

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING SEPTEMBER 7, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, September 7, 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, Mr. Jeff Haynes, Ms. Susannah Scott-Barnes, and Mr. George Anderson. Ms. Macy Amos was present to represent Metro Legal.

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

MINUTES OF MEETING HELD AUGUST 3, 2021 AND SPECIAL CALLED MEETING HELD AUGUST 11, 2021 APPROVED

Upon motion of Mr. Haynes, and seconded by Ms. Scott-Barnes, the Board approved the minutes of the board meeting held Tuesday, August 3, 2021 as presented.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Haynes, the Board approved the minutes of the Special Called meeting held Wednesday, August 11, 2021 as presented.

V. METRO COUNCIL REFERRALS

Council Member Brett Withers

VI. OLD BUSINESS

07-21-03

BOARD DEFERS REQUEST TO ACCEPT LAND DONATION FROM HABITAT FOR HUMANITY TO OCTOBER 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.

VI. OLD BUSINESS (con't)

07-21-04

BOARD APPROVES REQUEST TO ACCEPT 1.3-ACRE PARCEL LAND DONATION FROM GREYSTAR DEVELOPMENT EAST, LLC

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.

As per recommendation of the Acquisition Committee, upon motion of Mr. Anderson and seconded by Ms. Scott-Barnes, the board approved staff request to accept a 1.3-acre land donation from Greystar Development East, LLC or it's assigns, for a public park, located at 0 Gallatin Pike on Parcel # 03300012600.

07-21-10

BOARD DEFERS REQUEST FOR SUSPENSION OF RULES FOR TWO BOARD MEETINGS-NAMING COMMITTEE TO MEET IN OCTOBER

As per recommendation of the Naming Committee, upon motion of Ms. Hughes and seconded by Mr. Anderson, the Board approved the request to defer the suspension of the rules for two board meetings. The Naming Committee will meet in October regarding this item.

Correspondence received from 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*."

VI. OLD BUSINESS (con't)

08-21-04

BOARD APPROVES REQUEST FOR LETTER OF AGREEMENT FOR PARCEL AT 5595 PETTUS ROAD AND 5601 PETTUS ROAD FOR ROUND-ABOUT AT BLUE HOLE ROAD AND PETTUS ROAD

Staff requests 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.

As per recommendation of the Acquisition Committee, upon motion of Mr. Anderson, and seconded by Ms. Hughes, the board approved staff request for a letter of agreement for parcel at 5595 and 5601 Pettus Road as part of a round-about project at the intersection of Blue Hole Rd. and Pettus Rd.

VII. CONSENT AGENDA

09-21-01

BOARD APPROVES SEPTEMBER 2021 CONSENT AGENDA

Upon motion of Mr. Haynes, and seconded by Ms. Scott-Barnes, the Board approved the September 2021 consent agenda as presented.

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 |

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VII. CONSENT AGENDA (con't)

AMPLIFICATION AND FUNDRAISING

- 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

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
Fri., Feb. 25, 2022
Sat., Feb. 26, 2022
- Music City, Inc. Festival Riverfront/Walk of Fame 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

09-21-08

MS. REBECCA LOWE ADDRESSES BOARD REGARDING BROOKEMEADE PARK

Ms. Lowe addressed the Board regarding the current homeless encampment and the conditions in Brookemeade Park. Her presentation also included proposals and future commitments the group has planned. They asked the Board to pressure the Mayor's office to change this situation.

Director Odom thanked the group for their commitment and coordination with our staff to help. Metro Parks is working with the Mayor's Office, Metro Police, and the Homelessness Impact Division to resolve the situation. When we get to the point of rehabilitating the park, we will include your group as well as the community for feedback.

VIII. NEW BUSINESS (con't)

09-21-02

NAMING COMMITTEE RECOMMENDS APPROVAL TO FORMALLY ADOPT "LYTLE PARK" AS NAME FOR PROPERTY PURCHASED FROM MOE LYTLE IN 2012

As per recommendation of the Naming Committee, upon motion of Mr. Haynes, and seconded by Ms. Hughes, the Board to recommended approval to formally adopt the name "Lytle Park" for property purchased from Moe Lytle in 2012.

09-21-02

NAMING COMMITTEE RECOMMENDS APPROVAL TO FORMALLY ADOPT "LYTLE PARK" AS NAME 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

BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS TO ACCEPT A STAFFING GRANT BEGINNING JANUARY 2022

Correspondence received from Ms. Jenny Hannon, President of Friends of Warner Parks, requesting 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	\$ 5,474.65
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.

Upon motion of Mr. Haynes, and seconded by Ms. Hughes, the board accepted a S.W.E.A.T. staffing grant from Friends of Warner Parks to cover January 2022 through June 2022.

VIII. NEW BUSINESS (con't)

09-21-04

**BOARD APPROVES REQUEST OF THE FRIENDS OF WARNER PARKS TO
ACCEPT A STAFFING GRANT BEGINNING JANUARY 2022**

Correspondence received from Ms. Jenny Hannon, President of Friends of Warner Parks, requesting 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:

• 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

Upon motion of Ms. Hughes, and seconded by Mr. Haynes, the Board accepted a staffing grant from Friends of Warner Parks to cover January 2022 through June 2022.

09-21-05

**BOARD APPROVES IN-KIND GRANT ESTIMATED AT \$5,600 FOR PAINTING
WORK ON THE HAMILTON CREEK MARINA CLUBHOUSE**

Correspondence received from Ms. Gretchen Pritchett, President of Nashville Parks Foundation, requesting 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.

Upon motion of Mr. Anderson, and seconded by Mr. Haynes, the Board accepted an in-kind grant for painting work to be done on the Hamilton Creek Marina clubhouse.

VIII. NEW BUSINESS (con't)

09-21-06

BOARD APPROVES AN IN-KIND GRANT VALUED AT \$9,950 FOR ROOF REPLACEMENT AND TO BUILD A SCORER'S TABLE

Correspondence received from Trey Stuart, President of McCabe Park Little League, requesting 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.

Upon motion of Mr. Haynes, and seconded by Ms. Hughes, the Board accepted an in-kind grant for roof replacement and construction of scorer's table valued at 9,950.

09-21-07

BOARD APPROVES REQUEST FOR FRIENDS OF SHELBY PARK AND BOTTOMS TO FUNDRAISE FOR PLANNING AND REDEVELOPMENT OF THE NATIONAL REGISTER LISTED NAVAL RESERVE TRAINING FACILITY

Correspondence received from Ms. Rebecca Ratz, Director of Friends of Shelby Park and Bottoms, requesting board approval to fundraise for the planning and redevelopment of the National Register Listed Naval Reserve Training Facility in Shelby Park. The proposed redevelopment will be called Shelby Naval Commons.

09-21-07

BOARD APPROVES REQUEST FOR FRIENDS OF SHELBY PARK AND BOTTOMS TO FUNDRAISE FOR PLANNING AND REDEVELOPMENT OF THE NATIONAL REGISTER LISTED NAVAL RESERVE TRAINING FACILITY

Ms. Ratz presented Friends of Shelby Park and Bottoms proposal for this location and the reason for the fundraising request.

CM Brett Withers was present to speak in support of this request.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Haynes, the Board approved the request of Friends of Shelby Parks and Bottoms to fundraise for the redevelopment of the Naval Reserve Training Facility in Shelby Park.

VIII. NEW BUSINESS (con't)

09-21-09

BOARD DEFERS ACKNOWLEDGEMENT OF THE E.S. ROSE ANNUAL MONITORING TO OCTOBER BOARD MEETING

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

IX. SPECIAL PRESENTATIONS

X. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaitifama Archeological – Phase One

- Construction bid over budget. Negotiations cancelled.
- LPRF grant to be returned to TDEC
- Future request from friends' group to self-fund an alternative Phase One project

Centennial – Children's Memory Garden

- Design complete
- Construction contract execution underway

Centennial – Phase Three/Pavilion

- Design underway
- Design complete: Summer 2022

Elmington Tennis Courts Refurb

- Construction underway
- Complete: Winter 2021

Fort Negley - Master Plan

- Master plan underway
- Plan complete: Summer 2021

Hadley – Pavilion

- Construction underway
- Construction complete: Fall 2021

Madison Station – Schematic Design

- Partnership with Nashville Civic Design Center
- Design underway
- Design complete: Late 2021

Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

Ravenwood – Phase One

- Construction underway
- Construction complete: Fall 2022

Sevier – Sunnyside Mansion Restoration

- Design underway
- Design complete: Fall 2021

Warner – Traffic Counts

- Underway
- Complete: Spring 2022

Wharf – Master Plan

- Plan complete: Spring 2022
- Master plan underway

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

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XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- Two Rivers Farmers Market, Fridays, Two Rivers Mansion, 4:00-7:00 p.m.
- Musicians Corner, September Showdown Series, Centennial Park Thursdays through October, 5:00-9:00 pm
- Food Truck Brunch, Sundays, , Centennial Park, 10:00 am -2:00 pm
- Community Movie Night, Bellevue Park, September 10, 11:00 am-11:00 pm
- Outside Cinema, September 10th, Mill Ridge Park, 7:00 -10:00 pm
- Soul in September, Hadley Park, September 11th, 10:00 am- 8:00 pm
- Green Hills Park Festival, September 11th, 5:00-9:00 pm
- Full Moon Pickin' Party, Percy Warner Park, September 17th, 6:00-11:00 pm
- Jazz on the Cumberland, Cumberland Park, September 19th, 5:30-8:00 pm
- Golden Pheasant Triathlon, Shelby Park, September 25th, 8:00-11:00 am

XII. REPORT OF THE DIRECTOR

Ms. Odom announced

- Metro Government has issued a mask mandate for all public buildings
- Continuing to fill vacancies withing the department, based on need and solvency
- NRPA Conference will be held September 21st-23rd Music City Center
- The Park system is active and busy, encouraging park visitors to clean up after pets and themselves
- Honored Stan Fossick for his 30 years of service to the Parks Board

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

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

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson