

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

October 4, 2016

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, October 4, 2016 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Christy Smith, Mr. Stan Fossick, Mr. George Anderson, Ms. Brenda Diaz-Flores and Dr. Jo Ann Brannon. Ms. Jenn Garcia and Dr. Michelle Steele were not in attendance. **Mr. John Cooper, Metro Councilmember at Large, was in attendance.**

Staff present were: Assistant Directors: Mr. Rick Taylor, Consolidated Maintenance; Ms. Sally Davis, Community Recreation; Mr. Tim Netsch, Planning and Facilities; and Ms. Shain Dennison, Greenways; Capt. Chris Taylor/Park Police; Ms. Jackie Jones, Superintendent/Public Information and **Ms. Katie Downey, representing the Metro Legal Department.** Ms. Monique Odom, Deputy Director of Parks, and Mr. Jim Hester, Assistant Director-Special Events, were not in attendance. Please note that Mr. Wayne Evans, representing Metro Parks Revenue Producing Facilities, was attending in Mr. John Holmes' absence.

MINUTES OF MEETING HELD SEPTEMBER 6, 2016 APPROVED

Upon motion of Mr. Anderson, seconded by Mr. Fossick, the Board approved the minutes of the board meeting held Tuesday, September 6, 2016 as presented.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

UPDATE ON THE TWO RIVERS MANSION MASTER PLAN DEFERRED UNTIL THE NOVEMBER BOARD MEETING

UPDATE ON METRO PARKS GOLF COURSES DEFERRED UNTIL THE NOVEMBER BOARD MEETING

VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS

INTRODUCTION OF MR. WAYNE EVANS, SUPERINTENDENT OF SPECIAL SERVICES, DEFERRED UNTIL THE NOVEMBER BOARD MEETING

VIII. METRO COUNCIL REFERRALS

Councilmember Colby Sledge reported to the board that 130 individuals attended the community meeting regarding the Greer Stadium site on Wednesday, September 21 and approximately 70 were in attendance on Saturday, September 24 with both meetings being held at the Adventure Science Center.

Councilmember Sledge stated that there is an online survey available on the Metro Planning Commission's website until Friday, October 7. Survey participants may select their choice of use for this open space and as of October 4th there are 75 responses.

VIII. METRO COUNCIL REFERRALS (con't.)

Meeting attendees were in the range of sports enthusiasts, history buffs, an area church looking for a new building site, etc. Currently looking at where attendees who signed in actually reside in Davidson County.

Although no meeting attendees were permitted to speak Mr. Lynch did allow Mr. Larry Schmittou to speak since he was the entrepreneur who financed and developed the site and brought the Nashville Sounds to Greer Stadium in Fort Negley Park.

Once final results are tallied from the meetings and online surveys, a meeting will be scheduled with the Mayor's Office and then a recommendation will be brought back before the Metro Parks Board.

IX. OLD BUSINESS

08-16-02

UPDATE ON RESERVOIR PARK
AS PER REQUEST OF COUNCILMEMBER SLEDGE

Councilmember Colby Sledge, representing District 17, was present regarding an update on the security issues surrounding Reservoir Park.

- Captain Chris Taylor stated that there have been no reported incidents and if there is an issue regarding the homeless in the Park Social Services has been immediately contacted.
- Mr. Lynch reported stated that he has empathy toward the new residents as the physical layout of the park, 8th Avenue bordering one side and the Reservoir bordering the other, is difficult to navigate. However, soon the park will double in size when Metro Water Services completes work regarding the Reservoir tank lending to better serving the immediate community.
- Mr. Taylor, Assistant Director/Maintenance, stated that the lights have been removed from the court behind the homes of the concerned homeowners. The lights on the court on the 8th Avenue side are now operating and soon will be operating with a new timing system with a battery backup.
- Councilmember Sledge reported that there is still activity in the parking lot and requested increased police presence. He also reported that a basketball rim needs to be replaced. He then asked when the park signage will go up and Mr. Taylor stated that signage has been ordered and once received signage will be installed.

X. CONSENT AGENDA

10-16-01

BOARD APPROVES OCTOBER CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Dr. Brannon, the board approved the consent agenda as submitted.

AMPLIFICATION APPROVAL

- SOLE Day Community picnic Fred Douglas Park Sat., Oct. 8, 2016
- Maggiano's staff celebration Centennial Park pavilion/volleyball court Mon., Oct. 10, 2016
- HCA-LLS Derby Centennial Park Event Shelter Tues., Oct. 11, 2016
- Buffalo Wild Wings-picnic Centennial Park picnic pavilion Wed., Oct. 12, 2016
- Nashville Steam Preservation Society Centennial Park picnic pavilion Fri., Oct. 14, 2016
- HCA-Thank you event Centennial Park Event Shelter Thurs., Oct. 27, 2016
- Advance Financial 20th Anniversary Centennial Park Parthenon Lawn Sun., Oct. 30, 2016
- Home Church Nashville-service/picnic Cumberland Park Sun., Oct. 30, 2016
- Music City Kids Triathlon Centennial Park Parthenon Lawn Sun., April 30, 2017
- Calvary United Methodist Church Sevier Park Shelter 1-picnic Sun., Aug. 13, 2017

FUNDRAISING APPROVAL

- Ace for the Cure-tennis tourney Centennial Sportsplex Tennis Center Sat., Oct. 22, 2016

ALCOHOL APPROVAL

- Wildhorse Saloon-private event Riverfront Park Fri., Nov., 4, 2016

AMPLIFICATION AND FUNDRAISING APPROVAL

- Noteably Nashville Fashion Show Cumberland Park Mon., Oct. 10, 2016
- Gold's Gym -Bellevue Grit Games Bellevue Park Sat., Oct. 15, 2016
- Start 2 Finish Event Mgt. Dudley Park-2016 Empower 5K Sat., Oct. 29, 2016
- NeedLink Nashville-5K East Bank Landing Sat., Dec. 3, 2016
- SuperFly Running-5K Two Rivers Park Sat. March 11, 2017
- Huntington's Disease Society Shelby Park Sat., May 13, 2017
- The Help Center-Walk/Run Centennial Park Event Shelter Sat., Aug. 19, 2017
- Metro Water Services-Walk/Run Shelby Park Event Field Sat., Aug. 26, 2017
- 7th Annual Steps of Success 5K Shelby Park Event Field Sat., Sept. 9, 2017

AMPLIFICATION AND ALCOHOL APPROVAL

- Nashville Scene Best of Nashville Centennial Park - Parthenon Zone Wed., Oct. 5, 2016
- Good Morning America CMA Awards Walk of Fame Park -concert Oct. 30-Nov. 2, 2016
Celebrating the 50th CMA Awards Week with Robin Roberts
- Rhizome Productions, Inc. Sevier Park-12 South Winter Warmer Sat., Dec. 3, 2016
- Primo Jam Music Festival East Park Sat., May 6, 2017
- The American Artisan Festival Centennial Park Musicians Corner June 16-18, 2017
and Front Lawn

X. CONSENT AGENDA

10-16-01(con't.)

BOARD APPROVES OCTOBER CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Dr. Brannon, the board approved the consent agenda as submitted.

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

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| • TN Beer and Wine Festival | Grounds of Two Rivers Mansion | Sat., Oct.15, 2016 |
| • Conservancy for the Parthenon and Centennial Park | Gala-Parthenon/arthenon Plaza | Sat., Nov. 5, 2016 |
| • Super Cool Fun Fest-concert | Cumberland Park | Sat., July 15, 2017 |
| • iHeartMedia-Music City Brewer's Fest | Walk of Fame Park | Sat., July 29, 2017 |

XI. NEW BUSINESS

10-16-02

BOARD AFFIRMS REAPPOINTMENT OF DR. JO ANN BRANNON AS A MEMBER OF THE PARKS BOARD REPRESENTING THE METRO SCHOOL BOARD

Upon motion of Mr. Anderson, seconded by Mr. Fossick, the Board affirmed the reappointment of Dr. Jo Ann Brannon, representing the Metro School Board, as a member of the Parks Board, effective September12, 2016. (Dr. Brannon's term will expire June 30, 2017.)

10-16-03

BOARD GRANTS APPROVAL TO ACCEPT A DONATION OF SPLIT RAIL FENCING VALUED AT \$8,330.00 FROM THE WARNER PARK IMPROVEMENT ASSOCIATION

Upon motion of Mr. Anderson and seconded by Ms. Brenda Diaz-Flores, the board accepted a donation of split rail fencing valued in the amount of \$8,330.00 from the Warner Park Improvement Association. This donation will be used to replace previous fencing that was removed during the construction of the Percy Warner Golf Clubhouse.

10-16-04

BOARD DEFERS STAFF REQUEST TO ACCEPT A DONATION OF 10.56 ACRES (MAP AND PARCEL NO. 16200012300) FROM WILLIAM CAMMACK FOR THE MILL CREEK GREENWAY

Upon motion of Dr. Brannon, seconded by Mr. Anderson, the board deferred the acceptance of a donation of 10.56 acres on Mill Creek at the corner of Blue Hole Road and Bell Road from William Cammack, resident, (map and parcel no. 16200012300) for the Mill Creek Greenway system for one meeting as per park policy 3000.25 Acquisition and Disposition of Park Property.

XI. NEW BUSINESS

10-16-05

**BOARD DEFERS STAFF REQUEST TO APPROVE AN EXCHANGE OF PROPERTY
BETWEEN METRO PARKS AND REYES CONSTRUCTION**

Upon motion of Dr. Brannon, seconded by Mr. Anderson, the board deferred staff request to approve the exchange of property, map and parcel no. 14816006000, at 2314 Antioch Pike, with Reyes Construction Company (an adjacent property owner) for one meeting as per park policy 3000.25 Acquisition and Disposition of Park Property.

10-16-06

**BOARD APPROVES THE APPOINTMENT OF GEORGE ANDERSON
TO THE NASHVILLE PARKS FOUNDATION BOARD OF DIRECTORS**

Upon motion of Mr. Fossick, seconded by Dr. Brannon, the board approved the appointment of Mr. George Anderson to the Nashville Parks Foundation Board of Directors effective October 4, 2016 to fill the vacated seat of Ms. Christy Smith, current Parks Board Chairperson. (Mr. Anderson's term will expire July 29, 2018.)

XII. CAPITAL PROJECTS UPDATE – Tim Netsch

Mr. Netsch reported:

- Casa Azafran moving forward – will provide update to board soon.
- County-wide Parks and Greenways Master Plan is ongoing with the next round of public meetings scheduled in October.
- A 2nd round of bidding has been completed for the Warner Horse Barn because of 1st round bids coming in too costly – currently looking for an alternative method.
- Master Plan for Two Rivers Mansion complete with an update to the board soon.
- Master Plan for Kellytown is complete with an update to the board soon.
- Construction on the Stones River Dog Park should be completed by the end of October with the opening event scheduled in November.
- Shelby Stream Mitigation is in design phase.
- Construction delayed by conflict with CSX and negotiations underway at the Burch Reserve Connector in Edwin Warner Park.

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

Ms. Jackie Jones announced the following events for October:

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| Oktoberfest | Morgan Park | October 8-9 |
| Full Moon Pickin Party | Warner Park | October 14 |
| Sip, Savor, & Song Craft Fair | Centennial Park | October 15 |
| Metro Dance Open House | Centennial Performing Arts Studio | October 16 |
| Rock & Road Races | Warner Parks | October 22 |
| Mountain Bike Checkout | Percy Warner Golf Trailhead | October 22 |

XIV. REPORT OF THE DIRECTOR

Mr. Lynch reported:

- In keeping with the board’s intent of hosting our board meetings at other park sites on a quarterly basis, the November Parks Board Meeting will be held at the Sevier Regional Center.
- Attended the ***Celebrate Nashville*** event in Centennial Park on Saturday, October 1st. There were approximately 20,000 in attendance with Mayor Barry welcoming the participants. The diversity of Nashville was definitely on display as Metro Parks highlighted the event.
- Also attended ***Farm Day at Bells Bend Nature Center and Park*** on Saturday, October 1st. There were approximately 1,000 in attendance enjoying the agricultural equipment and mules on display as well as the banjo contest.
- Thanked Greenways for Nashville for hosting another outstanding ***Dinner on the Bridge*** and voiced appreciation for the recognition bestowed upon him at the event. Expressed appreciation to Emmie Thomas and Shain Dennison for all of their work in promoting Greenways in Nashville and Davidson County.
- Nashville and Metro Parks will host the ***National Recreation and Parks Association Conference in Nashville in 2021***.
- A Financial Report update will be presented by Monique Odom at the November Board Meeting.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

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

Thomas M. Lynch, Director

Christy Smith, Chairperson