

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

April 3, 2018

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, April 3, 2018 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Ms. Tari Hughes, and Mr. Jeff Haynes. Ms. Jenn Garcia, Dr. Michelle Steele, and Dr. Jo Ann Brannon were not in attendance.

Staff present were: Mr. Rick Taylor, Consolidated Maintenance; Mr. Stevon Neloms, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Ms. Cindy Harrison, Greenways; Ms. Jackie Jones, Superintendent/Public Information; Capt. Chris Taylor, Park Police and **Ms. Macy Amos, representing the Metro Legal Department.** Mr. Jim Hester, Cultural and Outdoor Recreation/Special Events and Ms. Sherry Hipps, Community Recreation were not in attendance

MINUTES OF MEETING HELD MARCH 6, 2018 APPROVED

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

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

03-18-11

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

Upon staff request and as per Park Policy 3000.1 Naming of Parks, the board deferred this 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 May meeting.

03-18-12

BOARD DEFERS REQUEST OF GLOW NASHVILLE FOR APPROVAL OF A MULTI-YEAR LICENSE FOR USE OF RIVERFRONT PARK FROM THANKSGIVING TO NEW YEAR'S EVE TO THE MAY PARKS BOARD MEETING

Because there is no license to consider at this time, the board deferred this request until the May board meeting.

X. CONSENT AGENDA

04-18-01

BOARD APPROVES APRIL 2018 CONSENT AGENDA

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

AMPLIFICATION APPROVAL

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| • The Equity Alliance & IMF | Hartman Park-Souls to the Polls | Sat., April 14, 2018 |
| • Sherricka Darwin-birthday cookout | McFerrin Park green space | Sat., April 14, 2018 |
| • D & S Community Services-picnic | Cane Ridge Park Shelter 3 | Fri., April 20, 2018 |
| • Tennessee State University-picnic | Hadley Park Shelter 1 | Fri., April 27, 2018 |
| • K & B Concessions/Beneath the Canvas | Mullins Park-Art Crawl II | Sat., April 28, 2018 |
| • Vanderbilt Digestive Disease-picnic | Centennial Park Picnic Pavilion | Sun., May 13, 2018 |
| • LaShante Walker-birthday party | Centennial Park Event Shelter | Sun., May 13, 2018 |
| • Indie Ville tv-4 th Annual Indie Ville Awards | Owen Bradley Park | Sat., May 19, 2018 |
| • Church of the City-family festival | Antioch Park green space | Sat., May 26, 2018 |
| • Marquis Robinson-picnic | Cane Ridge Park Shelter 1 | Sat., May 26, 2018 |
| • Jo Johnston Brotherhood | Watkins Park-Community Reunion | Sat., May 26, 2018 |
| • Stonebrook Family Ministry-wedding | Coleman Park | Sun., May 27, 2018 |
| • MASNA-Memorial Day picnic | Centennial Park Event Shelter | Mon., May 28, 2018 |
| • MNPS Fatherhood Festival | East Park | Sat., June 9, 2018 |
| • Nashville Symphony concert | Southeast Regional Center green space | Tues., June 12, 2018 |
| • Gwen Thompson-picnic | Cedar Hill Park Shelter 7 | Sat., June 23, 2018 |
| • Nashville Symphony concert | Two Rivers Park | Tues., June 26, 2018 |
| • Play Like a Girl-field day events | E.S. Rose Complex | Fri., June 29, 2018 |
| • Antoinette Browner-wedding | Centennial Park Sunken Garden | Sat., June 30, 2018 |
| • Frontiers International, Inc.-picnic | Centennial Park Event Shelter | Tues., July 19, 2018 |
| • Dee Davis Foundation Back to School Event | Southeast Center green space | Sun., July 29, 2018 |
| • Bordeaux Hills Reunion | Bordeaux Gardens-picnic | Sat., Aug. 25, 2018 |
| • East Nashville Farmers Market | Shelby Park/Wednesdays | May 2 – Oct., 24, 2018 |

FUNDRAISING APPROVAL

- | | | |
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| • HLH 5K run/walk | Shelby Park/Riverview Shelter | Sat., June 23, 2018 |
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ALCOHOL APPROVAL

- | | | |
|------------------------------------|-------------------------|---------------------|
| • Mechanical Resource Group-picnic | Steeplechase Grandstand | Sat., June 2, 2018 |
| • Ben Smith-wedding/reception | Hodge House-Warner Park | Sat., June 16, 2018 |

AMPLIFICATION AND FUNDRAISING APPROVAL

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|---|------------------------------------|----------------------|
| • Indian Association of Nashville | Warner Shelter 10- Holi Festival | Sun., April 8, 2018 |
| • Nashville Classical Charter School | East Park – field day | Thurs., May 24, 2018 |
| • James E. Seay, Jr. Basketball Tourney | Hartman Park green space/bb courts | Sat., July 14, 2018 |
| • Learning Matters, Inc. 5K | Centennial Park Event Shelter | Sun., Sept. 9, 2018 |
| • TN Hemophilia/Bleeding Disorders | Two Rivers Park – 5K/walk | Sat., Sept. 15, 2018 |
| • United Ostomy Association | Two Rivers Park- 5K | Sat., Oct. 6, 2018 |
| • What Do You Run For | Public Square Park- 5K/walk | Sat., Oct. 6, 2018 |
| • 2018 Nashville Walk for PKD | Edwin Warner Park | Sat., Oct. 6, 2018 |
| • Cure SMA/Nashville Walk-n-Roll | Centennial Park Event Shelter/path | Sun., Oct. 14, 2018 |
| • National Kidney Foundation Walk | Edwin Warner Park | Sat., Oct. 21, 2018 |
| • Alzheimer’s Association | Walk of Fame Park – walk | Sat., Oct. 27, 2018 |

X. CONSENT AGENDA

04-18-01 (con't.)

BOARD APPROVES APRIL 2018 CONSENT AGENDA

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

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
|--|---------------------------------------|------------------------|
| • St. Jude Rock'n'Roll Nashville 1mile | Cumberland Park | Thurs., April 26, 2018 |
| • CMT/Pedigree Pups in the Park | Cumberland Park | Sun., June 3, 2018 |
| • Nashville Symphony concert | Centennial Park/Musicians Corner area | Thurs., June 7, 2018 |
| • Friends of Shelby Park & Bottoms | East Park-Hot Chicken Festival | Wed., July 4, 2018 |
| • Bridgestone Americas | Walk of Fame Park-mini music festival | Feb. 11-13, 2019 |
| • Nashville Sports Council-SEC Fanfare | Walk of Fame Park | March 13-17, 2019 |

AMP/POLITICAL EVENT

- | | | |
|---|---------------------------------|----------------------|
| • March for Science & Climate Nashville | Centennial Park-Political Rally | Thurs., May 17, 2018 |
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04-18-02

BOARD ACCEPTS GRANT FROM THE FRIENDS OF TWO RIVERS MANSION TO PROVIDE SALARY EQUIVALENT TO 19 HOURS PER FOR LAURA CARRILLO FOR FISCAL YEAR 2019 ENDING JUNE 30, 2019

Upon motion of Mr. Haynes, seconded by Mr. Fossick, the board accepted a grant from The Friends of Two Rivers Mansion to provide salary equivalent to 19 hours per week (\$19,789.00) for fiscal year 2019 ending June 30, 2019 for Laura Carrillo and any costs associated with benefits are to be the responsibility of Metro Parks.

04-18-03

BOARD ACCEPTS GRANT FROM THE FRIENDS OF TWO RIVERS MANSION TO PROVIDE SALARY TO TWO (2) PART TIME WORKERS FOR THE PURPOSE OF CONDUCTING TOURS DURING JUNE, JULY, AUGUST AND 2 WEEKS IN DECEMBER 2018 AT TWO RIVERS MANSION

Upon motion of Mr. Haynes, seconded by Mr. Fossick, the board accepted a grant from The Friends of Two Rivers Mansion to fund 2 part time workers (host/hostess-12 hours each, per week for 12 weeks) for the purpose of conducting tours during the months of June, July and August 2018 and for 12 hours each per week for 2 weeks in December conducting tours during the 2018 holiday season at Two Rivers Mansion. (rate of pay is \$9.47 per hour)

VIII. NEW BUSINESS

04-18-04

**BOARD APPROVES ESTABLISHMENT OF
FRIENDS OF HADLEY PARK TENNIS PROGRAM**

Mr. Joe Goldthreate, representing Friends of Hadley Park Tennis Program, Inc. was present to request consideration of the board to establish Friends of Hadley Park Tennis Program, Inc. as an official volunteer support group to Metro Parks.

Upon motion of Mr. Fossick, seconded by Ms. Hughes, the board approved the establishment of the Friends of Hadley Park Tennis Program, Inc. as all necessary approved legal documents to support this 501c3 have been received by Metro Parks.

04-18-05

**BOARD ACCEPTS DONATION IN THE AMOUNT OF \$10,000 FROM
THE METROPOLITAN NASHVILLE AIRPORT AUTHORITY
FOR THE METRO PARKS' TREE BANK**

Correspondence received from Mr. Tommy Bibb, representing the Metropolitan Nashville Airport Authority requesting the board to accept a donation in the amount of \$10,000 on behalf of the Metro Parks' Tree Bank was presented to the board.

Upon motion of Ms. Hughes, seconded by Mr. Haynes, the board accepted this donation in the amount of \$10,000 on behalf of the Metro Parks Tree Bank to support the funding of planting of trees in other areas of Nashville.

04-18-06

**BOARD APPROVES ACQUISITION AND DISPOSITION OF PARK LAND
AT SOUTHEAST DAVIDSON REGIONAL PARK AS PRESENTED BY PARKS STAFF**

Ms. Cindy Harrison, representing Metro Parks was present to request approval of the disposition of 19 acres of land from the Southeast Regional Park as a sale to Wirtgen America, which will be used toward the acquisition of the Sue B. Clark tract of 64.08 acres, for a net gain of 45.08 new park acres, and include access to Crossings Boulevard.

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes and seconded by Mr. Fossick, the board approved the sale of 19 acres of property to Wirtgen America and the acquisition of 64.08 acres from Sue B. Clark netting 45.08 new park acres with Ms. Odom granting ultimate approval to the location of an access road to the Southeast Regional Park.

VIII. NEW BUSINESS

04-18-06 (con't.)

**BOARD APPROVES ACQUISITION AND DISPOSITION OF PARK LAND
AT SOUTHEAST DAVIDSON REGIONAL PARK AS PRESENTED BY PARKS STAFF**

An easement will be conveyed by Wirtgen America Inc. across the Wirtgen property located at 6030 Dana Way, Metro Parcel ID NO. 17400003000, for right of way purposes to provide access to the Southeast Regional Park from Crossings Boulevard, which is currently inaccessible from Crossings, a major street and future entrance to the park. Metro proposes to sell to Wirtgen approximately 19 acres of property for the price of \$1,064,000.00. (This amounts to \$56,000 an acre. A recent appraisal of Metro's tract was \$40,000 an acre.) The 19 acres is located in an unused corner of the park as identified in the Southeast Regional Park Master Plan. The disposition was anticipated and the 19-acre location therefore was vetted in the master planning analysis by Metro Parks' consultants and staff.

Proceeds of this sale will come to Metro Parks and be used towards the purchase of the Sue B. Clark 64.08-acre Parcel ID NO 17500002400, located at 12900 Old Hickory Blvd. Metro's purchase of this property, as stated, will allow Metro Parks a 45.08 acre net gain of park land. It will close a significant and key gap in Southeast Regional Park assemblage. The Park Board has previously approved this 64.08 acre purchase, but full funding has not been in place and until recently the owner was not willing to sell. The acquisition price is \$2,877,000, supported by a recent appraisal, to be funded through proceeds of the Wirtgen sale and \$1,813,000 in existing Metro parks land acquisition funds. Metro has a 120-day option on the Clark tract, which will expire mid-June.

It is anticipated in Metro transportation plans that Crossings Boulevard eventually may be extended across Southeast Regional Park to connect to Old Hickory Boulevard. In order to provide access to the 19 acres becoming part of Wirtgen property in the event Crossings Boulevard is extended, or a new park entrance roadway is built in lieu of an extension from the current terminus of Crossings Boulevard, Metro agrees to provide to Wirtgen, at no cost, a right of way easement 30 feet wide, beginning at the southeastern most corner of the Wirtgen Tract and connecting to the Crossings Boulevard extension at a point within 200 feet of originating corner.

04-18-07

**BOARD DEFERS REQUEST OF STAFF AND THE GREENWAYS AND OPEN SPACE
COMMISSION TO BRAND THE URBAN GREENWAY CORRIDOR SYSTEM
"CITY CENTRAL GREENWAY"**

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 May meeting.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

MR. DWIGHT HALL PRESENTS UPDATE ON THE IROQUOIS STEEPLECHASE

Mr. Dwight Hall presented the following facts:

- This year is the 77th year of the Iroquois Steeplechase being held in the same location and was built by the WPA.
- This event generally attracts 25,000+ attendees with 56% being between the ages of 35-54 and 41% are CEO's/ Presidents.
- Ten million dollars+ have been donated to the Monroe Carell Jr. Children's Hospital at Vanderbilt.
- Individual tickets in the infield are now available.
- Fox Den – a new tented venue located in the infield which includes music and food.
- Children under 12 are admitted at no cost.
- All inclusive tailgating available which includes tent rental and food.
- Skybox luxury suites
- Enhanced social media
- Return \$20,000 annually to the Friends of Warner Parks
- Painted, repaired box areas this year at a cost of \$49,000
- Maintaining the barn – major termite damage, painted the barn and office at a cost of \$46,000
- Repaired and painted perimeter board fencing at a cost of (\$20,000)
- Currently working on expansion of the box seat area.

The board thanked Mr. Hall and his associates for all of the hard work they put into this event yearly and for all of the assistance/contributions provided to Metro Parks.

FRIENDS OF SEVIER PARK PRESENTS ANNUAL UPDATE TO THE BOARD

Ms. Lindsey Moffatt, representing Friends of Sevier Parks, was in attendance to update the board on the accomplishments of this organization.

- Establishment of the friends group in 2013
- First concert was held in 2014; this year's concert is scheduled for Friday, May 4th with J. Roddy Walston and the Business with SUSTO and Amanda Shires performing.
- Festival is set for Saturday, May 5th and free to the public; food trucks, vendors, games/activities for children, etc. (Glidden Paint is the sponsor)
- A perimeter walk around the park has been completed.
- A water fountain has been added.
- Held a cleanup of Brown's Creek tributary
- Providing a pop-up water park in July or August

The board voiced their appreciation to the Friends of Sevier Park.

IX. SPECIAL PRESENTATIONS/INTRODUCTIONS

The Conservancy for the Parthenon and Centennial Park were unable to present their annual update to the board and will be rescheduled to the May meeting.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

- **Antioch/Southeast Park** – Phase One design underway with completion set for summer 2018.
- **Azafran Park** – May opening date
- **Bellevue-Red Caboose Playground Replacement** – Planning continues and the 2nd public input meeting to be scheduled in May.
- **Fannie Mae Dees – Dragon Restoration** – vast majority of work will be completed by May 20.
- **Fort Negley – Cultural Landscape Plan** – Meeting scheduled this week to begin moving forward.
- **Old Hickory – Community Center Replacement** – 2nd public meeting is scheduled at the end of April.
- **Percy Warner Park – Allee Restoration** – Engineering plan underway with Parks and Friends of Warner Parks sharing cost of plan. Completion date is fall 2018.
- **Percy Warner Park – Page Road parking lot** – Construction bidding in the queue at Purchasing.
- **Stones River Bend Park** – Phase One design underway with completion set for fall 2018.
- **Tony Rose Park** – A public art project will be completed in a cul de sac adjacent to the park through a partnership between Metro Parks and the Oasis Center. Oasis Center will manage the project and will include children from Easley Recreation Center.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS

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

- 7: Fossils at the Fort**, Fort Negley, 10:00 am
- 14: Cherry Blossom Festival & Walk**, Public Square Park, 9:00 am
- Burch Reserve Grand Opening**, Edwin Warner Park, 1:00 pm
- 20: March for Our Lives**, Public Square Park, 9:15 am
- 21: Earth Day Festival**, Centennial Park, 11:00 am
- Richland Creek Run**, Richland Creek Greenway, 8:00 am
- 27: The Art of Dance Reception & Dance Performance**, 5:00 pm, Centennial Art Center, Centennial Park

XII. DEPARTMENT UPDATES - none

XIII. REPORT OF THE DIRECTOR

Ms. Odom announced that Parks Budget Hearing before the Metro Council has been scheduled for Tuesday, May 22nd at 4:00 pm in the David Scobey Council Chamber in the Historic Metro Courthouse.

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

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

Monique N. Odom, Director

George Anderson, Chairperson