

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**MINUTES OF BOARD MEETING**

**March 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, March 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, Dr. Jo Ann Brannon and Mr. Jeff Haynes.

Staff present were: Mr. Rick Taylor, Consolidated Maintenance; Ms. Sherry Higgs 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.**

**Mr. John Cooper, Metro Councilmember at Large, was in attendance.**

**MINUTES OF MEETING HELD FEBRUARY 6, 2018 APPROVED**

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the Board approved the minutes of the board meeting held Tuesday, February 6, 2018 as presented.

**V. METRO COUNCIL REFERRALS**

**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  
FOR 90 DAYS**

A request submitted by Ms. Shain Dennison, representing the Assistance Grant Fund, requesting approval of acquisition of 118 acres on the Cumberland River, map 53, parcels 1, 21, 136 and 137 were presented to the board for approval.

As per recommendation of the Acquisition Committee and upon motion of Ms. Garcia, seconded by Ms. Hughes, the board deferred the acquisition of 118 acres on the Cumberland River, map 53, parcels 1, 21, 136 and 137 located in Madison and known as Canton Pass and Hills Island for 90 days pending recommendation for the final phase 2 development. Ms. Dennison reported that phase 1 environmental recommended phase 2 for inspection of the former landfill site and approved closure; however because of slight mitigation problems it was suggested Metro Parks should not inherit mitigation problems and delay acquisition approval until the final site analysis from phase 2 has been completed.

**VI. OLD BUSINESS**

**12-17-07**

**BOARD APPROVES ACQUISITION OF 4.6 ACRES ON HIGHWAY 100,  
MAP 143, PARCEL 029 AS PRESENTED BY THE  
CONSERVATION ASSISTANCE GRANT FUND**

A request submitted by M. Shain Dennison, representing the Conservation Assistance Grant Fund, requesting approval of acquisition of 4.6 acres on Highway 100, map 143, parcel 029 was presented to the board for approval.

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes and seconded by Dr. Brannon, the board approved this acquisition as submitted. Friends of Warner Parks (FOWP) acquired this tract known as the Cowan tract in the spring of 2017 as part of its efforts to secure and protect land along Highway 100 to eventually become part of the Burch Reserve and to further protect the view shed of the Burch Reserve in Warner Parks. FOWP acted quickly on the opportunity to acquire the land before it was to be listed for sale on the open market. FOWP is now ready to transfer the property to Metro Parks, with FOWP having contributed 50% toward the acquisition, a grant of \$50,000 recently awarded (October 2017) to FOWP from the Conservation Assistance Fund by the Greenways and Open Space Commission, and Metro Parks to provide \$100,000 from existing Metro Parks land acquisition funds. Public hiking trails are envisioned for the site.

**01-18-04**

**BOARD APPROVES ACCEPTANCE OF DONATION OF REAL PROPERTY  
LOCATED AT 0 MORTON MILL ROAD  
FROM THE DOROTHY CATE AND THOMAS F. FRIST FOUNDATION**

Correspondence submitted by Dr. William H. Frist, Vice President of the Dorothy Cate and Thomas F. Frist Foundation, requesting board approval to accept a donation of real property (51.0 acres) located at 0 Morton Mill Road was presented to the board. This property will extend the Harpeth River Greenway and primitive trails with public input to further plan the park.

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes and seconded by Dr. Brannon, the board approved this acquisition as submitted and with the following preliminary outline of the terms and conditions upon which the Foundation proposes to make such donation.

1. The property to be donated is commonly known as 0 Morton Mill Road, Nashville, Davidson County, TN 37221, which comprises approximately 51.0 acres of AR2a Single Family Residential Agricultural Tracts in Bellevue.

VI. OLD BUSINESS

01-18-04

**BOARD APPROVES ACCEPTANCE OF A DONATION OF REAL PROPERTY  
LOCATED AT 0 MORTON MILL ROAD  
FROM THE DOROTHY CATE AND THOMAS F. FRIST FOUNDATION**

2. The proposed gift is based on the following conditions: (con't.)
  - a. The land be named Cate Frist Park, or some variation recognizing Dorothy Cate Frist and Thomas F. Frist;
  - b. The land be used for public green space and recreational use (not residential or commercial development) and include extensive walking paths and substantial tree canopy;
  - c. The land be preserved through sustainable land management practices to ensure the long-term sustainability of ecosystem services and livelihood;
  - d. That Metro Parks complete a community study of the land with local community input regarding current and future parks, nature education and recreational needs, which will further inform use of the land. This study shall include (i) short- and long-term demand for play fields consistent with regional needs and development and (ii) the feasibility of canoeing access to the Harpeth River, picnic areas to encourage family gathering, and conservation of land, water, trees and the environment.
3. Metro Parks will pay all escrow fees, recording charges, title insurance premiums, appraisal, and other closing costs in connection with the proposed donation.

These preliminary guidelines are not binding; but are intended to serve as the basis for preparation of a written agreement for the donation of the real property, in form and content acceptable to both the Foundation and Metro Parks. Until such time as the Foundation and Metro Parks have approved and mutually executed such agreement, neither the Foundation nor Metro Parks shall be bound hereby nor have any liability of any kind hereunder.

**VI. OLD BUSINESS**

**02-18-07**

**BOARD APPROVES ACQUISITION OF 0.66 ACRE AT 2343 ANTIOCH PIKE,  
MAP 148-16-0, PARCEL 075.00 AS PRESENTED BY PARKS STAFF**

As per recommendation of the Acquisition Committee, upon motion of Dr. Brannon and seconded by Ms. Hughes, the board approved this acquisition as submitted by Parks Staff. This acquisition is consistent with Plan2Play and the greenways master plan and development of Mill Creek Greenway. The property has been appraised for \$10,300 and the purchase price is \$11,330. Existing open space funds will be used for this acquisition.

**X. CONSENT AGENDA**

**03-18-01**

**BOARD APPROVES MARCH 2018 CONSENT AGENDA**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved the March 2018 consent agenda as presented.

**AMPLIFICATION APPROVAL**

- |   |                               |                      |
|---|-------------------------------|----------------------|
| • Belmont Heights Church                  | Sevier Park-Eggstravaganza    | Sat., March 24, 2018 |
| • The Belonging Co.-Easter Egg Hunt       | Centennial Park Event Shelter | Sat., March 31, 2018 |
| • Maplewood High School Senior Picnic     | Centennial Park Event Shelter | Tues., April 3, 2018 |
| • Daddy's Dogs-Sylvan Park Puppy Play Day | Richland Park                 | Sun., April 15, 2018 |
| • Strong Tower Bible Church Family Day    | Green Hills Park              | Sat., April 21, 2018 |

**AMPLIFICATION APPROVAL**

- |  |  |   |
|--|--|---|
| • 12 South Neighborhood Association          | Sevier Park-Farmers Market on Tuesdays | May 1-Oct. 30, 2018                         |
| • Metro Social Services Health/Wellness Fair | Hartman Park and Center                | Fri., May 4, 2018                           |
| • Nashville Fit Magazine-Adult Fit Day       | Ted Rhodes Park                        | Sat., May 12, 2018                          |
| • Tawana Wilson-picnic                       | Cedar Hill Park Shelter 4              | Sat., May 26, 2018                          |
| • Nashville Scene Movies in the Park         | Elmington Park on Thursdays            | May 31, June 7, 14, 21<br>Rain date June 28 |
| • NAC Banquet                                | Sportsplex Lawn                        | Fri., June 8, 2018                          |
| • Mark Hadley-picnic                         | Cedar Hill Park Shelter 3              | Sat., June 16, 2018                         |
| • Music for Seniors free daytime concert     | Centennial Park Event Shelter          | Fri., June 22, 2018                         |
| • 36 <sup>th</sup> African Street Festival   | Hadley Park                            | Sept. 21-23, 2018                           |
| • Barre3 in the Park                         | Elmington Park                         | Sat., Sept. 22, 2018                        |

**FUNDRAISING APPROVAL**

- |   |  |                      |
|---|--|----------------------|
| • Southern Off Road Bicycle Association | Cane Ridge Park-Trail Builder Time Trial | Sun., April 15, 2018 |
| • Southern Off Road Bicycle Association | Hamilton Creek-Trail Builder Time Trial  | Sun., May 20, 2018   |
| • SouthEast Crab Feast-Nashville        | Centennial Park Event Shelter            | Sun., Aug. 5, 2018   |

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

**03-18-01**

**BOARD APPROVES MARCH 2018 CONSENT AGENDA**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved the March 2018 consent agenda as presented.

**ALCOHOL APPROVAL**

- Bryant Hawkins-wedding/reception      Hodge House-Warner Park      Sat., June 30, 2018

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Casey's Foundation-walk/run 5K      Two Rivers Park      Sat., April 28, 2018
- Nashville Area Clemson Club-picnic      Cumberland Park      Wed., May 16, 2018
- Sylvan Park Neighborhood Association      Richland Park-Marketfest      Sat., May 19, 2018
- Kids Obstacle Challenge      Vaughn's Creek Cross Country      Sat., June 9, 2018
- HCA Run for Wellness 5K      Shelby Park      Sat., June 16, 2018
- Nashville Steam Preservation Society      Centennial Park Event Shelter      Fri., July 20, Fri., Aug. 3  
Celebration for Locomotive 576      and Sat., Sept. 15, 2018
- Music City Disc Golf      Ravenwood-disc golf tourney      Aug. 3-5,2018
- Youth Life Learning Center      Shelby Park-Literacy for Life 5K      Sat., Aug. 4, 2018
- Colorectal Cancer Alliance      Shelby Park-Nashville UNDY Run      Sat., Aug. 18, 2018
- Pancreatic Cancer Action Network-walk      E.Warner Park/Shelters 9,10,11      Sat., Sept. 29, 2018
- Autism TN Inaugural Pajama Walk      Southeast Park      Sat., Sept. 29, 2018
- Achilles Nashville Hope & Possibility Run      Richland Creek Greenway      Sat., Oct. 20, 2018
- Nashville Pittie Fest 2018      Centennial Park      Sat., Oct. 27, 2018
- LUNGevery Foundation walk      Shelby Park      Sat., Nov. 17, 2018

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Music City Inc./TN Titans event      Court of Flags/Riverfront Park      Wed., April 4, 2018
- Entertain!-Annual Vendor Appreciation      Cumberland Park      Wed., April 25, 2018
- Israel 70<sup>th</sup> Anniversary Independence Day Celebration      Centennial Park      Sun, April 29, 2018
- Fermenters Club-Festival      East Park      Sat., May 12, 2018
- Music City Inc. July 4<sup>th</sup> event      Riverfront Park,Cumberland Park      Wed., July 4, 2018  
Public Square Park, Under the Bridge Mall, Ft. Nashborough, Walk of Fame Park,  
East/West docks,East Bank Landing,
- Nashville Bar Association Annual Picnic      Walk of Fame Park      Thurs., Sept. 27, 2018
- Andrew Colvin/Jessica Phelps wedding      Cornelia Fort Airpark      Sat., Oct. 13, 2018
- Good Neighbor Festivals-Music City Winterfest      Centennial Park      Dec. 8 - 9, 2018

**FUNDRAISING AND ALCOHOL APPROVAL**

- SORBAmidTN- Summit Social      Warner Golf Course Pavillion      Fri., March 23, 2018
- Friends of Shelby Park/Cornelia Fort Pickin' Party      Cornelia Fort Airpark      July 21, Aug., 8, Sept. 15  
and Oct., 6, 2018

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

**03-18-01**

**BOARD APPROVES MARCH 2018 CONSENT AGENDA**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved the March 2018 consent agenda as presented.

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- Nashville Scene-Margarita Festival      Walk of Fame Park      Sat., May 12, 2018
- Sing Me a Story Foundation-Pigs4Kids      Cornelia Fort Airpark      Sat., Sept. 29, 2018
- Cystic Fibrosis Foundation      Walk of Fame Park-cornhole tourney      Thurs, Oct. 11, 2018

**POLITICAL EVENT**

- Kenya McGruder/Rep. Brenda Gilmore      Southeast Regional Center      Thurs., May 17, 2018  
(community town hall meeting)

**03-18-02**

**BOARD APPROVES 2018 EVENTS FOR THE FRIENDS OF WARNER PARKS**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of Mr. Mark Weller, representing The Friends of Warner Parks, to host the following fundraising events in Warner Parks with waiver of usage fees, alcohol consumption (if applicable) and to remain in the park after 11:00 pm for evening events if necessary:

<b>Chestnut Group Art Show Exhibit</b>	April 19-22, 2018
<b>Hummingbird Happy Hour</b>	Friday, September 7, 2018
<b>Sunday in the Park</b>	mid-October or early-November (date to be determined)
<b>Full Moon Pickin' Parties</b>	Friday, May 25, 2018 Friday, June 29, 2018 Friday, July 27, 2018 Friday, August 24, 2018 Friday, September 28, 2018 Friday, October 26, 2018
<b>Harpeth Hills Flying Monkey Marathon</b>	Sunday, November 18, 2018

VII. CONSENT AGENDA (con't.)

03-18-03

**BOARD APPROVES PERMIT WITH CUMBERLAND KAYAK FOR CANOE, KAYAK AND STANDUP PADDLEBOARD ACTIVITIES**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of Cumberland Kayak to renew an annual permit for use of the Shelby Bottoms boat ramp and East Bank Park for canoe, kayak and standup paddleboard activities.

03-18-04

**BOARD APPROVES PERMIT WITH RIVER QUEEN VOYAGES FOR KAYAK AND STANDUP PADDLEBOARD ACTIVITIES**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of River Queen Voyages to renew an annual permit for use of the Shelby Bottoms boat ramp and East Bank Park for kayak and standup paddleboard activities.

03-18-05

**BOARD APPROVES PERMIT WITH NASHVILLE SPORTS LEAGUES FOR USE OF THE WEST PARK SPORTS FIELDS FOR AMATEUR ATHLETIC ACTIVITIES**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of Nashville Sports Leagues for use of the West Park Sports Fields for organized amateur athletic activities for one (1) year.

03-18-06

**BOARD APPROVES PERMIT WITH MID STATE SPORTS LEAGUES FOR USE OF THE CEDAR HILL PARK FOUR DIAMOND SPORTS COMPLEX FOR AMATEUR ATHLETIC ACTIVITIES**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of Mid State Sports Leagues for use of the Cedar Hill Park Four Diamond Sports Complex for organized amateur athletic activities for one (1) year.

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

**03-18-07**

**BOARD APPROVES PERMIT WITH MACK PROPS FOR USE OF THE CANE RIDGE PARK FOUR DIAMOND SPORTS COMPLEX AND TWO YOUTH BASEBALL FIELDS FOR AMATEUR ATHLETIC ACTIVITIES**

Upon motion of Mr. Fossick, seconded by Mr. Haynes, the board approved request of Mack Props for use of the Cane Ridge Park Four Diamond Sports Complex and two youth baseball fields for organized amateur athletic activities for one (1) year.

**VIII. NEW BUSINESS**

**03-18-08**

**BOARD APPROVES MOU BETWEEN THE BOARD OF FAIR COMMISSIONERS AND METRO PARKS FOR THE OPERATION AND MAINTENANCE OF A 22 ACRE PUBLIC PARK**

Upon motion of Mr. Haynes, seconded by Ms. Hughes, the board granted approval to enter into a 5 year Memorandum of Understanding between the Metro Parks Board and the Board of Fair Commissioners for the operation and maintenance of a public park. Metro Parks will maintain this 22 acre park consisting of 8 multi-purpose fields and a dog park within the current fairgrounds site. All utility costs are responsibility of the Fairgrounds.

Revenue will be received as per current Metro Parks' permitting fees with 10% going back to the Fairgrounds. Any damages as a result of fairground activities will be reimbursed to Metro Parks.

**03-18-09**

**BOARD APPROVES EXTENSION OF THE EXISTING CONSERVATION EASEMENT OPTION AGREEMENT BETWEEN METRO PARKS AND THE TENNESSEE STREAM MITIGATION PROGRAM AT THE SHELBY PARK GOLF COURSE FOR FIVE ADDITIONAL YEARS**

Mr. Will Stanley, representing Tennessee Stream Mitigation Program, was present to request approval from the board to extend the current term of the existing conservation easement option agreement for the Lockeland Springs Stream Restoration Project at the Shelby Park Golf Course for five year.



VIII. NEW BUSINESS

03-18-09(con't)

**BOARD APPROVES EXTENSION OF THE EXISTING CONSERVATION EASEMENT OPTION AGREEMENT BETWEEN METRO PARKS AND THE TENNESSEE STREAM MITIGATION PROGRAM AT THE SHELBY PARK GOLF COURSE FOR FIVE ADDITIONAL YEARS**

Upon motion of Dr. Brannon, seconded by Mr. Fossick, the board approved extending the current term of the existing conservation easement option agreement for the Lockeland Springs Stream Restoration Project at the Shelby Park Golf Course for five years from the current expiration date. By this approval the expiration date is now December 17, 2023.

03-18-10

**BOARD APPROVES REQUEST FROM THE TENNESSEE STREAM MITIGATION PROGRAM TO ENTER INTO A CONSERVATION EASEMENT OPTION AGREEMENT FOR THE PROPOSED CANE RIDGE RESTORATION PROJECT AT SOUTHEAST REGIONAL PARK**

Mr. Will Stanley, representing Tennessee Stream Mitigation Program, was present to request approval from the board to enter into a conservation easement option agreement for the proposed Cane Ridge Restoration Project at Southeast Regional Park.

Upon motion of Mr. Fossick, seconded by Dr. Brannon, the board granted approval to enter into a conservation easement option agreement with Tennessee Stream Mitigation Program for the proposed Cane Ridge Restoration Project at Southeast Regional Park. By this agreement stream channels degraded through past agricultural land use will be restored benefiting habitat improvement, erosion reduction, forested riparian buffer planting and protection and improvement of water quality in the park at no cost to Metro Parks.

03-18-11

**BOARD DEFERS REQUEST FROM THE FRIENDS OF KIMBRO STATION TO NAME SOUTHEAST REGIONAL PARK MILL RIDGE PARK**

Mr. Darrell Hawks, Executive Director of the Friends of Kimbro Station, was present to request approval from the board to name Southeast Regional Park Mill Ridge Park. As per Park Policy 3000.1 Naming of Parks, the board deferred request for one meeting. The Naming Committee of the Parks Board will review this request and present their recommendation to the full board at their April meeting.

**VIII. NEW BUSINESS**

**03-18-12**

**BOARD GRANTS PRELIMINARY APPROVAL TO GLOW NASHVILLE TO MOVE FORWARD WITH COMPLETION OF LEASE FOR USE OF RIVERFRONT PARK FROM THANKSGIVING TO NEW YEAR'S EVE**

Mr. Chris Stacy and Mr. Aaron Clark, representing GLOW Nashville, were present to request preliminary approval from the board to move forward with a multi-year lease for use of Riverfront Park for the time period between Thanksgiving and New Year's Eve to offer a unique Christmas light and holiday experience to Nashville residents and visitors.

Upon motion of Dr. Steele, seconded by Ms. Hughes, the board granted preliminary approval to Glow Nashville to move forward with the lease/license to use. Once the lease/license to use is finalized Glow Nashville will return to the Parks Board for final approval before submitting request to the Metro Council for approval.

**03-18-13**

**BOARD GRANTS APPROVAL TO METRO ARTS-NASHVILLE OFFICE OF ARTS + CULTURE TO PLACE PUBLIC ART IN SOUTHEAST REGIONAL PARK**

Ms. Caroline Vincent, representing the METRO ARTS-Nashville Office of Arts + Culture, was present to request board approval to place public art in the new 600 acre Southeast Regional Park.

Upon motion of Dr. Brannon, seconded by Dr. Steele, the board approved request of METRO ARTS-Nashville Office of Arts + Culture to place public art at Southeast Regional Park.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**BOARD RECOGNIZES MR. LOYD MCGINNIS UPON HIS RETIREMENT FROM METRO PARKS**

Mr. Rick Taylor introduced Mr. McGinnis to the board. Mr. Taylor stated that Loyd began work with Metro Parks in 1986 as a plumber and held that position for 32 years. He was a great employee, loyal and instrumental in the installation of water fountains in parks all over Davidson County. Mr. McGinnis expressed his appreciation to everyone and stated he was excited and looking forward to new adventures.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**MS. CASSIE DEAS AND MS. SHAYLA HUMPHREYS RECOGNIZED FOR THEIR IMPLEMENTATION OF STEM PROGRAMMING THROUGH NAZA**

Mr. Stevon Neloms recognized Ms. Cassie Deas, Recreation Leader at Coleman Regional Center, and Ms. Shayla Humphreys, Recreation Leader at Hartman Regional Center, for being selected to attend the Frontiers in Urban Science Exploration Institute's National Conference in Brooklyn NY. Ms. Deas and Ms. Humphreys have been successful in implementing STEM programming through NAZA and presented their success story to leaders from cities such as New York City, Providence, Boston and Chicago.

**THE FRIENDS OF GREEN HILLS PARK PRESENT ANNUAL UPDATE TO THE BOARD**

Ms. Lora Barkenbus Fox and Mr. Patrick Bradley, representing The Friends of Green Hills Park, were present to provide an annual update to the board.

**The Friends of Green Hills Park is a 501©(3) non-profit that was formed with three goals:**

1. Engage neighbors of all ages in the park to foster a better sense of community in Green Hills.
2. Build on and care for the park's assets, including adding play equipment for all ages, flowers, and caring for the wetlands area.
3. Advocate for safe connections to other green spaces within walking and biking distance of the park, such as Sevier Park, Radnor Lake, and the Green Hills Library.

**Accomplishments since the formation of organization in 2015:**

- \* The Green Hills Festival has been held for two consecutive years with the next festival scheduled for September 15, 2018.
- \* Parnassus Books donated a Little Library that has been installed at the Park and Parnassus regularly supplies books.
- \* Installation of a water fountain by Metro Parks.
- \* Park cleanups have been held.
- \* Purchase and installation of a new entrance sign
- \* A sidewalk will be built in alongside the park.
- \* Grass berms have been installed for play and picnics
- \* Collaborating with the Cumberland River Compact and Lipscomb sustainability class on wetland improvements.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**THE FRIENDS OF GREEN HILLS PARK PRESENT  
ANNUAL UPDATE TO THE BOARD (con't.)**

**What is next:**

- \* Planting crepe myrtles this month (March) along the walking track.
- \* Funding more improvements (e.g. and obstacle course w/fitness equipment for all ages, bike racks, art).
- \* Beautification (adding and maintaining shade trees, benches, flower gardens)
- \* 2018 Green Hills Park Festival

**METRO ARTS – NASHVILLE OFFICE OF ARTS + CULTURE  
PRESENT CONDITIONS ASSESSMENT REPORT OF METRO OWNED ARTWORKS**

Ms. Jennifer Cole, Executive Director of Metro Arts-Nashville Office of Arts +Culture, presented Metro-Owned Artworks: Conditions Assessment Report to the board. She reported that the findings of this assessment are intended to assist in the development of a long-term maintenance plan, budgeting, and schedule for the conservation of the Metro-owned public artwork. This should be considered a first-round assessment for the purposes of prioritizing the needs of the collection and developing a master plan for implementing work. No work should be performed based solely on these observations, which are not fully comprehensive. Once artworks are prioritized, a more thorough and current examination of conditions should be performed for each object immediately prior to the development of a scope of work and subsequent treatment. Artworks may require evaluation by a conservator and possibly an engineer. This assessment was taken from an external survey only as the Parthenon is not included in this report as they have a separate policy regarding their internal art collections.

As a result of this report the next steps are:

- Hire a conservator to assess the top 10 priority objects.
- Develop accession criteria
- Convene interdepartmental work groups to create policies on collections, management and deaccessioning.
- Revisit monument and memorials policy and enforcement of donated artworks policy.
- Recommend a 3-5 year course of conservation funding to insure works remain available to the public.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

**METRO ARTS – NASHVILLE OFFICE OF ARTS + CULTURE  
PRESENT CONDITIONS ASSESSMENT REPORT OF METRO OWNED ARTWORKS**

Below is a listing of Parks owned public artworks reviewed in the assessment report.

Separate assessment report for Metro Street Artworks

**PARKS-OWNED PUBLIC ARTWORKS**

	PARKS Title	Date	Dept	Location	Artist(s)/Fabricator	Broad Classification	Condition	Priority	Rough Estimate	Possible Associated Community Group
1	Founding of Nashville	1962	Parks	Cumberland River Greenway	Mims, Puryear	Sculpture	Poor	High	\$100,000	Greenways for Nashville
2	Gold Star Monument to World War I Veterans	1922	Parks	Centennial Park	Zolnay, George Julian	Sculpture	Poor	High	\$250,000	Conservancy for the Parthenon and Centennial Park
3	Gunboat Tennessee Monument	1910	Parks	Centennial Park	Lewis, E.C.	Sculpture	Poor	High	\$200,000	Conservancy for the Parthenon and Centennial Park
4	Robertson Monument	1903	Parks	Centennial Park	Venable Brothers	Sculpture	Poor	High	\$80,000	Conservancy for the Parthenon and Centennial Park
5	Sea Serpent (The Dragon)	1980 c	Parks	Fannie Mae Dees Park	Silva, Pedro	Sculpture	Conservation in Progress	High	\$100,000	Conservancy for the Parthenon and Centennial Park
6	Shell Spring	1906 c	Parks	Centennial Park	Lewis, E.C.	Sculpture	Deteriorated	High	\$100,000	Conservancy for the Parthenon and Centennial Park
7	Thomas Monument	1907	Parks	Centennial Park	Yandell, Etid	Sculpture	Poor	High	\$250,000	Conservancy for the Parthenon and Centennial Park
8	Water Fountain Shelter	1909 c	Parks	Shelby Park	Lewis, E.C.	Sculpture	Deteriorated	High	\$100,000	Conservancy for the Parthenon and Centennial Park
9	Woman's Monument	1904	Parks	Centennial Park	Southern Marble	Sculpture	Poor	High	\$0	Conservancy for the Parthenon and Centennial Park
10	Ariel	1979	Parks	Centennial Park Art Center	Emery, Lin	Sculpture	Fair	Medium	\$0	Conservancy for the Parthenon and Centennial Park
11	Cleared for Landing	2002	Parks	Hermitage Park	Sorci, Joe	Sculpture	Fair	Medium	\$0	Donelson-Hermitage Rotary Club
12	Owen Bradley	1999	Parks	Owen Bradley Park	Smith, Gary Ernest	Sculpture	Fair	Medium	\$4,000	Music Row Neighborhood Association
13	Timothy Demonbreun	1996	Parks	Cumberland River Greenway	LeQuire, Alan	Sculpture	Fair	Medium	\$1,500	Greenways for Nashville
14	A Splash of Color	2000	Parks	Watkins Park Community Center	Doug Stevenson, Ronnica Stanley, and Lynn Harroff "Roff"	Mural	Fair	Low	\$0	
15	[Birdbath]	1998 c	Parks	Centennial Park Art Center Garden	Rice, Tom	Sculpture	Excellent	Low	\$0	Conservancy for the Parthenon and Centennial Park
16	Bridging Two Rivers	2016	Parks	Two Rivers Park	Bard, J. Dante and Troy Duff	Mural	Excellent	Low	\$0	Greenways for Nashville
17	[Cast Bronze Sculptures on the Outdoor Signage]	1999	Parks	Warner Park Nature Center	Billingsley, Cindy	Sculpture	Good	Low	\$0	Friends of Warner Parks
18	Collaboration of Communities	2010	Parks	East Park Community Center	McBride, Michael J. and mental health consumer volunteer artists	Mural	Excellent	Low	\$0	
19	Confederate Private Monument	1909	Parks	Centennial Park	Zolnay, George Julian	Sculpture	Poor	Low **	\$100,000	Friends of Warner Parks
20	Edmondson Memorial	1981	Parks	Edmondson Park	Ridley, Greg	Sculpture	Good	Low	\$0	
21	The Guardian	2000	Parks	Warner Park Nature Center grounds	Sorci, Joe	Sculpture	Good	Low	\$0	Friends of Warner Parks
22	[Hawk Weathervane]	1999	Parks	Warner Park Nature Center	McDonald, Joe	Sculpture	Good	Low	\$0	Friends of Warner Parks
23	Incline	1999	Parks	East Bank Greenway	Sorci, Joe	Sculpture	Good	Low	\$0	Greenways for Nashville
24	[Industrial Salvage]	1999	Parks	East Bank Greenway	Sorci, Joe	Sculpture	Good	Low	\$0	Greenways for Nashville
25	[Industrial Salvage Mosaic]	1999	Parks	East Bank Greenway	Sorci, Joe	Sculpture	Good	Low	\$0	Greenways for Nashville
26	Reach for the Stars	1996	Parks	Easley Community Center at E.S. Rose Park	Shimmin, Mimi, Doug Stevenson, Pam Vallett and neighborhood children	Sculpture	Good	Low	\$0	
27	[Sleeping Bird Garden Sculpture]	1998 c	Parks	Centennial Park Art Center Garden	Rice, Tom	Sculpture	Excellent	Low	\$0	Conservancy for the Parthenon and Centennial Park
28	[Spiderweb Mobile]	2000	Parks	Warner Park Nature Center	Outlaw, Adrienne	Sculpture	Good	Low	\$0	Friends of Warner Parks
29	[Stone Ring Garden Sculpture]	1998 c	Parks	Centennial Park Art Center Garden	Andrews, Mike	Sculpture	Excellent	Low	\$0	Conservancy for the Parthenon and Centennial Park
30	[Sylvan Park Community Mosaic]	2002	Parks	Richland Park	Stevenson, Doug	Sculpture	Fair	Low	\$0	Sylvan Park Neighborhood Association
31	Tennessee Woman Suffrage Monument	2016	Parks	Centennial Park	LeQuire, Alan	Sculpture	Excellent	Low	\$0	Tennessee Woman Suffrage Monument Inc.
32	Threshold	1999	Parks	East Bank Greenway	Sorci, Joe	Sculpture	Good	Low	\$0	Greenways for Nashville
33	[Tile Mosaic in the Stone Amphitheater]	1998	Parks	Warner Park Nature Center	Davidson, Bernice	Sculpture	Good	Low	\$0	Friends of Warner Parks
34	[Tile Mosaic on Reception Desk, Restrooms, and Kitchen]	1998	Parks	Warner Park Nature Center	McBride, Michael J. and mental health consumer volunteer artists	Sculpture	Good	Low	\$0	Friends of Warner Parks
35	[Warner Park Nature Center Benches]	1995	Parks	Warner Park Nature Center	Hood, Vic	Sculpture	Fair	Low	\$0	Friends of Warner Parks
36	[Wetlands Murals]	2000	Parks	Warner Park Nature Center	Tupper, Kathy	Mural	Good	Low	\$0	Friends of Warner Parks

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**METRO ARTS – NASHVILLE OFFICE OF ARTS + CULTURE**  
**PRESENT UPDATE ON ART PROJECTS PLANNED**  
**FOR SMITH SPRINGS AND MADISON REGIONAL CENTERS**

Ms. Caroline Vincent provided an update to the board on upcoming public art planned for Smith Springs and Madison Regional Centers (*both sites were previously approved by the Parks Board*)

**Smith Springs Community Center Public Art**  
**Artist: Herb Williams, Nashville, Tenn.**

Artist Herb Williams engaged with community members to discover the history of the Smith Springs community and was able to use the stories from community members to inform the design for *Sky Lake*, a suspended sculpture for the community center.

His concept takes inspiration from Percy Priest Lake and the history and community identity centered around the lake. Smaller laser cut translucent acrylic shapes, inspired by community stories, make up a large mass that reflects the shape of Percy Priest Lake.

**Madison Community Center Public Art**  
**Artist: Brandon Donahue, Nashville, Tenn.**

During the months of June and July 2017, Donahue conducted a residency with youth at the existing Madison Community Center to cultivate collaboration and inspiration for the public artworks for the new Madison Community Center. Donahue engaged youth at the Madison Community Center in silhouette creation workshops that were designed to express who they are and what is important to them.

Donahue's artwork concepts for the new Madison Community Center, inspired by Donahue's residency, utilize themes of health, fitness and identity. Donahue proposes to create two artworks: youth identity silhouettes, which will be installed on the glass surrounding the walking/running track, and an eight by eight foot video game, inspired by the silhouettes, which encourages movement and wellness. The video game will be activated on a screen within the community center lobby.

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

- **Bellevue Community Center Design/Build** – Contract negotiations currently underway.
- **Fort Negley – Cultural Landscape Plan** – Proposals are in and should be evaluated this week.
- **Oakwood Park –Redevelopment** – negotiated construction contract and construction should begin in April.

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

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

- 12:** Community Meeting at Percy Warner Clubhouse with regard to proposed changes to Percy Warner Golf Course, 8:00 pm
- 14:** Arbor Day Celebration, 11:00 am, Centennial Park Event Shelter  
Black History Month Celebration (Music), Black Box Theater, 7 p.m., Centennial Park
- 14:** *Once Upon a Time*, 4:30 pm. Z. Alexander Looby Theater  
The *Once Upon a Time* project is a magical collaboration between Metro Parks, Nashville Public Library and Nashville Story Garden
- 25:** NEWROZ 2018, 10:00 am, Edwin Warner Park

**XII. DEPARTMENT UPDATES**

**XIII. REPORT OF THE DIRECTOR**

Ms. Odom stated that because of heightened city engagement, the public makes us aware of all problems in parks; therefore, she acknowledged and thanked parks employees for all of their hard work.

The FY19 budget process is beginning; Parks budget meeting is scheduled for Monday, March 19 at 2:30 pm in the Mayor’s Media Room in the Courthouse. If there are any changes in the date and time of the meeting we will let you know.

Metro Council passed Substitute Resolution RS2018-1032 on February 6<sup>th</sup> that provided the Hospital Authority with supplemental funding to support General Hospital operations for the remainder of the fiscal year 2017-18. Therefore, the Metro Finance Department has assessed Metro Parks with a FY18 savings target of 1.7 million dollars in projected savings from our operating budget. The greater part of Parks’ savings in this year’s budget are from vacant positions and we will make efforts to realize savings wherever we can.

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

Mr. Anderson announced that the March meeting is Ms. Garcia's last meeting as a board member since her term is set to expire April 30, 2018 and she is unable to attend the April board meeting. He thanked her for her diligence in working with the board and her attendance to so many departmental events during her term on the board.

Weather permitting the tour of Fort Negley/Greer Stadium site is set for Saturday, March 10 @ 12:30 pm. Please meet at the visitor's center if you are planning to attend.

**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**