

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, NOVEMBER 2, 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**
- 07-21-10** 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*."
- 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.
- 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.
- 10-21-06** 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

November 2021 Board Agenda

Page 2 of 4

OLD BUSINESS (con't)

- 10-21-06** 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.

VII. CONSENT AGENDA

- 11-21-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---|---------------------|
| • D1 Training Franchise Summit Workout Walk of Fame Park | | Sat., Nov. 6, 2021 |
| • Kappa Alpha Theta Formal | Centennial Park Event Shelter | Fri., Nov. 19, 2021 |
| • Track F45 | E.S. Rose Park | Sat., Dec. 4, 2021 |
| • Picnic/Clanton | Edwin Warner Park Shelter 5 | Sat., Apr. 30, 2022 |
| • Wedding/Ross | Centennial Sunken Gardens/Event Shelter | Sat., May 28, 2022 |
| • 44 th Annual Fall Tn. Craft Fair | Centennial Park Great Lawn | Oct. 7-9, 2022 |
| • Wedding/Garrido Fiedler | Elizabeth Park | Sat., Oct. 8, 2022 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|---------------------------------------|-------------------------------|----------------------|
| • Cupid's Chase 5K | Shelby Park | Sat., Feb. 12, 2022 |
| • Women Touched by Addiction Walk | Public Square Park | Sat., July 23, 2022 |
| • Steps of Success 5K/1 Mile Walk/Run | Shelby Park Event Field | Sat., Sept. 10, 2022 |
| • Sickle Cell Warrior Walk/Run 5K | Shelby Park/Riverview Shelter | Sat., Sept 17, 2022 |
| • Nashville Pagan Pride Day 2022 | Two Rivers Park Shelters 1-5 | Sat., Oct. 1, 2022 |

ALCOHOL

- | | | |
|---|-----------------------------------|---------------------|
| • Vanderbilt Women's Club Holiday Event | Percy Warner Golf Course Pavilion | Sat., Dec. 18, 2021 |
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AMPLIFICATION AND ALCOHOL

- | | | |
|---------------------------------------|--------------------|---------------------|
| • Willie's Fall Fest | Morgan Park | Sun., Nov. 28, 2021 |
| • Gumball 3000 Road Rally Pre-Concert | Walk of Fame Park | Mon., May 30, 2022 |
| • Live on the Green Music Festival | Public Square Park | Sept. 1-5, 2022 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

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|--|--|---------------------|
| • Conservancy Gala: Reflections of Light | Centennial Park/Parthenon Parking Lot | Sat., Nov. 6, 2021 |
| • The East Nashville Beer Festival | East Park | Sat., April 9, 2022 |
| • Nashville Rose' Fest | East Park | Sat., May 14, 2022 |
| • Dog Day | Centennial Front Lawn/Musicians Corner | Sat., Oct. 15, 2022 |

FUNDRAISING

- | | | |
|---------------------------------------|-------------------------------------|----------------------|
| • Purplestride Tennessee 2022 | Two Rivers Park | Sat., Apr. 30, 2022 |
| • ASF National Walk-Nashville Chapter | Fannie Mae Dees Park | Sat., May 21, 2022 |
| • Tennessee Voices for Victims | Percy Warner Equestrian Center | Sat., Sept. 24, 2022 |
| • Hume-Fogg Tennis Turkey Tourney | Centennial Sportsplex Tennis Courts | Sat., Nov. 13, 2021 |

VIII. NEW BUSINESS

- 11-21-02** Mr. Charlie Warfield, representative for Heriges family, requests to address the Board regarding the Heriges Field.
- 11-21-03** Ms. Michelle Johnson, Secretary of the Board for Miracle League of Music City and Parks liaison for the Miracle Field project, requests to address the Board regarding the Miracle Field.
- 11-21-04** Request for conditional approval to accept a donation from Habitat for Humanity, of 2 tracts of land totaling 1.47-acres and proposed park improvements to the land. Tract One is a 1.14-acre portion of Parcel ID# 06000005700 located at 3017 Aldrich Lane. Tract Two is a 0.33-acre portion of Parcel ID# 06000008900 located at 520 Brick Church Park Drive. 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.
- 11-21-05** A lease amendment is requested for the property located at 7820 Coley Davis, Parcel ID# 14100007400 that Metro leases (and subleases) from the State of Tennessee Department of Transportation. The current lease with TDOT expires on December 31, 2037. Metro has a need for a new mobile emissions testing site in the Bellevue area and requests the Park Board’s approval of an amendment to the lease with TDOT to allow the site to be utilized for this purpose.
- 11-21-06** Ms. Jenny Hannon, President of Friends of Warner Parks, requests board to accept an in-kind grant not to exceed \$3,998,649 from Friends of Warner Parks to fund the next phase of improvements in the Warner Parks. The list of proposed improvement projects is as follows:

Bird Program	\$ 36,943
Volunteer Program	\$ 42,706
Nature Center Operations/Support	\$ 14,500
Invasive species removal	\$ 175,000
Bob Brown Field Station improvements	\$ 25,000
Existing Trail improvements and maintenance	\$ 600,000
Gates to steps-Plaza	\$ 100,000
Highway 100 renovation -consulting	\$ 50,000
Hodge House renovations	\$ 104,000
Lodge composting toilets	\$ 50,000
Memorial benches and gardens	\$ 25,000
Miscellaneous park improvements	\$ 75,000
Mounted Police equipment	\$ 500
Nature Center improvements	\$ 150,000
Patio restoration/Nature Center landscape	\$ 25,000
Shelter relocation: EWP Land and River restore	\$ 500,000
Warner Park forest inventory	\$ 25,000
Percy Warner Golf Course renovation	<u>\$2,000,000</u>
Total	\$3,998,649

VIII. NEW BUSINESS (con't)

11-21-06 This grant requires no match or other obligation for Metro Parks. All projects will be paid for directly by Friends of Warner Parks.

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