

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF SPECIAL CALLED BOARD MEETING

AUGUST 11, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Wednesday, August 11, 2021 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Susannah Scott-Barnes, Mr. Crews Johnston, Mr. George Anderson 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 JULY 6, 2021 APPROVED

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Jeff Haynes, the Board approved the minutes of the board meeting held, Tuesday, July 6, 2021 as presented.

II. PLEDGE OF ALLEGIANCE

III. METRO COUNCIL REFERRALS

None present

IV. OLD BUSINESS

V. CONSENT AGENDA

08-21-01

BOARD APPROVES AUGUST 2021 CONSENT AGENDA

Upon motion of Mr. Haynes, seconded by Mr. Johnston, the board approved the August 2021 consent agenda as presented.

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 |

August 2021 Special Called Board Minutes

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VII. CONSENT AGENDA (con't)

AMPLIFICATION APPROVAL

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| • 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 |

ALCOHOL AND FUNDRAISING

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| • Shelby Saturdays on the River | Shelby Park Riverview Shelter | Sat., Sept. 25 and
Oct. 9, 6, and 23, 2021
Mon., Oct. 18, 2021 |
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AMPLIFICATION, ALCOHOL AND FUNDRAISING

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| • 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 |
| • 2022 Hellbender on the River | Cumberland Park | Fri., June 17, 2022 |

VIII. NEW BUSINESS

08-21-02

**BOARD ACCEPTS DONATION FROM TENNESSEE TENNIS ASSOCIATION
ESTIMATED AT \$10,000 FOR COVID-19 SUPPLIES FOR CENTENNIAL
SPORTSPLEX**

Correspondence received from Tennessee Tennis Association requesting 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.

Upon motion of Mr. Haynes, and seconded by Mr. Anderson, the board approved the request from the Tennessee Tennis Association to donate COVID-19 supplies to the Centennial Sportsplex.

08-21-03

**BOARD ACCEPTS IN-KIND DONATION OF \$3,950 FROM TENNESSEE
ORNITHOLOGICAL SOCIETY FOR INSTALLATION OF BIRD CRASH
DETERRENT WINDOW FILM FOR SHELBY BOTTOMS NATURE CENTER**

Correspondence received from Tennessee Ornithological Society requesting approval of an in-kind donation of \$3,950 for the installation of bird crash deterrent window film for the Shelby Bottoms Nature Center.

Upon motion of Mr. Haynes, and seconded by Mr. Johnston, the board approved the donation request from Tennessee Ornithological Society for bird crash deterrent window film for the Shelby Bottoms Nature Center.

08-21-04

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

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

08-21-05

**BOARD ACCEPTS GRANT IN THE AMOUNT OF \$1,732,140.57 FROM
CENTENNIAL PARK CONSERVANCY FOR CONSTRUCTION OF
CHILDREN’S MEMORY GARDEN**

Correspondence received from Centennial Park Conservancy requesting approval of a grant for the construction of the Children’s Memory Garden in the amount of \$1,732,140.57. Metro Parks will contribute \$250,000 as a match to fund the remaining project expenses.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Johnston, the board approved the grant request from Centennial Park Conservancy to donate \$1,732,140.57 for construction of the Children’s Memory Garden in Centennial Park.

08-21-06

**BOARD ACCEPTS IN KIND GIFT ESTIMATED AT \$425,000 FROM THE
HISTORICAL CAPITOL CORRIDOR FOUNDATION FOR CHURCH STREET PARK**

Correspondence received from the Historical Capitol Corridor Foundation requesting approval 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. Ms. Ann Butterworth did a presentation to the board detailing the HCCF gift usage plans for the park.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Haynes, the board accepted an in-kind gift estimated at \$425,000 from the Historical Capitol Corridor Foundation for programming and maintenance of Church Street Park.

08-21-07

**BOARD APPROVES APPLICATION OF JOHN SMITH MARKETING TO HOST
THE “OLD SCHOOL BBQ FESTIVAL” AT RIVERFRONT PARK**

Application requesting approval for John Smith Marketing to host the “Old School BBQ Festival” on October 2nd and 3rd, at Riverfront Park. Amplification, fundraising and alcohol sales included with the request.

Director Odom gave a brief history of past requests and stated why Mr. Smith needed to come before the board for approval.

Mr. Smith was present to answer any questions the board may have.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Haynes, the board approved the request of John Smith Marketing to host the “Old School BBQ Festival.”

XII. REPORT OF THE DIRECTOR

Ms. Odom gave an update on:

07-21-11 B-cycle requests rule change allowing Class 1 e-bikes limited to 15 mph on the Greenways.

There was a meeting on August 6, 2021 with staff, stakeholders, and city leaders. We are working to address this issue on a city level. She will update as necessary.

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

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson