONATION FROM GREYSTAR DEVELOPMENT EAST, LLC TO SEPTEMBER ACQUISITION COMMITTEE MEETING

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.
- 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

BOARD DEFERS REQUEST FOR SUSPENSION OF RULES TO SEPTEMBER NAMING COMMITTEE MEETING

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*."

07-21-11

B-CYCLE REQUESTS RULE CHANGE ALLOWING CLASS 1 E-BIKES LIMITED TO 15 MPH ON THE GREENWAYS

Director Odom updated the Board regarding this request. Metro Parks is coordinating with the Mayor's office to determine what the best course of action is for Metro Government as a whole. There was no action required.

VII. CONSENT AGENDA

BOARD TO VOTE ON AUGUST CONSENT AGENDA ITEMS AT SPECIAL CALLED MEETING TO BE HELD THIS MONTH

08-21-01

08-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

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| • Litton Back to School Block Party | Litton Park | Fri., Aug 6, 2021 |
| • Eye of Rah Beauty Academy Back to School | Watkins Park | Sun., Aug 15, 2021 |
| • D1 Welcome Picnic | Centennial Park Event Shelter | Sat., Aug. 15, 2021 |
| • HCA Retirement Party | Centennial Park Event Shelter | Wed., Aug. 18, 2021 |
| • We Network Come Together Day | Centennial Park Front Lawn | Sat., Aug. 21, 2021 |
| • CFMT Give Black, Give Back Meet/Greet | Hartman Park | Thur., Aug. 26, 2021 |
| • NAC Fall Festival | Centennial Sportsplex Lawn | Sat., Sept.18, 2021 |
| • Nashville Speaks | Edwin Warner Picnic Shelter 4 | Sat., Aug. 21, 2021 |
| • Picnic (Annie Morrow) | Madison Park Picnic Shelter 2 | Sat., Sept. 4, 2021 |
| • Crossroads Chiropractic Movie Night | Bellevue Park Green Space | Fri., Sept. 10, 2021 |
| • Clinical Operations Group Carnival Event | Centennial Park Event Shelter | Wed., Sept. 15, 2021 |
| • Tolbert Norris Wedding | Parthenon | Sun. Sept. 19, 2021 |
| • 2021 Nashville Basic Income Concert | Public Square Park | Sun., Sept. 19, 2021 |
| • Fall Regattas | Hamilton Creek Park | Fri-Sun., Oct. 1-3, 2021
Fri-Sun., Oct.15-17, 2021,
Sat. Nov. 6, 2021, Sat-Sun., Dec. 4-5, 2021 |
| • Alliance Bernstein Friends/Family Day | Frederick Douglas Park | Sat., Oct. 2, 2021 |
| • Hodges Halloween Party | Parthenon | Sat., Oct. 30, 2021 |
| • Samraat/Julie Wedding | Parthenon | Sat., Nov. 20, 2021 |
| • No BS DSB Run | Shelby Park Event Field | Sat., June 25, 2022 |
| • Music City Jerk Festival | Walk of Fame Park | Sat., July 9, 2022 |
| • Baker's Wedding 2022 | Centennial Park Sunken Gardens | Sat., July 30, 2022 |

AMPLIFICATION AND FUNDRAISING

- | | | |
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| • Indian Cultural Event | Centennial Park Event Shelter | Sun., Sept.19, 2021 |
| • Out of the Darkness Nashville Walk | Two Rivers Park | Sat., Oct. 30, 2021 |
| • Conservancy Gala | Parthenon | Sat., Nov. 6, 2021 |
| • Sickle Cell Warrior Walk/Run 5K | Warner Park Shelter 9 | Sat., Sept. 18, 2021 |

ALCOHOL

- | | | |
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| • Trail Sisters/HOKA Demo Run/Brunch | Bells Bend Park | Sat., Sept. 11, 2021 |
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AMPLIFICATION AND ALCOHOL

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| • Titan Up Tailgate | East Bank Docks/Riverfront Docks | Sun., Sept. 12 & 26,
and Oct. 24, 2021
Mon., Oct. 18, 2021 |
| • Jazzy's Event | Hadley Park Bandshell | Sat., Sept. 25, 2021 |
| • PredsFest 2021 | Walk of Fame Park | Sun., Oct. 3, 2021 |
| • Advance Financial 25 th Anniversary | Parthenon | Sat., Oct. 16, 2021 |
| • Deal/Wilkison Wedding Reception | Parthenon | Sat., Nov.13, 2021 |
| • Howard Wedding | Centennial Park Sunken Gardens | Sat., May 21, 2022 |
| • Goheen Family Reunion | Centennial Park Event Shelter | Sun., May. 29, 2022 |
| • 1 st Annual Juneteenth Music Festival | Riverfront Park | Sat., June 18, 2022 |

VII. CONSENT AGENDA (con't)

ALCOHOL AND FUNDRAISING

- Shelby Saturdays on the River Shelby Park Riverview Shelter Sat., Sept. 25 and
Oct. 9, 6, and 23, 2021
Mon., Oct. 18, 2021

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Best of Nashville 2021 Walk of Fame Park Thur., Oct. 14, 2021
Sat., Oct. 16, 2021
- Inaugural Brasfield & Gorrie Claude Cookoff Percy Warner Park Fri., Nov. 5, 2021
- Cornelia Fort Pickin' Party Cornelia Fort Airpark Sat., May 21, 2022
Sat., June 11, 2022
Sat., July 16, 2022
Sat., Aug. 27, 2022
Fri., June 17, 2022
- 2022 Hellbender on the River Cumberland Park

VIII. NEW BUSINESS

**BOARD TO VOTE ON NEW BUSINESS ITEMS AT SPECIAL CALLED MEETING TO
BE HELD THIS MONTH**

08-21-02

Staff requests approval to accept donation of support from the Tennessee Tennis Association estimated at \$10,000. This donation includes COVID-19 supplies, power washer, nets, tennis balls and other equipment which will help the Centennial Sportsplex maintain its facilities. This donation does not require a matching donation, nor any type of further fulfillment by Metro Parks.

08-21-03

The Tennessee Ornithological Society requests acceptance of an in-kind donation of \$3,950 for the installation of bird crash deterrent window film for the Shelby Bottoms Nature Center. There is no match or other obligation to Metro or Metro Parks regarding this project.

**BOARD DEFERS REQUEST FOR APPROVAL OF LETTER OF AGREEMENT FOR
PARCEL ON PETTUS ROAD TO SEPTEMBER ACQUISITION
COMMITTEE MEETING**

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.

VIII. NEW BUSINESS (con't)

**BOARD TO VOTE ON NEW BUSINESS ITEMS AT SPECIAL CALLED MEETING TO
BE HELD THIS MONTH**

08-21-05

Centennial Park Conservancy requests approval of a grant in the amount \$1,732,140.57 for the construction of the Children's Memory Garden in Centennial Park. Metro Parks will contribute \$250,000 as a match to fund the remaining project expenses. Metro Parks staff has reviewed and approved all proposed projects and will continue to finalize details of plans, materials, and scheduling as projects move forward.

08-21-06

The Historical Capitol Corridor Foundation (HCCF) requests acceptance of an in-kind gift of roughly \$425,000 for the purpose of providing continued programming in, maintenance of and staffing for Church Street Park from August 3, 2021 through June 30, 2022.

08-21-07

John Smith of John Smith Marketing requests approval to host the "Old School BBQ Festival" on October 2nd and 3rd, 2021 at Riverfront Park. This application includes request for amplification, fundraising and alcohol sales.

IX. SPECIAL PRESENTATIONS

**CIVIC DESIGN CENTER PRESENTS FINDINGS FROM CHURCH STREET PARK
URBAN DESIGN FORUM**

Gary Gaston, Civic Design Center, updated the Board on the results of the Church Street Park survey and study. The PowerPoint presentation included pictures of current activities and future design ideas that would enhance the park programs.

PRESENTATION OF WHARF PARK MASTER PLAN OVERVIEW

Tim Netsch, Assistant Director at Metro Parks, gave an overview of the project. There will be two community meetings to receive input from the public about the project.

Susannah Ross and Kimberly Ware, Agency, presented the Wharf Park project details. The team was introduced, planning expectations and layout of the park property were included in the presentation. Explanation about the community meetings and how the public input will be handled was shared.

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X. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaittifama Archeological – Phase One

- Design complete
- Phasing exercise underway to bring within project budget

Bellevue – Playground Sunshades

- Construction complete: Fall 2021

Centennial – Children’s Memory Garden

- Design complete
- Contract execution underway

Centennial – Phase Three/Pavilion

- Design underway
- Design complete: Summer 2022

Elmington Tennis Courts Refurb

- Construction underway
- Complete: Fall 2021

Fort Negley - Master Plan

- Plan kick-off this month
- Plan complete: Spring 2021

Hadley – Pavilion

- Construction underway
- Construction complete: Fall 2021

Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

Ravenwood – Phase One

- Design complete
- Construction mobilization underway
- Construction complete: Fall 2022

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

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- Back to School Bashes at Watkins, East and Hadley Parks
- Jazz on the Cumberland August 15, 2021 at Cumberland Park, 5:30-8:00 pm
- Full Moon Pickin’ Party, August 20, 2021 at Warner Park, 6:00-11:00 pm
- Full Moon Pickin’ Party, August 28, 2021 at Cornelia Fort, 6:00-11:00 pm
- Musicians Corner September Showdown Series, September 2, 2021 on the Front Lawn at Centennial Park

XII. REPORT OF THE DIRECTOR

Ms. Odom announced

- We continue to be busy in the Parks system
- The CDC has revised COVID-19 guidance and Metro government strongly encourages employees to wear masks in all Metro departments and office buildings regardless of COVID vaccination status and where social distancing is not possible. Also, strongly encouraging masking when physically interacting with the public and coworkers.

XII. REPORT OF THE DIRECTOR (con't)

- We are continuing to give attention to Brookmeade Park. There was a community meeting last week, hosted by CM Houser, to hear the concerns from the community. Coordinated efforts are ongoing to get resolve and meet the challenges there.
- Metro Makes a Difference Campaign kicks off next month
- Staff is working with Metro Legal to get the application submitted for the Hadley Park renaming
- The application for the removal of the Confederate Private Monument in Centennial Park is expected to be submitted to the State Historical Commission by October
- Ms. Odom will keep the Board up to date on any COVID related staffing changes
- Ms. Odom will contact former board member, Stan Fossick to see if he will be in attendance for the September Parks Board meeting.

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

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

Monique Horton Odom, Director

Susannah Scott-Barnes, Vice-Chairperson