

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

March 1, 2016

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 1, 2016 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Ms. Christy Smith, Mr. Charles Sueing and Mr. Greg Adkins. Ms. Jenn Garcia and Dr. Jo Ann Brannon were not in attendance.

Staff present were: Assistant Directors: Ms. Monique Odom, Administration and Finance; Mr. Rick Taylor, Consolidated Maintenance; Ms. Sally Davis, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Mr. Jim Hester, Special Events; Ms. Shain Dennison, Greenways; Ms. Jackie Jones, Superintendent/Public Information; Lt. Houston Taylor, representing Capt. Chris Taylor/Park Police and **Ms. Katie Downey, representing the Metro Legal Department.**

MINUTES OF MEETING HELD FEBRUARY 2, 2016 APPROVED

Upon motion of Mr. Adkins, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, February 2, 2016 as presented.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

Mr. Anderson introduced recently elected Councilmember at Large John Cooper to the board and staff. Mr. Cooper is a member of the Parks, Library and Recreation Committee of the Metro Council.

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

VIII. METRO COUNCIL REFERRALS

IX. OLD BUSINESS

02-16-09

BOARD APPROVES PROPOSED USAGE FEES FOR 2016

After much discussion, upon motion of Mr. Sueing, seconded by Mr. Fossick, the board approved the proposed usage fees for 2016 as submitted by staff and to become effective April 1, 2016. Board was informed that usage fees will be addressed again in two (2) years. **(PLEASE NOTE THAT MR. ADKINS ABSTAINED FROM VOTING.)**

IX. OLD BUSINESS

02-16-09 (con't.)

BOARD APPROVES PROPOSED USAGE FEES FOR 2016

Board member concerns:

- Ms. Smith asked what amount of revenue is brought in and Ms. Odom replied 9 million annually and is deposited in the Metro Government's General Fund.
- Mr. Adkins voiced his concern over the number of fees that Metro Parks has, hoping that said fees don't hurt those citizens dependent upon use of public facilities.
- Mr. Sueing asked if the fee changes are appropriate at this time and Mr. Lynch responded yes.

X. CONSENT AGENDA

03-16-01

BOARD APPROVES MARCH CONSENT AGENDA

Upon motion of Mr. Sueing, seconded by Ms. Smith, the board approved the consent agenda as submitted.

AMPLIFICATION APPROVAL

- | | | |
|------------------------------------|---|--------------------------------|
| • TN Kurdish Community Council | Edwin Warner Park-Newroz | Sun., March 20, 2016 |
| | | rain date-Sat., March 26, 2016 |
| • Hope Church Nashville | Dudley Park-Easter Egg Hunt | Sat., March 26, 2016 |
| • The Donelson Fellowship | Two Rivers Park-Easter Egg Hunt | Sat., March 26, 2016 |
| • Rocketown Church | Sevier Park-12South Egg Hunt | Sat., March 26, 2016 |
| • Belmont University-Literacy Day | E.S. Rose Park/Baseball Field | Sat., April 9, 2016 |
| • Johnmie Leater-picnic | Shelby Park/Riverview Shelter | Sun., May 15, 2016 |
| • Jewish Federation of Nashville | Bellevue Park-Israel's Independence Day | Sun., May 15, 2016 |
| • Nashville Life Christ Church | Sevier Park-picnic | Sat., June 4, 2016 |
| • Dorian Williams-family reunion | Centennial Event Shelter | Sun., June 12, 2016 |
| • Zachary Belcher-rehearsal dinner | Centennial Event Shelter | Thurs., June 16, 2016 |
| • Faith Life Church-picnic | Cane Ridge Park Shelter 1 | Sat., June 25, 2016 |
| • Anthony Rucker-picnic | Cane Ridge Park Shelter 3 | Sat., July 2, 2016 |
| • Alysha Johnson-picnic | Hadley Park Shelter 2 | Sat., July 2, 2016 |
| • Cumberland River Compact | Cumberland Park-water festival | Sun., July 10, 2016 |
| • Race Nashville-5K run/walk | Shelby Bottoms/Riverview Shelter | Sun., July 31, 2016 |
| • Jamie O'Neal-renewal of vows | Shelby Park Naval Hill greenspace | Sat., Aug. 20, 2016 |
| • Lamons Starks - picnic | Madison Park Shelter 1 | Sat., Sept. 3, 2016 |
| • Nashville Striders-15K/5K | Shelby Bottoms/Event Field | Sat., Sept 17, 2016 |

X. CONSENT AGENDA

03-16-01(con't)

BOARD APPROVES MARCH CONSENT AGENDA

Upon motion of Mr. Sueing, seconded by Ms. Smith, the board approved the consent agenda as submitted.

FUNDRAISING APPROVAL

- Delta Sigma Theta/Nashville Alumnae E. S. Rose Track-walk/race Sat., March 26, 2016
- Project 615-Nash Spring Bash Centennial Park Bandshell-festival Sun., April 17, 2016
- SORBA Mid TN-trail builder time trials Hamilton Creek/Pinnacle Trail Head Sundays April 17; 24; May 1; 8, 2016
- Girls on the Run Nashville-5K East Bank Greenway/ under Shelby Street Bridge Fri., May 7, 2016
- Leadership Academy-Camp Warner Park Warner Park-weekday camp May 31-July 29, 2016
7:30 am- 5:30 pm

FUNDRAISING AND AMPLIFICATION

- Belmont University-Dogs in the Park Sevier Park picnic Shelter 2 Sat., April 2, 2016
- Bethany Christian Services-movie Centennial Park Event Shelter Sat., April 29, 2016
- Bellevue Harpeth Chamber of Commerce Bellevue Park-picnic Sat., May 21, 2016
- Hands & Feet-5K Shelby Park Greenway Sun., May 28, 2016
- Gigi's Playhouse Nashville-walk Shelby Park/Bottoms Riverview Shelter Sat., June 11, 2016
- LUNGevery / Foundation Shelby Park/Bottoms Riverview Shelter Sat., Nov. 19, 2016

AMPLIFICATION AND ALCOHOL

- Tripp Wright/Dawn Rohde-wedding Centennial Art Center Sat., April 2, 2016
- Nashville Sports Leagues-Field Day Elmington Park Sat., May 21, 2016

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Country Music Association Cumberland, Riverfront, Walk of Fame June 8 – 12, 2016,
2016 CMA Music Festival Parks, Ascend Amphitheater
- Friends of Shelby Park-Pickin' Party Cornelia Fort Sat., June 18;
July 30; Aug. 27; Sept. 17, 2016
- Matt Lowney Productions Steeplechase Field-Balloon Festival Sun., Sept. 4, 2016

XI. NEW BUSINESS

03-16-02

**BOARD APPROVES REQUEST OF JEREMY BLOUNT TO HOST
A FARMERS MARKET IN BELLEVUE PARK MAY 6 – OCTOBER 14, 2016**

An application submitted by Mr. Jeremy Blount, representing the Bellevue Farmers Market, requesting permission to host a farmers market in Bellevue Park on Fridays, 5:00 – 7:30 pm, May 6 – October 14, 2016 was presented to the board for approval.

Upon motion of Ms. Smith, seconded by Mr. Sueing, the board approved request to host a farmers market in Bellevue Park during the 2016 season.

03-16-03

**BOARD GRANTS PERMISSION TO LIVENATION TO HOST EVENTS AT THE
POINT IN RIVERFRONT PARK DURING THE 2016 CONCERT SEASON**

Correspondence submitted by Mr. Isaac Thompson, representing LiveNation, requesting permission to host events, with alcohol consumption, at **The Point** at the Ascend Amphitheater in Riverfront Park during their 30 allocated event dates (TBD) during the 2016 concert season was presented to the board for approval.

Upon motion of Ms. Smith, seconded by Mr. Fossick, the board approved this request with specific details regarding refreshments, catering and ticket pricing to be determined on an individual basis for park supported events. Please note that LiveNation has agreed to donate \$300.00 per usage to the Nashville Parks Foundation.

03-16-04

**BOARD ACCEPTS DONATION OF SOUND PROOFING PANELS
FOR THE KIRKPATRICK CENTER GYM FROM
A HANDS ON NASHVILLE CORPORATE PARTNER**

Upon motion of Mr. Adkins, seconded by Mr. Sueing, the board approved staff request to accept a donation of \$1851.36 for sound proofing panels for the Kirkpatrick Center gym from a **Hands On Nashville** corporate partner. The panels were very much needed because with more than 10 children in the gymnasium at one time the sound becomes very loud, almost deafening.

XI. NEW BUSINESS

03-16-05

**BOARD APPROVES NEW PAY GRADES
UNDER THE PART-TIME AND SEASONAL PAY TABLE**

Upon motion of Mr. Adkins, seconded by Ms. Smith, the board approved new pay grades under the part-time seasonal pay table effective July 1, 2016. These new classifications/pay rate will resolve current pay issues especially within the aquatic section as the salary becomes consistent with what other organizations are paying. This pay table will also provide for annual increments.

Creating		Step 1	Step 2	Step 3	Step 4	Step 5
PTW4		\$10.90	\$11.23	\$11.56	\$11.91	\$12.27
SW6		\$10.00	\$10.30	\$10.61	\$10.93	\$11.26
SW7		\$10.90	\$11.23	\$11.56	\$11.91	\$12.27

03-16-06

**BOARD APPROVES TRANSFER/DONATION OF 1.26 ACRES FROM
CAPITOL VIEW JOINT VENTURE FOR USE AS A GREENWAY OR PARK**

Upon motion of Mr. Fossick, seconded by Mr. Adkins, the board approved the transfer/donation of 1.26 acres from Capitol View Joint Venture to be used as greenway/park development. Board approval of this transfer/donation of land was needed by the Metropolitan Council before the 2nd reading of the following ordinance on March 1, 2016. This property is valued at approximately 1.5 million and a park must be constructed by December 31, 2017.

ORDINANCE NO. BL2016-149

An ordinance authorizing the Metropolitan Government to enter a participation agreement for the construction of public infrastructure improvements and to accept a donation of real property for park purposes in the North Gulch area (Proposal No. 2016M-007PR-001).

WHEREAS, both Capitol View Joint Venture (“Capitol View”) and The Metropolitan Government of Nashville and Davidson County (“Metropolitan Government”) desire to provide public infrastructure improvements for the proposed development on the property owned by Capitol View in the North Gulch area which includes property under contract to be sold to Lifeway Christian Resources (the “Property”) as well as the existing properties in the surrounding area (collectively, the “Project”); and

XI. NEW BUSINESS

03-16-06 (con't.)

**BOARD APPROVES TRANSFER/DONATION OF 1.26 ACRES FROM
CAPITOL VIEW JOINT VENTURE FOR USE AS A GREENWAY OR PARK**

ORDINANCE NO. BL2016-149

WHEREAS, Capitol View has developed complete plans for the design and construction of the public infrastructure improvements for the Project which were prepared by Barge, Waggoner, Sumner and Cannon dated May 28, 2015 (the "Plans"), for which the Metropolitan Government approved and permitted on September 9, 2015 under the assigned permit number 201400328; and

WHEREAS, based on the Plans, Capitol View has determined that the costs necessary to complete the Project are \$10,400,000.00, of which a cost of \$3,490,000.00 is allocated for the public infrastructure improvement to the right-of-way and water and sewer system portion of the Project; and

WHEREAS, Capitol View previously submitted its Plans for the Project to the Metropolitan Government for approval which was granted; and

WHEREAS, the Parties desire for a portion of the Project costs to be paid by the Metropolitan Government, and in return, upon final inspections and approvals, Capitol View will convey the Project to the Metropolitan Government; and

WHEREAS, the completion of the Project and the provision of such public infrastructure improvements will benefit both parties and the general community of Nashville and Davidson County, Tennessee; and

WHEREAS, the parties would like to work together and enter into the participation agreement attached as Exhibit 1 to this ordinance to provide such public infrastructure improvements; and

WHEREAS, Capitol View owns 1.26 acres known as Tracts 12 and 13 in the Capitol View Development generally bounded by Gay Street to the South, and Nelson Merry Street to the North and bisected by 10th Avenue North, Nashville, Davidson County, Tennessee ("Parcel"); and

WHEREAS, as described in the letter attached as Exhibit 2 to this ordinance, Capitol View proposes to donate the Parcel for the purpose of creating a public park connected to the Music City Greenway ("Donation"); and

WHEREAS, it is in the best interests of the citizens of the Metropolitan Government that the attached participation agreement be approved and the Donation be accepted.

XI. NEW BUSINESS

03-16-06 (con't.)

**BOARD APPROVES TRANSFER/DONATION OF 1.26 ACRES FROM
CAPITOL VIEW JOINT VENTURE FOR USE AS A GREENWAY OR PARK**

ORDINANCE NO. BL2016-149

**NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN
GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY.**

SECTION 1. The participation agreement between the Metropolitan Government and Capitol View, to construct specific public infrastructure improvements as described in Exhibit 1, attached hereto and incorporated herein by reference, is approved, and the Director of Water and Sewer Services, or his designee, and the Director of Public Works, or his designee, are authorized to execute the same.

SECTION 2. The Metropolitan Government will contribute three million four hundred ninety thousand dollars (\$3,490,000.00) to assist in funding the construction and installation of the public infrastructure improvements.

SECTION 3. The Director of Parks and Recreation is authorized to accept the Donation for park purposes as approved by the Board of Parks and Recreation.

SECTION 4. The Metropolitan Mayor and Director of Finance are authorized to execute and deliver documents, certificates and agreements, with approval of the Department of Law, that may be necessary to give effect to the transactions contemplated by this ordinance including, without limitation, an escrow agreement with Lifeway Christian Resources.

SECTION 5. This ordinance shall take effect from and after its passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

Sponsored by: Councilmembers Freddie O'Connell and Bill Pridemore

XII. CAPITAL PROJECTS UPDATE

Mr. Tim Netsch, Assistant Director of Parks reported:

- **Community Center Site Lighting Upgrades for Hadley, Hartman and McCabe** Design underway with construction bidding in Spring 2016
- **Countywide Master Plan** data collection is underway. The public input campaign begins Summer 2016 with plan scheduled for completion Winter 2016 – 2017.
- **Fort Negley** phase one structural repairs - design complete with construction bidding in queue this month.

XII. CAPITAL PROJECTS UPDATE (con't.)

Mr. Tim Netsch, Assistant Director of Parks reported:

- **Hadley Tennis Building** design underway with construction bidding in Summer 2016.
- **Madison Community Center** design underway with construction bidding in Summer 2016.
- **Riverfront – Fort Nashborough** design complete with construction bids due this month.
- **Shelby – Naval Building Rehab and Lease** – contract negotiations underway.
- **Shelby Stream Mitigation** preliminary planning complete. After final approvals and permitting design will begin.
- **Two Rivers Mansion Master Plan** is underway with plan scheduled for completion Summer 2016.
- **Una Sportsfield upgrades** design phase underway with construction scheduled to begin Spring 2016.
- **Edwin Warner – Burch Reserve Connector Phase Two** design complete with construction bid review underway.
- **Percy Warner Horse Barn at the Steeplechase** – design/build bids thrown out and restructuring to design, bid and build.
- **Percy Warner Parking Lots and Road to Trail** construction underway and scheduled for completion Spring 2016.
- **Smith Springs Community Center** design underway with construction bidding in Summer 2016.
- **Stones River Dog Park and Trailhead** under construction and scheduled for completion Spring 2016
- **West Park General Improvements** – Metro Water Service project construction underway, scheduled for completion Summer 2017.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

Ms. Jackie Jones reported the following upcoming Metro Parks sponsored events:

- Sound Exploration March 5 @ 1:00 pm Centennial Black Box Theater
- Free Form Friday March 11 @ 8:00 pm Centennial Black Box Theater
- *Ron Lederer,* March 18 @ 5:00 pm Centennial Art Center
 A Retrospective Memorial gallery opening
- Fossils at the Fort March 19 @ 10:00 am Fort Negley
- Richland Creek Run April 2 @ 8:05 am Richland Creek Greenway
- Outdoor Vendor Show April 2 @ 9:00 am Bells Bend Nature Center

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported:

- Arbor Day March 10 @ 11:00 am Centennial Park Event Shelter

- Beginning today, March 1, at Fort Negley as part of the Homeless Encampment Committee (Open Table, Homeless Commission, Mayor Barry’s office, Social Services and Parks) the process of clearing underbrush between the Fort and the Adventure Science Museum will begin. Will start clearing view from the Fort of downtown, adding shared pathways between Fort and the Adventure Science Museum and will develop an outdoor classroom. According to the Homeless Commission there were 39 campers; however, Metro Park Police determined between 60-70 campers last week. Today’s (March 1) check indicated there are now more campers. Navigators will have to be obtained to move campers to permanent housing.

- We have received quote on demolition of Greer Stadium; however, there is no money in our budget for funding. Also, there have not been any public meetings scheduled to discuss the future of the park and currently the existing parking lot is being used by various groups for parking.

- On Wednesday, March 23 @ 10:30 am Mayor Barry will conduct Parks’ budget hearing in the Mayor’s Media Room in the Historic Courthouse. The process will be different as in years past as the budget is to be presented for the next 3 years. Format has not been introduced and changes will be made as per each budget accordingly.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Director

George Anderson, Chairperson