

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING September 12, 2017

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, September 12, 2017 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Ms. Jenn Garcia, Mr. Stan Fossick, Dr. Michelle Steele, Ms. Tari Hughes, Dr. Jo Ann Brannon and Mr. Jeff Haynes.

Staff present were: Mr. Rick Taylor, Consolidated Maintenance; Ms. Sherry Hipps and Mr. Stevon Neloms, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Ms. Cindy Harrison, Greenways; Mr. Jim Hester, Cultural and Outdoor Recreation/Special Events; Ms. Jackie Jones, Superintendent/Public Information; Capt. Chris Taylor/ Park Police and **Ms. Macy Amos, representing the Metro Legal Department.**

Also in attendance were: **Mr. John Cooper, Metro Councilmember at Large**, and **Mr. Ed Kindall, Councilmember from the 21st District.**

MINUTES OF MEETING HELD AUGUST 1, 2017 APPROVED

Upon motion of Mr. Fossick, seconded by Ms. Garcia, the Board approved the minutes of the board meeting held Tuesday, August 1, 2017 as presented.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS

FRIENDS OF FORT NEGLEY PRESENTED IDEAS FOR THE GREER STADIUM PARCEL OF FORT NEGLEY PARK TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY

The following individuals were responsible for presentation to the board on Fort Negley:

Dr. Clay Bailey, *President of Friends of Fort Negley*
Mr. Ben Page, *Principle Landscape Architect at Page | Duke Landscape Architects*
Dr. Jane Landers, *Gertrude Conaway Vanderbilt Professor of History at Vanderbilt University*
Dr. Angela Sutton, *Digital Humanities Postdoctoral Fellow at Vanderbilt University*
Ms. Ann Roberts, *Executive Director of Metro Historical and Historic Zoning Commission from 1982 to 2008*

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**FRIENDS OF FORT NEGLEY PRESENTED IDEAS FOR THE GREER STADIUM
PARCEL OF FORT NEGLEY PARK TO THE BOARD
FOR INFORMATIONAL PURPOSES ONLY**

Fort Negley Park has all of the components
that make a great park.



In 2007, the Parks Board had the foresight to
develop their own All-Park Plan.



VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**FRIENDS OF FORT NEGLEY PRESENTED IDEAS FOR THE GREER STADIUM
PARCEL OF FORT NEGLEY PARK TO THE BOARD
FOR INFORMATIONAL PURPOSES ONLY**

All of the available acreage should be restored
and returned to Fort Negley Park.



In 1994, UNESCO launched the Slave Routes Project in order to:

- Contribute to a better understanding of the causes, forms of operation, stakes and consequences of slavery in the world (Africa, Europe, the Americas, the Caribbean, the Indian Ocean, Middle East and Asia);
- Highlight the global transformations and cultural interactions that have resulted from this history;
- Contribute to a culture of peace by promoting reflection on cultural pluralism, intercultural dialogue and the construction of new identities and citizenships

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**FRIENDS OF FORT NEGLEY PRESENTED IDEAS FOR THE GREER STADIUM
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Ft. Negley to also be nominated for Natl. Park Service's
Natl. Underground Railroad Network to Freedom



- Started in 1999, the Underground Railroad Network to Freedom was established in order to: promote programs and partnerships to commemorate, preserve sites and other resources associated with, and educate the public about the historical significance of the UGRR.

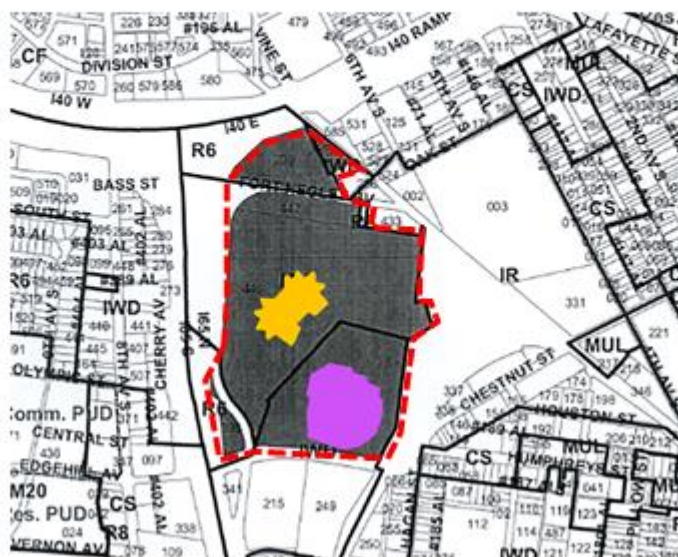


NATIONAL
UNDERGROUND RAILROAD
NETWORK TO FREEDOM

- There are only two other locations designated on this list in Tennessee (Fort Donelson and Stones River).

from: https://www.nps.gov/subjoc/ugr/about_nf/mission_statement.htm

In 2005, Metro Council established a Historic
Overlay District to the entire Fort Negley Park site



from: Ordinance NO. 513005-604 Metro
Council April 5, 2005

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

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PARCEL OF FORT NEGLEY PARK TO THE BOARD
FOR INFORMATIONAL PURPOSES ONLY**

The Cloud Hill development encroaches on the Fort Negley parcel.



From: Metro Nashville Parcel Map



From: Detailed Plan
Cloud Hill Partnership

At a minimum, Friends of Fort Negley believe if the City moves forward with this development:

1. This development would need a waiver from the State Historical Commission.
2. The MHZ Commission would need to waive its 2005 overlay with approval from the Planning Commission and Metro Council.
3. The Greenways Commission would have to conclude the City does not need this green space.
4. The Parks Board would have to vote to abandon its own plan for this property. This Board never voted to put this property up for the RFQ. You are **NOT** required to make an award for development.

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

MR. DEVINDER SANDHU, REPRESENTING NASHVILLE ADVENTURE PARK, PRESENTED AN ALTERNATIVE OPTION FOR THE GREER STADIUM AND FOR NEGLEY SITE TO THE BOARD

Mr. Devinder Sandhu, representing Nashville Adventure Park, presented an alternative option for the Greer Stadium and Fort Negley site to the board for informational purposes only. Below is a summary of Mr. Sandhu's park plan:

Residential: no residential on site – "Keep it Park"

Retail Greer Stadium:

- Amphitheater (Movies in the Park 1.5 acre park)
- Farmers Market (10,000+/- sq. ft.) with 5-10 local vendor locations
- Food Truck Alley – 8 Food Trucks
- Neighborhood Retail – 4 units (2,000 sq. ft. each)
- Live/Work Artisan Retail – 26 units (430 sq. ft. each)
- Restaurants – 6+/-
- Child Care Facility
- Bus Parking (school buses and tournaments)

Sports/Recreation Facilities:

- Schmittou Field and SportsPlex:
66,000 sq. ft. and 72,600 sq. ft. to include indoor sports, gymnastics, ropes courses
- 13.7 acres of Park/Open Space
7.1+/- acres (north park)
3.1+/- indoor sports buildings
1.5+/- acres (amphitheater park)
2.1+/- acres (added from CSX property)
- Indoor rock climbing
- Gymnastics building (5,800 sq. ft.)
- Outdoor skate building
- Indoor sky diving

Museum and Monument Location and Non-Profit Offices:

- African American and Civil War Museum 20,00 sq. ft. (building pad provided)
- Monument to black Union soldiers 2500 sq. ft. (space provided)
- Non-profit offices 10,000 sq. ft.
- Optional expansion for Adventure Science Center

VI. SPECIAL PRESENTATIONS/INTRODUCTIONS (con't.)

**MR. DEVINDER SANDHU, REPRESENTING NASHVILLE ADVENTURE PARK,
PRESENTED AN ALTERNATIVE OPTION FOR THE GREER STADIUM AND FOR
NEGLEY SITE TO THE BOARD**

Amenities and Parking:

- Surface level parking – 722 spaces
- Green roof (structure parking – 248 shared between park visitors and residential offsite units)
- Structured parking optional sports/rec facilities
- Walking trails – 2 miles
- 1 billboard (north of hotel)

Hospitality/Entertainment:

- 3 star hotel – 78 rooms (surplus property)
- Location for sky bridge to Nashville City Cemetery

Synopsis of Mr. Sandhu's presentation:

- 100% Keep It Park Use – Public Private Partnership
- 100% Minority Controlled Company with majority of minority partners
- 100% Open/Green Space/All park and recreation use
- 100% Public building on park property (not private)
- Adding up to 3 acres of land (\$5,000,000 value), no loss of park property (NET GAIN)
- Repurposing Greer Stadium (no tearing it down)
- \$41,000,000 in property taxes (land) with inclusion of CSX property (other proposers do not offer any property taxes on leased "land")
- Home ownership with inclusion of CSX property for residential units
- Protect the view shed (no buildings, it is all park)
- Guarantee payment of \$100,000 per year (lease payment) for the site.
- Guaranteed location **Civil War Emancipation Museum**
- Contract: Community Benefits Agreement
- Proposed Tourist Tax Overlay to redirect to Minority Fund for minority Non-profits and scholarship fund

St. Cloud Hill LLC's plan in partnership with the Nashville Adventure Park Plan could result in home ownership potential on space adjacent to the Greer Stadium parcel, option for additional parking, additional land for building if archeological study reveals issues, storm water management and could add up to an additional 3+ acres to park valued at well over 5 million dollars if their purchase and sale agreement with CSX is successful.

VII. METRO COUNCIL REFERRALS

BOARD DEFERS REQUEST OF COUNCILMEMBER ED KINDALL TO NAME THE BANDSHELL IN HADLEY PARK IN HONOR OF MR. DON Q. PULLEN

Councilmember Ed Kindall requests board approval to name the bandshell located in Hadley Park in honor of Mr. Don Q. Pullen.

Therefore, upon motion of Dr. Brannon, seconded by Ms. Garcia and as per Park Policy 3000.1 Naming of Parks, the board deferred this request to the Naming Committee for consideration.

VIII. OLD BUSINESS

01-17-07

BOARD APPROVES PLAN SUBMITTED BY RACHEL ZIJLSTRA ON BEHALF OF THE COMMUNITY FOR TONY ROSE PARK AND PROPOSED AMENITIES ONCE THE AREA CONSTRUCTION IS COMPLETE AND STAGING REMOVED FROM SITE

Ms. Rachel Zijlstra, representing the Edgehill Village Neighborhood Association and community, appeared before the board to present a revised plan regarding Tony Rose Park and planned amenities for the park once the area construction is complete and staging removed.

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the board unanimously accepted the plan as submitted for the park with the following new amenities to be incorporated within the area once the construction staging is removed:

- New chain link fencing
- ADA accessible routes to street
- 5' path (1/4 mile loop)
- 20 new shade trees
- Removable bollards
- Reclaimed Cul-de-sac with painted mural
- Shade structure/stage with 2 picnic tables
- 3 new park benches
- Proposed shade structure
- Play elements for children 2-5 years
- Musical play elements (2-3 elements)
- Water fountain and yard hydrant

The board also approved the reconfiguration of the staging area in the park as submitted and Panattoni Development will be subject to a "license or lease agreement" for the remainder of the project.

VIII. OLD BUSINESS

02-17-09

BOARD APPROVES REQUEST OF SCOTT TYGARD TO SOLICIT SPONSORSHIPS TO DESIGN AND CONSTRUCT A *MIRACLE FIELD* IN WARNER PARK

Upon motion of Ms. Garcia, seconded by Dr. Brannon, the board unanimously approved request of Scott Tygard to solicit sponsorships to design and construct a ***Miracle Field*** in Warner Park.

After previous discussions between Mr. Tygard and Metro Parks' staff, the conditions listed below were determined to be in Metro Parks' best interest:

- Demolish existing Heriges field, return area to lawn, grade, topsoil, seed and straw
- Demolish existing restroom and concession buildings, grade, topsoil, seed and straw
- Demolish existing "Christmas tree" lot, grade, topsoil, seed and straw (undecided)
- Install a wood privacy fence around all storage (sheds, etc.)
- All new sports lighting to meet dark sky standards per recent installation at existing fields
- No existing trees/root zones may be impacted except as explicitly approved by Parks staff
- Planting plan to include trees at a level similar to what is in existing lots and must meet all Metro Tree Ordinance requirements.
- New parking lot will utilize gravel parking bays except in ADA spaces. Metro Parks will not support any development code variances except as needed for use of gravel in parking lot.
- New restroom must be made available to the public
- Sponsorship and signage must meet all Parks Board requirements
- Plan review should include colors and materials that will be compatible with the natural are setting of Warner Park.

Considerations expressed by the Friends of Warner Parks:

- Demolition of second old field
 1. To comply with master plan
 2. To not further increase traffic and parking demand (currently exceeds capacity of park and surrounding streets)
- Percentage of construction funding must be secured before breaking ground. Construction project must be 100% within a yet to be determined number of months. Miracle League of Music City (MLMC) must remove all improvements unless 100% complete.
- Review of the Parks permit terms with regard to Miracle League Music City.

Tim Netsch and John Holmes will serve as representatives of Metro Parks during the planning and development stages of this facility.

VIII. OLD BUSINESS

09-17-05

**BOARD DEFERS THE REQUEST OF THE YMCA FOR METRO PARKS
TO ACQUIRE AND TAKE OVER OPERATION OF THE NORTHWEST YMCA
UNTIL JANUARY 2018**

Upon motion of Mr. Fossick and seconded by Ms. Garcia, the board accepted the request of Mr. Dan Dummermuth and Mr. Jimmy Granbery, representing the YMCA of Middle Tennessee, for Metro Parks to defer action on the eventual establishment of operating the Northwest Family YMCA as a Metro Parks and Recreation facility until January 2018.

IX. CONSENT AGENDA

09-17-01

BOARD APPROVES SEPTEMBER 2017 CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the board approved the September 2017 consent agenda as presented.

AMPLIFICATION APPROVAL

- | | | |
|--|-----------------------------------|------------------------|
| • Advanced Financial-picnic | Edwin Warner Picnic Shelter 5 | Wed., Sept. 13, 2017 |
| • Music City Inc. Induction Ceremony | Walk of Fame Park | Thurs., Sept. 14, 2017 |
| • Jr. Ward TN Classic – race | Warner Park Cross Country Course | Sat., Sept. 16, 2017 |
| • E. Nashville Come Together Day | McFerrin Park – picnic | Sat., Sept. 16, 2017 |
| • Church of the City-Sylvan Park | Centennial Park Event Shelter | Mon., Sept. 18, 2017 |
| • Maggiano’s Little Italy-employee picnic | Centennial Park Event Shelter | Mon., Sept. 25, 2017 |
| • Wake Up America concert/picnic | Watkins Park | Sept. 29-30, 2017 |
| • Terrence Holt – picnic | Cedar Hill Park Picnic Shelter 7 | Sat., Sept. 30, 2017 |
| • Safe House Tattoo Studio-picnic | Shelby Park Softball Diamond | Sun., Oct. 1, 2017 |
| • HMSHost-10 th Anniversary-Picnic | Cane Ridge Shelters 1, 2, 3 | Sun., Oct. 7, 2017 |
| • Sam Levy Reunion | McFerrin Park | Sat., Oct. 7, 2017 |
| • Acapulco Burrito-domestic violence awareness | Coleman Park | Sat., Oct. 7, 2017 |
| • Liberty HVAC and Energy Services | Edwin Warner Picnic Shelter 4 | Sat., Oct. 14, 2017 |
| • Creatives’ Day-outdoor music performance | Church Street Park | Sat., Oct. 21, 2017 |
| • Hillsboro High School 10 year reunion | Woodmont Park | Sat., Oct. 21, 2017 |
| • Nashville Turkey Trot – walk | Two Rivers Park/Wave Country | Thurs., Nov. 23, 2017 |
| • MNPD Season To Remember | Centennial Children’s Garden area | Thurs., Dec. 14, 2017 |
| • Rise Up Against Addiction 5K | Public Square Park | Sat., March 10, 2018 |
| • ACRA Henley Regatta-Vanderbilt Rowing | East Bank | May 12-14, 2018 |
| • Nashville General Hospital Health Fair | Hadley Park | Sat., June 2, 2018 |
| • Cumberland River Compact Waterfest | Cumberland Park | Sunday, July 8, 2018 |
| • Terrence Holt/Nashville Greek Picnic | Cumberland Park | Sat., July 28, 2018 |
| • Love Healthy Start Festival | Hadley Park-Back to School Event | Sat., July 28, 2018 |
| • Destination Nashville-private event | Walk of Fame Park | Aug. 4-8, 2018 |

IX. CONSENT AGENDA

09-17-01(con't.)

BOARD APPROVES SEPTEMBER 2017 CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the board approved the September 2017 consent agenda as presented.

FUNDRAISING APPROVAL

- Take Heart Orphanage – run/walk Richland Greenway/McCabe Loop Sat., Sept. 30, 2017
- American Heart Assoc./Sarah Cannon Centennial Event Shelter Thurs., Oct. 12, 2017
- Nashville State Community College Richland Greenway - run/walk Sat., Nov. 4, 2017
- FOWP - Camp Warner Park Warner Parks May 14–Aug.17, 2018
- Walk to Cure Arthritis-Nashville Centennial Bandshell/Park Sun., May 20, 2018

AMPLIFICATION AND FUNDRAISING APPROVAL

- New Dialect-Embracing Diversity Public Square Park-dance performance Sat., Sept. 30, 2017
- VetLinx/Operation Stand Down TN Ft. Negley Park-festival Oct. 14-15, 2017
- Walk for Freedom-walk Public Square Park Sat., Oct. 14, 2017
- Dirt, Cuts and Doughnuts VI Cane Ridge Park-mountain bike event Sat., Oct. 21, 2017
- Rudolph's Red Nose Run-walk/race East Bank Landing Sat., Dec. 2, 2017
- Barefoot Republic Camp-walk/race East Park Mon., Jan. 15, 2018
- Nat'l. Eating Disorders Assoc.-walk Centennial Park Sat, March 24, 2018
- Japan-America Society of TN Public Square Park-Cherry Blossom Festival Sat. April 14, 2018
- Mercy Multiplied-5K/family walk Shelby Bottoms Sat., April 14, 2018
- NAMI Davidson Walk, 5K & Village Shelby Park Event Field Sat., April 21, 2018
- Parkinson Foundation – walk Centennial Event Shelter/Park Sat., May 12, 2018
- Nashville Diaper Dash 5K- fun run Shelby Bottoms Sat., May 19, 2018

AMPLIFICATION AND ALCOHOL APPROVAL

- Tennessee Craft Centennial Art Center Fri., Sept. 22, 2017
- Universal Music Group Party Walk of Fame Park-free concert Tues., Oct. 3, 2017
- Nashville Fire Fighters Local 140 Walk of Fame Park-Firehouse Expo Wed., Oct. 18, 2017
- Country Music Association Walk of Fame Park-CMA Awards Wed., Nov. 8, 2017
- Music City Irish Fest Riverfront Park-dance/concert event March 17-18, 2018
- Destination Nashville-private event Walk of Fame Park April 10-11, 2018
- East Nashville Crawfish Bash East Park Sat., May 26, 2018
- Cumberland River Compact Splash Bash East Bank/Cumberland Park Sat., June 2, 2018
- American Artisan Festival Centennial Park Front Lawn June 15-17, 2018
- Destination Nashville-private event Walk of Fame Park Sat., Aug. 11, 2018

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Special Olympics TN Cumberland Park Thurs., Sept. 21, 2017
- Greenways for Nashville Cumberland Park Thurs., Sept. 28, 2017
- 8th Annual Back to Bridge Mixer Cumberland Park Fri., Sept. 29, 2017
- CitySTRONG Nashville Walk of Fame Park-workout party Sat., Sept. 30, 2017
- Tennessee Beer-Wine Festival Grounds of Two Rivers Mansion Sat., Oct. 21, 2017

IX. CONSENT AGENDA

09-17-01(con't.)

BOARD APPROVES SEPTEMBER 2017 CONSENT AGENDA

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the board approved the September 2017 consent agenda as presented.

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- JD Events & Festivals-Sevier Park Fest Sevier Park May 4-5, 2018
- JD Events & Festivals-Capitol District Street Fair Morgan Park Sat., May 19, 2018
- Alliance Francaise of Nashville Sevier Park- French Fest Sat., July 14, 2018
- SuperCool Fun Fest Cumberland Park-concert Sat., July 14, 2018
- Cumberland River Compact Cumberland Park-cocktail party Sat., July 21, 2018
- Cumberland River Compact-Dragon Boat Races East Bank/Cumberland Park Sat., Sept. 8, 2018

X. NEW BUSINESS

09-17-02

BOARD AFFIRMS APPOINTMENT OF MR. JEFF HAYNES AS A MEMBER OF THE PARKS BOARD REPRESENTING THE PLANNING COMMISSION

The board unanimously affirmed the appointment of Mr. Jeff Haynes, representing the Metro Planning Commission, as a member of the Parks Board effective August 10, 2017. Mr. Haynes is replacing Ms. Brenda Diaz-Flores. (Mr, Haynes term will expire May 31, 2018.)

09-17-03

BOARD APPROVES GRANT IN THE AMOUNT OF \$14,240.00 FOR THE DONATION AND INSTALLATION OF A SCOREBOARD AT THE BASEBALL FIELD IN TWO RIVERS PARK

Upon motion of Ms. Hughes, seconded by Ms. Garcia, the board accepted a grant in the amount of \$14,240.00 from the US Community Credit Union for the installation of a new scoreboard to be located in Two Rivers Park adjacent to the McGavock High School baseball field. Rick Taylor, Assistant Director of Parks/Consolidated Maintenance will coordinate the installation of the scoreboard.

X. NEW BUSINESS

09-17-04

**BOARD APPROVES STAFF REQUEST TO NOT RENEW LOAN AGREEMENT
BETWEEN THE NATIONAL MUSEUM OF THE U.S. AIR FORCE
AND METRO PARKS**

Upon motion of Ms. Hughes, seconded by Dr. Steele, the board unanimously agreed to not renew the loan agreement between the National Museum of the US Air Force and Metro Parks with regard to the F-86 jet located in Centennial Park.

The F-86 Jet, leased from the National Museum of the US Air Force, has been on display in Centennial Park since 1961. It was relocated to its present location in 1981. The aircraft originally flew out of Nashville from the 118th Aircraft Maintenance Squadron of the Tennessee Air National Guard at Berry Field in Nashville. The 118th was instrumental in arranging the original lease to Metro and participated in its relocation. The 118th has now requested that Metro not renew the lease, and the National Museum of the US Air Force has agreed to lease the aircraft to the 118th for display at Berry Field, the jet's original home base.

09-17-05

**BOARD DEFERS REQUEST TO APPROVE A SLOPE EASEMENT AT AZAFRAN
PARK TO PERMIT GRADING AND LANDSCAPING ON ADJACENT PPROPERTY**

Upon motion of Mr. Fossick, seconded by Dr. Brannon, the board as per park policy 3000.25, deferred approval of a slope easement at Azafran Park to permit grading and landscaping on the adjacent property to the Acquisition and Disposition of the board.

3000.25 ACQUISITION AND DISPOSITION OF PARK PROPERTY

- 1) The Park Board should establish a committee to evaluate all requests for acquisition and disposition of park property. It should be chaired by the Planning Commission representative who serves on the Park Board.
- 2) The Director or his designee should forward the request to the Metro Planning Commission, if applicable, as soon as received.
- 3) Duties and/or responsibilities of the committee are as follows:
 - A) All requests/issues regarding existing or future park properties will be referred to the committee.
 - B) The committee will thoroughly research all aspects of a request including the seeking of factual information and advice from the Planning Commission and its staff as well as affected Metro agencies and council members, if applicable .

X. NEW BUSINESS

09-17-05 (con't.)

BOARD DEFERS REQUEST TO APPROVE A SLOPE EASEMENT AT AZAFRAN PARK TO PERMIT GRADING AND LANDSCAPING ON ADJACENT PPROPERTY

3000.25 ACQUISITION AND DISPOSITION OF PARK PROPERTY

- C) The committee will make every effort to make a recommendation to the Park Board by the following month's meeting.
- D) Once the Park Board recommends approval, a request will be sent to the Metro Council for action, if applicable.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS

Ms. Jackie Jones announced the following upcoming events in Metro Parks:

- “A Day at the Fair with David Ewing, The Parthenon, now-December
- Dog Days and Mutt Strutt, Centennial Park, Saturday, September 16
- Draft Master Plan Open House for Stones River Regional Park sites September 20th, 12:00 – 7:30 pm, Hermitage Branch Library
- Draft Master Plan Open House for Southeast Davidson Regional Park September 21st, 12:00 – 7:30 pm, Southeast Community Center
- Tennessee Craft Fall Fair, Centennial Park, September 22-24, 2017
- African Street Festival, Hadley Park, September 22-24, 2017
- Dinner on the Bridge, Cumberland Park, September 28, 2017
- Celebrate Nashville Cultural Festival, Centennial Park, October 7, 2017

XII. DEPARTMENT UPDATES

XIII. CAPITAL PROJECTS UPDATE

Tim Netsch reported the following updates:

- **Azafran Park** – Construction underway by Conexion Americas in partnership with Metro Parks should be complete Winter 2017/18.
- **Fannie Mae Dees Park** – Dragon restoration repair wasn't as severe as expected so there will be no community involvement as most tiling has been completed.
- **Hadley Tennis Building** – Old “bubble” is down and the new structure should arrive mid-October.
- **Madison Recreation Center** – Construction underway, should be complete Spring 2018.

XIII. CAPITAL PROJECTS UPDATE (con't.)

Tim Netsch reported the following updates:

- **Orchard Bend** – All multi-use fields have been sprigged. Currently working on the parking lots. Estimated completion date is Spring 2018.
- **Ravenwood/Lytle Bend Master Plan** – is underway with community open house scheduled on September 20.
- **Smith Springs Recreation Center** – Construction underway with estimated completion date of Spring 2018.
- **Southeast/Antioch Master Plan** – is underway with community open house scheduled on September 21.
- **Edwin Warner Burch Reserve Connector** – Stone masonry going up inside tunnel under the railroad tracks.
- **West Park** – Construction/total renovation of park underway by Metro Water Services. Dedication event tentatively set for November 2017.

XIV. REPORT OF THE DIRECTOR

Ms. Odom announced:

- Councilmember Kindall and Councilmember at Large John Cooper were present at today's meeting.
- Hartman Recreation Center received significant flooding this week and staff is to be commended for getting the building opened. Staff is still working on the grounds.
- Tennessee Recreation and Parks Association State Conference will be held in Franklin, TN this year and because of the close proximity to Nashville many Parks employees will be attending. Metro Parks also has many projects entered for awards this year.
- Metro Parks has received 2 Nissan Leafs for our use from Metro General Services as part of their sustainability program.

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

Mr. Anderson announced:

- New board committee assignments were distributed.
- First round interviews for Director of Metro Parks are scheduled for this week.

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

Ms. Garcia asked if the board should talk with Metro Legal regarding an overview of the Greer Stadium parcel at Fort Negley. Macy Amos, representing Metro Legal, stated that nothing will happen until after the Appeals Hearing. After a decision has been made, the board can/will receive an overview of the project at that time.

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

Monique N. Odom, Interim Director

George Anderson, Chairperson