

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**February 6, 2018**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 6, 2018 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, and Mr. Jeff Haynes. Dr. Jo Ann Brannon was not in attendance.

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; Lt. Bryan Irvin, Park Police and **Ms. Macy Amos, representing the Metro Legal Department.**

**Mr. John Cooper, Councilmember at Large, and Ms. Angie Henderson, Councilmember representing district 34, were in attendance.**

### **MINUTES OF MEETING HELD JANUARY 9, 2018 APPROVED**

Upon motion of Mr. Fossick, seconded by Ms. Garcia, the Board approved the minutes of the board meeting held Tuesday, January 9, 2018 as presented.

#### **V. METRO COUNCIL REFERRALS**

#### **VI. OLD BUSINESS**

**08-17-05**

### **BOARD ACCEPTS REQUEST OF THE YMCA OF MIDDLE TENNESSEE TO DEFER ACTION INDEFINITELY ON THE PROPOSAL TO OPERATE THE NORTHWEST FAMILY YMCA AS A METRO PARKS' FACILITY**

Correspondence received from Mr. Jimmy Granbery, YMCA Board Chair, requesting Metro Parks to defer action indefinitely with regard to Metro Parks operating the Northwest YMCA during the year of 2018 as a regional center was presented to the board.

The Parks' Board granted acceptance of request to defer action on the eventual establishment of operating the Northwest Family YMCA as a Metro Parks and Recreation facility. This request has been deferred indefinitely by the board and it will be removed from future board agendas until such time the YMCA makes a determination of its ultimate intention.

**VI. OLD BUSINESS**

**12-17-06**

**BOARD DEFERS REQUEST TO APPROVE ACQUISITION OF 118 ACRES  
ON THE CUMBERLAND RIVER, MAP 53, PARCELS 1, 21, 136 AND 137  
AS PRESENTED BY THE CONSERVATION ASSISTANCE GRANT FUND**

As per park policy Park Policy 3000.25 Acquisition and Disposition of Park Property, the Parks' Board deferred the acquisition of 118 acres on the Cumberland River, map 53, parcels 1, 21, 136 and 137 until the March 2018 meeting.

**12-17-07**

**BOARD DEFERS REQUEST TO APPROVE ACQUISITION OF 4.6 ACRES  
ON HIGHWAY 100, MAP 143, PARCEL 029  
AT THE REQUEST OF THE CONSERVATION ASSISTANCE GRANT FUND**

As per park policy Park Policy 3000.25 Acquisition and Disposition of Park Property, the Parks' Board, the Parks' Board deferred the acquisition of 4.6 acres on Highway 100, Map 143, parcel 029 until the March 2018 meeting.

**01-18-04**

**BOARD DEFERS REQUEST TO APPROVE DONATION OF 51.0 ACRES  
LOCATED AT 0 MORTON MILL ROAD  
AS OFFERED BY THE DOROTHY CATE AND THOMAS F. FRIST FOUNDATION**

As per Park Policy 3000.25 Acquisition and Disposition of Park Property, the Parks' Board deferred action on the donation of 51 acres located at 0 Morton Mill Road as offered by the Dorothy Cate and Thomas F. Frist Foundation until the March 2018 board meeting.

**X. CONSENT AGENDA**

**02-18-01**

**BOARD APPROVES FEBRUARY 2018 CONSENT AGENDA**

Upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved the February 2018 consent agenda as presented.

**AMPLIFICATION APPROVAL**

- |   |                             |                      |
|---|-----------------------------|----------------------|
| • PK Pictures Nashville- Premier of "Final Space" | Oval Lawn/East Bank Landing | Fri., Feb 23, 2018   |
| • The Donelson Fellowship-Easter Egg Hunt         | Two Rivers Park             | Sat., March 24, 2018 |
| • Southeast Nashville Easter Egg Event            | Southeast Center & Park     | Sat., March 24, 2018 |
| • Bellevue Baptist Church-Easter Egg Hunt         | Bellevue Park               | Sat., March 31, 2018 |
| • Midtown Fellowship-Sunrise Service              | Centennial Park             | Sun., April 1, 2018  |

**VII. CONSENT AGENDA (con't.)**

**02-18-01**

**BOARD APPROVES FEBRUARY 2018 CONSENT AGENDA**

Upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved the February 2018 consent agenda as presented.

**AMPLIFICATION APPROVAL**

- Aspiring Youth Enrichment Services-walk Hadley Park Sat., April 28, 2018
- Caden Wedding Centennial Park Sat., April 28, 2018
- St. Jude Rock'n'Roll Nashville Marathon Front Lawn/Ascend Amphitheater Sat., April 28, 2018
- Victor Chatman-Brown Bag Lunch Concerts Centennial Event Shelter Wednesdays, May 9, 23; June 13,27; July 11, 25; August 8, 22; September 12, 26, 2018
- Victor Chatman-Jazz on the Cumberland Cumberland Park Sundays, May 13, June 17, July 15, August 19, Sept. 16, Oct. 21 and Nov., 11, 2018
- Music City Kids Triathlon Centennial Park Sun., June 10, 2018
- Davidson County Republican Party Picnic Centennial Event Shelter Sat., July 14, 2018
- Metropolitan Interdenominational Church E. Warner Shelter 10 Sat., July 14, 2018
- Evelyn Smith – picnic Two Rivers Park Shelter 1 Sat., July 21, 2018
- Nashville Striders, Inc. summer picnic/5K E. Warner Park/ Shelter 11 Sat., July 28, 2018
- Erin Gehring-The Stroller Run Shelby Park Sun., Aug. 19, 2018
- What Do You Run For? Fun Run/10K Shelby Park Sat., Aug. 25, 2018
- iHeartMedia-Wine on the River Nashville Riverfront Park Sat., Sept. 8, 2018
- RecoveryFest 2018 East Park Sat., Sept. 29, 2018
- Richland Park Farmer's Market Richland Park Saturdays, Jan. 6 - Dec. 29, 2018

**FUNDRAISING APPROVAL**

- Friends of Bells Bend Park Bells Bend Park-summer day camp June 4-Aug. 3, 2018

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Institute for Educational Volunteer Programs Two Rivers Park -5K Sat., March 31, 2018
- Nashville Bar Association-Race Judicata E. Warner Park/Shelter 11 Sat., April 7, 2018
- TN Kurdish Community Council-Newrob Edwin Warner Park Sun., March 25, 2018
- Row for a Reason 2018 Walk of Fame Park Sat., April 7, 2018
- iHeartMedia-Sista Strut Breast Cancer 3K Hadley Park Sat., April 21, 2018
- Madison Academy- Neely's Bend 5k Peeler Park Sun., April 22, 2018
- TN Chapter of Scleroderma-walk Centennial Park Sat., June 9, 2018
- HLH 5K Run/Walk Edwin Warner Park Sat., June 23, 2018
- DP Thomas Foundation for Obesity Inc. Two Rivers Park-wellness walk Sat., Sept., 22, 2018
- Lupus Foundation of America-Mid South Chapter Shelby Park-walk Sat., Sept. 29, 2018
- Nashville Striders/Shelby Bottoms Boogie Shelby Park Sat., Oct. 6, 2018
- The Leukemia & Lymphoma Society Light the Night East Bank Landing Fri., Nov. 2, 2018
- Safe Haven Family Shelter-walk E. Warner Park/Shelter 11 Sat., Nov. 10, 2018
- What do You Run For? Santa Dash 5K Walk of Fame Park Sat., Dec. 8, 2018

**VII. CONSENT AGENDA (con't.)**

**02-18-01**

**BOARD APPROVES FEBRUARY 2018 CONSENT AGENDA**

Upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved the February 2018 consent agenda as presented.

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Project 615 Nash Spring Bash Public Square Park Sun., April 29, 2018
- Israel 70<sup>th</sup> Anniversary Independence Day Celebration Centennial Park Sun, April 29, 2018
- JUMP Bridging the Gap Mixer Cumberland Park Fri., Aug. 31, 2018
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**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Nashville Pride Festival Public Square Park June 23-24, 2018

**POLITICAL EVENT**

- State Rep. Bill Beck/community mtg. East Regional Center Thurs., Feb. 8, 2018

**02-18-02**

**BOARD APPROVES 2018 EVENTS FOR THE FRIENDS OF TWO RIVERS MANSION**

Upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved request of Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, seeking permission to host the following events in 2018 at Two Rivers Mansion with waiver of usage fees, alcohol consumption and to remain in the park after 11:00 pm, if necessary:

- Two Hearts Antiques and Crafts Show February 16-18
- Phil the House with Art and Friends Sunday, March 11
- Family Day and Dog Adoption Day Event Sunday, April 15
- An Evening at the Mansion Fundraiser Friday, April 27
- Historic Tours of the Mansion May 7 thru August
- Nashville Symphony(Symphony in the Park Series) Tuesday, June 12
- Quilt Show July 13-14
- Music at the Mansion TBD (August or September)
- Nashville History Seminar w/Dr. Carol Bucy September-date TBD
- Halloween at the Mansion Saturday, October 27
- Historic Holiday Tours December 7-9  
December 14-16

**VII. CONSENT AGENDA (con't.)**

**02-18-03**

**BOARD APPROVES GRANT IN THE AMOUNT OF \$109,323.03 FROM THE CONSERVANCY FOR THE PARTHENON AND CENTENNIAL PARK TO FUND THE SALARY OF SYLVIA RAPOPORT, PRESIDENT OF THE CONSERVANCY**

Upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved correspondence from Ms. Paula Van Slyke, Chairperson of The Conservancy for the Parthenon and Centennial Park, requesting the Board to accept a grant in the amount of \$109,323.03 which includes a base salary of \$107,707.41 plus a 3% COLA from July – December 31 to fund the salary of Sylvia Rapoport, President of The Conservancy, January 1 through December 31, 2018 with Metro Parks' processing weekly timesheets and paychecks on an on-going basis. This grant is also to include any amount required to pay off accrued leave should the employee terminate at a point in time which would otherwise extend past the end of this grant period. This amount will increase to provide any funding necessary for pay plan adjustments or merit increases to which other similarly situated Parks employees would be entitled. The Conservancy or Metro Parks may discontinue this agreement with a 30 day notice to the other party.

**VIII. NEW BUSINESS**

**02-18-04**

**BOARD APPROVES REQUEST OF THE BELLEVUE COMMUNITY FUND TO RAISE PRIVATE FUNDS FOR THE REDEVELOPMENT OF THE RED CABOOSE PLAYGROUND IN BELLEVUE PARK**

Upon motion of Ms. Garcia, seconded by Dr. Steele, the board approved request from the Bellevue Community Fund requesting approval to raise private funds for the redevelopment of the Red Caboose playground and associated improvements in Bellevue Park.

**02-18-05**

**BOARD APPROVES ACCEPTANCE OF DONATION OF KITCHEN EQUIPMENT FROM THE SECOND HARVEST FOOD BANK VALUED AT \$20,000 TO BE USED AT VARIOUS RECREATION CENTER SITES**

Upon motion of Ms. Hughes, seconded by Ms. Garcia, the board accepted a donation of new kitchen equipment (refrigerators, freezers, ovens and food warming equipment) valued at \$20,000 from the Second Harvest Food Bank of Middle Tennessee for use at various recreation center sites.

VIII. NEW BUSINESS

02-18-06

**BOARD APPROVES REQUEST OF THE TENNESSEE GOLF FOUNDATION  
TO SOLICIT PRIVATE FUNDING FOR IMPROVEMENTS  
AT PERCY WARNER GOLF COURSE**

Mr. Dick Horton, representing the Tennessee Golf Foundation, was present to request approval from the board to solicit private funding for improvements at Percy Warner Golf Course to include new greens, new irrigation system and development of a practice/short game area. The following information summarizes the intentions of the Tennessee Golf Foundation.

The Tennessee Golf Foundation would like to build on its successful 18 year public / private partnership with the Metro Nashville Parks and Recreation department by assisting Metro in the development of a funding mechanism for much needed capital improvements at its Percy Warner Golf Course. The TGF further proposes that it partner with Metro to provide ongoing player development and instruction programming at Percy Warner in a joint effort to grow and expand the customer base for Percy Warner.

**Current Situation:** Percy Warner Golf Course has reached an age where its critical infrastructure components (greens, tees, irrigation system, drainage, etc.) are in need of extensive upgrade or replacement. This aging infrastructure makes ongoing maintenance more and more difficult, placing Percy Warner at potential risk for future declines in revenue should golf course conditions also decline due to age. Current operating revenues do not allow the property to fund the needed improvements from property level cash flow, thus making it very difficult for Metro to invest the funds required to reinvigorate the golf course asset.

**Proposed Solution:** The TGF proposes a partnership with Metro by which the TGF would contribute @ \$1.5 million for capital improvements to the Percy Warner Golf Course. This capital contribution would be privately funded in manner similar to the \$1,700,000 that TGF has previously invested in Metro's Vinny Links Golf Course. The TGF would also agree to provide player development programming that would help Percy Warner grow and expand its player base in all key segments (junior, senior, adult and family).

**Overview of Proposed Agreement:** The TGF has worked in conjunction with Metro Parks to evaluate the current Percy Warner golf course infrastructure and has developed with a highly acclaimed golf course architect (Todd Schoeder from Colorado) a comprehensive long range plan for implementing agreed upon golf course and practice facility upgrades. The TGF would seek Park board approval to embark on a capital campaign to raise private dollars, earmarked for the execution of the Metro approved Percy Warner capital improvement plan.

VIII. NEW BUSINESS

02-18-06(con't)

**BOARD APPROVES REQUEST OF THE TENNESSEE GOLF FOUNDATION  
TO SOLICIT PRIVATE FUNDING FOR IMPROVEMENTS  
AT PERCY WARNER GOLF COURSE**

The TGF would further partner with Metro to provide key resources and TGF staff to develop and execute a comprehensive player development program aimed specifically at the Percy Warner Golf Course market.

In exchange for the delivery of the TGF player development programming and its related TGF staffing, as well as for its commitment to the Percy Warner capital improvement campaign, Metro would provide the TGF with an annual Player Development Fund operating stipend equal to 20% of the annual gross green fee only revenue of the Percy Warner Golf Course. The TGF would also retain any fees paid directly by participants for registration and/or tuition in its player development programs and related activities. Such player development fees and tuition paid directly to the TGF Player Development Fund will not be considered part of the Percy Warner green fee revenues for purposes of calculating the player development operating stipend. The TGF would be granted access to the Percy Warner practice facilities for the delivery of its player development programming, as well as access to the golf course on a to be determined basis.

The TGF player development programming staff would remain employees of the TGF.

After much discussion between Councilmember Angie Henderson and the board with regard to approving this request without first presenting the plans for this course to the local community motion was made by Mr. Fossick to grant board approval to the Tennessee Golf Foundation to solicit private funding for improvements for Percy Warner Golf Course and seconded by Mr. Haynes. However, Ms. Hughes moved to amend the motion on the floor. Therefore, upon motion of Ms. Hughes, seconded by Dr. Steele, the board granted permission to the Tennessee Golf Foundation to solicit private funding for improvements to Percy Warner Golf Course with an addendum that a public information meeting be scheduled at the course to open community discussion regarding the improvements and programming slated for the course.

02-18-07

**BOARD DEFERS REQUEST TO ACQUIRE 0.66 ACRE, MAP NO. 148-16-0,  
PARCEL NO. 075.00 FOR FUTURE PARK CONNECTION AND EXPANSION  
OF THE MILL CREEK GREENWAY AS PER PARK POLICY 3000.25**

As per Park Policy 3000.25 Acquisition and Disposition of Park Property, the board deferred approval to acquire approximately 0.66 acre, map no. 148-16-0, parcel no. 075.00, located at 2343 Antioch Pike for future park connection and expansion of the Mill Creek Greenway to the Acquisition Committee of the board at their March 2018 meeting.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Ms. Teri Short, representing supporters of “Save the Northwest Y”, requested to address the board regarding the proposed acquisition of the Northwest YMCA facility by the Metro Government; however, upon learning that the YMCA of Middle Tennessee had requested an indefinite deferral of this request she asked to be removed from the February agenda.

**MR. BRIAN TAYLOR, DIRECTOR OF THE NASHVILLE PARKS FOUNDATION  
PRESENTS UPDATE TO THE BOARD**

**In 2017 the Nashville Park Foundation:**

- Cane Ridge Disc Golf course was completed from Nashville Parks Foundation’s 2016 grant funding.
- Funded the transportation of youth involved in Metro Parks Summer Enrichment Program from Metro Parks Recreation Centers to Centennial Park for an end of summer play day **(\$7,000.00)**.
- Increased the number of board members from 5 to 6 members with the addition of Christy Smith to the board from an ex-officio status.
- Ms. Tari Hughes replaced Mr. George Anderson as representative from the Metro Parks Board.

**In 2017 the following grants were approved by the Nashville Park Foundation:**

- Approval to the **Hillsboro-West End Neighborhood Association** (HWEN) for **\$15,000.00** as financial support to restore the dragon sculpture in Fannie Mae Dees Park. This was contingent upon HWEN acquiring new committed match funding up to \$15,000.00 before December 31, 2017 (this match funding was committed to HWEN on December 18, 2017).
- Approval to **Nashville Steam Preservation Society** (NSPS) for **\$6,250.00**. The primary objective of the Nashville Steam Preservation Society (NSPS) is to relocate, restore, and operate the Nashville, Chattanooga, & St. Louis Railway steam locomotive No. 576. Better known as the “Centennial Park Train,” locomotive No. 576 has been in Centennial Park since September 1953. NSPA obtained a lease agreement with Metro Nashville and due to terms stipulated in said agreement, NSPS cannot relocate No. 576 until \$500,000 in capital donations or grants has been secured. NSPS is more than halfway towards reaching that initial fundraising goal and anticipates attaining the entire goal in the next six to nine months.
- Approval to the request of the **Metro Parks Cultural Arts, Dance and Music Division** for **\$10,400.00** to complete the second phase of the Spectator/Creator project which will allow a full production and tour of a devised theatrical production for preschoolers and their families.



**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**MR. BRIAN TAYLOR, DIRECTOR OF THE NASHVILLE PARKS FOUNDATION  
PRESENTS UPDATE TO THE BOARD (con't.)**

- Approved the request of **Metro Parks** for up to **\$5,000.00** to fund a holiday dinner for the employees of Metro Parks. During this dinner employees donate canned goods for Second Harvest Food Band and new toys for distribution by the Metro Police Department to citizens of Nashville and Davidson County.
- Sunshade provided for the Coleman Playground in the form of a \$30,000.00 grant from an area developer giving back to the community.

**Total dollar amount of expenditures in 2017: \$78,500.00**

In 2017, the Parks Foundation accrued \$222,000 in income and \$70,000 in restricted funds.

**2018 Expectations:**

- \$91,300.00 from Live Nation
- Will continue with Metro Parks on projects
- Decision regarding Earth Day and continued sponsorship

**MR. PHIL CLAIBORNE PRESENTS UPDATE ON BEHALF OF  
THE FRIENDS OF TWO RIVERS MANSION TO THE BOARD**

Mr. Phil Claiborne introduced Mr. Larry Weber, 2018 President of the Board of the Friends of Two Rivers Mansion to the Parks Board. Mr. Claiborne reported that \$124,321.00 was spent in expenditures with \$74,569.00 appropriated to the following exterior improvements to the mansion in 2017:

- New sign on McGavock Pike
- 3 panel farm fence along McGavock Pike
- Repair/repaint portion of East façade fascia and reglaze 5 South facing windows
- Archeology survey of event center site

Interior and other improvements in the amount of \$49,752.00:

- Joined American Association of State and Local History
- Purchase of new computer for the mansion
- Purchase of past perfect software for collection management
- Contracted the digitizing of the house collection
- Contracted for the development of 2 education programs for elementary schools
- Cleaning and repair of dog painting
- Rehab of display cabinet
- 19 hours of Mrs. Carrillo's salary
- Docent pay (June, July August and 2 December weekends)
- After hour expense

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**MR. PHIL CLAIBORNE PRESENTS UPDATE ON BEHALF OF  
THE FRIENDS OF TWO RIVERS MANSION TO THE BOARD (con't.)**

In 2017 the Mansion hosted 67 events (22 weddings) with 10,565 visitors.

Two Rivers 20 Year Master Plan (proposed phasing)

**Phase One: 5-Year Plan**

- Develop Rental Facility (archaeology, design)
- Pointed exterior mansion restoration
- Front entrance fence, gate and sign (use reclaimed stone from West Woods)
- Buchanan-Harding House 1780-1850 Restoration  
Frontier/Early Plantation Home  
Replace cabinets with original
- Create conditioned space in mansion for collection
- Develop Education Programs/teacher recruitment
- De-accession unwanted/unneeded collection
- Accession numbering of retained collection
- Introduce collections software

**Projected Achievements in 2018**

- Develop and install interpretive media for Buchanan-Harding House
- Develop and install Stones River Greenway Interpretative waysides
- Interpretive media in mansion (mobile exhibits)
- Create interpretive signage for grounds
- Update site/house tour
- Tourism outreach with new brochure

**LIVE NATION PRESENTS UPDATE TO THE BOARD**

Mr. Isaac Thompson, representing Live Nation presented update to the board.

**In 2017 there were 45 events at Ascend Amphitheater, have hosted 120 events since opening July 2015:**

- 32 Live Nation Promoted Events
- 3 Nashville Symphony Orchestra Events
- 10 Nights of Civic Events
  - Sports Council/Music City Marathon (2 nights)
  - CMA Music Festival (3 nights)
  - 4th of July Celebration & Fireworks (3 nights)
  - AmericanaFest
  - The Big 98 Guitar-B-Que St. Jude Benefit

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**LIVE NATION PRESENTS UPDATE TO THE BOARD(con't.)**

- 10 Nights of Civic Events (con't.)
  - Nashville Predators Stanley Cup Viewing Parties
  - Las Vegas Shooting Victims Vigil
  - IAVM-Venue Operations Summit
  - Weddings/Receptions/Rehearsal Dinners
  - Urban Land Institute Private Event

Ninety-five percent of guests participating in Post Event Guest Surveys rated the overall venue experience as “Excellent” or “Good”

Live Nation venues national average: 84%

Top ranked national Live Nation outdoor venue in all categories (Cleanliness, Security, Ushers, Ticket Takers, & Overall Venue Experience) based on Post Event Guest Surveys.

**2017 Economic Impact**

\$884,724 – Metro Revenue

- \$702,080 (Yearly Base Payment & Seat Fees)
- \$182,644 (The Nashville Parks Foundation & The Community Foundation of Middle Tennessee)

\$1,169,952 – City/State Tax Revenue

- \$488,340 (State Tax on Net Ticket Sales Revenue)
- \$156,965 (Local Tax on Net Ticket Sales Revenue)
- \$252,102 (Concessions, Food & Beverage Sales Tax)
- \$272,545 (Liquor Tax)

July 2015 – Present: \$524,213 has been raised for The Nashville Parks Foundation & The Community Foundation of Middle Tennessee

33.66% DBE Participation

- Axis Security
- Flavor Catering
- Ewing Transportation
- Clarksville Fencing
- Trojan Labor

**X. CAPITAL PROJECTS UPDATE – Tim Netsch**

- **Red Caboose Playground in Bellevue Park replacement** – Demolition should be complete in February. The first public design meeting was held on January 27<sup>th</sup>.
- **Fort Negley – Cultural Landscape Plan** – Currently out for bid with bids due on February 9<sup>th</sup>.
- **Hadley Tennis Building** – Structure is up and fabric is installed. Completion date Spring 2018
- **Old Hickory Community Center Expansion/Renovation** –The first public design meeting is scheduled for 6:00 pm on Tuesday, February 13<sup>th</sup>. Completion date is fall 2018.

**XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones**

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

- 6:** Songs for Centennial Park, 8 p.m., City Winery
- 10:** Cupid's Chase 5K, 8 a.m., Shelby Bottoms Greenway  
Black History Month Celebration (Music), Black Box Theater, 7 p.m., Centennial Park
- 13:** Public Input Meeting for Old Hickory Community Center, 6 p.m., Old Hickory Community Center
- 16:** Two Hearts Antique Show, 10 a.m., Two Rivers Mansion. Event runs through Sunday 2/18/2018  
Big Bear Youth Hockey Tournament, 10:00 a.m., Centennial Sportsplex
- 17:** Southeast Regional Swim Meet, 7 p.m., Centennial Sportsplex  
Hot Chocolate 5 & 15K, 7:00 a.m., Centennial Park  
East Nasty Half Marathon, 7:00 a.m., Shelby Park
- 22:** Black History Month Celebration (Music, Dance, Speaker), 6 p.m., Madison Community Center
- 23:** Opening Artist Reception for Printmaking Exhibit, 5:30 p.m., Centennial Art Center

**XII. DEPARTMENT UPDATES - none**

**XIII. REPORT OF THE DIRECTOR**

Ms. Odom reported that because of roof replacement on the 2565 Park Plaza Building, the March Parks Board Meeting will need to be rescheduled off site.

Metro Council votes today (February 6<sup>th</sup>) on resolution regarding supplemental funding for Metro General Hospital. The result of this vote could create a hiring freeze for Metro Departments. However, because of critical vacancies in the Parks Department, Ms. Odom will be in conversation with the Metro Finance Department to insure those positions needed will be available.

**XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS**

Mr. Anderson asked that a walk-thru of Fort Negley be scheduled for board members since Cloud Hill has withdrawn their proposal for Greer Stadium.

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

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**Monique N. Odom, Director**

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**George Anderson, Chairperson**