

# **METROPOLITAN BOARD OF PARKS AND RECREATION**

## **MINUTES OF BOARD MEETING**

**March 5, 2019**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 5, 2019 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Mr. Stan Fossick, Dr. Michelle Steele, Ms. Tari Hughes, Ms. Susannah Scott-Barnes, Mr. Jeff Haynes and Dr. Sharon Gentry.

Staff present were: Ms. Chinita White, Administration and Finance; Mr. Rick Taylor, Consolidated Maintenance; Mr. Stevon Neloms, Community Recreation; Mr. Tim Netsch, Planning and Facilities; Mr. John Holmes, Revenue Producing Facilities; Mr. Jim Hester, Outdoor Recreation/Special Events; Ms. Cindy Harrison, Greenways; Capt. Chris Taylor, Parks Police and **Ms. Macy Amos, representing the Metro Legal Department.**

### **MINUTES OF MEETING HELD FEBRUARY 5, 2019 APPROVED**

Upon motion of Mr. Fossick, seconded by Dr. Steele, the Board approved the minutes of the board meeting held Tuesday, February 5, 2019 as presented.

#### **V. METRO COUNCIL REFERRALS - none**

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

**02-19-07**

#### **BOARD GRANTS APPROVAL TO REQUEST BY MIRACLE FIELD OF MUSIC CITY TO NAME THE COMPLEX MILES FOR MILES MIRACLE FIELD COMPLEX AND DEFERS REQUEST TO NAME THE FIELD AT MR. TYGARD'S REQUEST**

Mr. Charlie Tygard and Ms. Sandy Tygard were in attendance representing Mr. Scott Tygard's request for board approval of the following naming rights request:

- The MLMC requests permission for the naming rights to the Complex of the Miracle Field of Music City to be named "Miles for Miles Miracle League of Music City." The Complex consists of the playing field area, the concession stand area, fan area, bathrooms and the playground. The Miles for Miles Foundation is a nonprofit 501©3 located here in the Middle Tennessee area and helps in funding programs for Downs Syndrome families. In exchange for the naming rights to the MLMC complex, the Miles for Miles Foundation has pledged \$350,000 to the MLMC.

As per recommendation of the Naming Committee, upon motion of Mr. Fossick and seconded by Ms. Hughes, the board approved this request to name the Miracle Field of Music City Complex the Miles for Miles Miracle Field Complex. Please note that Ms. Scott-Barnes and Mr. Haynes voted no.

**VI. OLD BUSINESS**

**02-19-07(con't.)**

**BOARD GRANTS APPROVAL TO REQUEST BY MIRACLE FIELD OF MUSIC CITY TO NAME THE COMPLEX MILES FOR MILES MIRACLE FIELD COMPLEX AND DEFERS REQUEST TO NAME THE FIELD AT MR. TYGARD'S REQUEST**

Mr. Charlie Tygard and Ms. Sandy Tygard were in attendance representing Mr. Scott Tygard's request for board approval of the following naming rights request:

- The MLMC requests permission for the naming rights to the Miracle Field itself to be named "The More Than Me Foundation Miracle Field of Music City Field." The field consists of the Miracle Field itself. The More than Me Foundation is a 501©3 nonprofit and consists of MLB players, some of which are ex Vanderbilt baseball players, whose mission is to reach out and donate funds and volunteers to community efforts such as the MLMC. In exchange for the naming rights to the MLMC field, the More than Me Foundation has pledged \$250,000 to the MLMC. Their fundraising for the \$250,000 is ongoing.

Mr. Scott Tygard requested to defer the naming of the Miracle Field until a later date.

**02-19-10**

**BOARD APPROVES STAFF REQUEST TO APPLY AND ULTIMATELY ACCEPT A LICENSE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION REGARDING SURPLUS PROPERTY BETWEEN 1 GAYLORD DRIVE AND 0 TWO RIVERS COURT FOR THE PURPOSE OF CONSTRUCTING A MULTI-USE GREENWAY TRAIL.**

As per recommendation of the Acquisition Committee, upon motion of Mr. Fossick, seconded by Ms. Hughes, the board approved staff request to apply and ultimately accept a license agreement with the Tennessee Department of Transportation to utilize an estimated 2.07 acres of TDOT surplus property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

Opry Mills Multi-Use Path will provide a critical missing connective link in a highly used greenway and bikeway network that extends 27 miles from the Hermitage community to Tennessee State University in North Nashville. It will fulfill multiple local plans, meet high demand and alleviate unsafe methods being used by cyclists to get from existing high-use greenways to the Opry Mills entertainment, tourist, hotel, business and retail complex.

VI. OLD BUSINESS

02-19-10 (con't)

**BOARD APPROVES STAFF REQUEST TO APPLY AND ULTIMATELY ACCEPT A LICENSE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION REGARDING SURPLUS PROPERTY BETWEEN 1 GAYLORD DRIVE AND 0 TWO RIVERS COURT FOR THE PURPOSE OF CONSTRUCTING A MULTI-USE GREENWAY TRAIL.**

This multi-use path is proposed as a combination of 10' wide elevated, concrete boardwalks and 12' wide asphalt, at-grade shared-use path located along the bank of the Cumberland River. The path will include two 10' wide pedestrian bridges to span tributaries flowing into the river creating not only a safer alternate mode of transportation, but also scenic vistas of our river. The project will begin by intersecting the existing Stones River Greenway on the east bank of the Cumberland River, adjacent to the Cumberland River Pedestrian Bridge. The path will proceed north along the bank of the river and terminate at a new trailhead at Opry Mills Drive for a total distance of approximately 4,000 linear feet (3/4 mile). The path will be separated from vehicular traffic along Opry Mills Drive by an existing 6" non-mountable curb and planting strip. All elements of the project will be designed to PROWAG (Public Right-Of-Way Accessible Guidelines).

The proposed Opry Mills Multi-Use Path will maximize several previous Federal, State and Local bike/ped infrastructure investments to provide a new, much needed transportation alternative link. The Shelby Bottoms/Stones River Greenways are a part of the most successful bike and pedestrian alternative transportation and recreation corridor in Metro Nashville and Davidson County. This approximately 15 mile, continuous corridor begins in Nashville's city center at the Walk of Fame Park adjacent to the Country Music Hall of Fame, Music City Center, and Bridgestone Arena. The corridor travels north through the plazas of the Schermerhorn Symphony Center and crosses the Cumberland River by means of the John Seigenthaler Pedestrian Bridge. Nashville's newest link in the corridor is the Davidson Street Multi-Use Path (labeled as the Music City Bikeway) which links the John Seigenthaler Pedestrian Bridge to Shelby Park and the Shelby Bottoms Greenway. This section of the corridor travels northeast, roughly parallel to the Cumberland River until it reaches the Cumberland River Pedestrian Bridge, a former Transportation Enhancements Grant Award project.

VI. OLD BUSINESS

02-19-11

**BOARD APPROVES STAFF REQUEST TO ACCEPT ONE TEMPORARY CONSTRUCTION ACCESS AGREEMENT AND TWO PERMANENT GREENWAY CONSERVATION EASEMENTS FROM RYMAN HOSPITALITY GROUP AND ONE TEMPORARY CONSTRUCTION ACCESS AGREEMENT FROM THE SIMON GROUP, INC. FOR CONSTRUCTION OF A MULTI-USE GREENWAY TRAIL FROM THE CUMBERLAND RIVER PEDESTRIAN BRIDGE TO THE OPRY MILLS COMPLEX**

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, seconded by Mr. Fossick, the board approved staff request to accept 1 Temporary Construction Access Agreement and 2 Permanent Greenway Conservation Easements from Ryman Hospitality Group and 1 Temporary Construction Access Agreement from the Simon Group, Inc., on property located along the east bank of the Cumberland River, between 1 Gaylord Drive and 0 Two Rivers Court for the purpose of constructing a multi-use greenway trail from the Cumberland River Pedestrian Bridge to the Opry Mills Complex.

Opry Mills Multi-Use Path will provide a critical missing connective link in a highly used greenway and bikeway network that extends 27 miles from the Hermitage community to Tennessee State University in North Nashville. It will fulfill multiple local plans, meet high demand and alleviate unsafe methods being used by cyclists to get from existing high-use greenways to the Opry Mills entertainment, tourist, hotel, business and retail complex. This multi-use path is proposed as a combination of 10' wide elevated, concrete boardwalks and 12' wide asphalt, at-grade shared-use path located along the bank of the Cumberland River. The path will include two 10' wide pedestrian bridges to span tributaries flowing into the river creating not only a safer alternate mode of transportation, but also scenic vistas of our river. The project will begin by intersecting the existing Stones River Greenway on the east bank of the Cumberland River, adjacent to the Cumberland River Pedestrian Bridge. The path will proceed north along the bank of the river and terminate at a new trailhead at Opry Mills Drive for a total distance of approximately 4,000 linear feet (3/4 mile). The path will be separated from vehicular traffic along Opry Mills Drive by an existing 6" non-mountable curb and planting strip. All elements of the project will be designed to PROWAG (Public Right-Of-Way Accessible Guidelines).

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Nashville's newest link in the corridor is the Davidson Street Multi-Use Path (labeled as the Music City Bikeway) which links the John Seigenthaler Pedestrian Bridge to Shelby Park and the Shelby Bottoms Greenway. This section of the corridor travels northeast, roughly parallel to the Cumberland River until it reaches the Cumberland River Pedestrian Bridge, a former Transportation Enhancements Grant Award project.

**X. CONSENT AGENDA**

**03-19-01**

**BOARD APPROVES MARCH 2019 CONSENT AGENDA**

Upon motion of Ms. Scott-Barnes, seconded by Mr. Haynes, the board approved the March 2019 consent agenda as presented.

**AMPLIFICATION APPROVAL**

- Southern Spoon Food Truck Grand Opening Centennial Park Event Shelter Sat., March 16, 2019
- Richland Farmers Market Richland Park April-November 2019
- Pink Glove Dance 10<sup>th</sup> Anniversary Walk of Fame Park-breast cancer awareness Sun., April 7, 2019
- Flatrock Community Church Coleman Park-Easter Egg Hunt Sat., April 13, 2019
- Rolling Hills Community Church Sevier Park Sun., April 14, 2019
- YMCA Nashville & Middle Tennessee Public Square Park-Stand Against Racism Thurs., April 25, 2019
- Earl Wheeler-picnic Hadley Park picnic shelter #1 Sat., April 27, 2019
- Maplewood High School Two Rivers Park-picnic shelters 2 & 4 Thurs., May 2, 2019
- March for Science and Climate Public Square Park Sat., May 4, 2019
- Raymond Chandler-picnic Cedar Hill Park Shelter #3 Sat., May 18, 2019
- Priest Lake Community Baptist Church Southeast Park-concert Sat., May 18, 2019
- Don't Stop Believing 5k,10k & half-marathon Stones River Greenway Sat., June 1, 2019
- Nashville Symphony Two Rivers Mansion Sun., June 9, 2019
- Keith Locke-picnic Two Rivers Park Shelters 2, 3 & 4 Sat., June 22, 2019
- Race Nashville 5k run/walk Shelby Park/Bottoms Sat., June 22, 2019
- Play Like a Girl Corporate Cup E.S. Rose Park Soccer Field and Track Fri., June 28, 2019
- Church of the Redeemer Sevier Park-Festival of St. Francis Sun., Oct. 6, 2019
- Keiza Suzuki - wedding Centennial Park Sunken Gardens Sat., Oct. 26, 2019

**X. CONSENT AGENDA**

**03-19-01(con't.)**

**BOARD APPROVES MARCH 2019 CONSENT AGENDA**

Upon motion of Ms. Scott-Barnes, seconded by Mr. Haynes, the board approved the March 2019 consent agenda as presented.

**FUNDRAISING APPROVAL**

- Girl Unknown Inc./ASSERT Empowerment The Parthenon Sun., May 5, 2019
- 2019 Cedar Hill Criterium Cedar Hill Park Sun., May 5, 2019
- Tennessee Prison Outreach Ministry Cedar Hill Park-Camp Cope Walk Sat., May 11, 2019
- Scleroderma Foundation- 5k/Walk Centennial Park Event Shelter Sat., June 8, 2019
- Film-Com – Reception/Gala The Parthenon Thurs., June. 20, 2019
- The Conservancy Gala Fundraiser The Parthenon Sat., Nov. 2, 2019

**ALCOHOL APPROVAL**

- Belle Meade Highlands Neighborhood Percy Warner Golf Course Pavilion Sun., March 31, 2019

**FUNDRAISING AND ALCOHOL APPROVAL**

- The Conservancy Mosaic Hops The Parthenon Thurs., April 18, 2019

**AMPLIFICATION AND ALCOHOL APPROVAL**

- Nashville Symphony Centennial Park Thurs., June 6, 2019
- Jim Stelluto/Tara Aaron Wedding Cornelia Fort Airpark in Shelby Park Sat, Oct. 19, 2019

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- Colon Cancer Coalition walk/race Richland Creek Greenway Sat., March 9, 2019
- Tennessee Kurdish Community Council Edwin Warner Shelters 1-11 Sun., March 24, 2019
- Gujurat Cultural Association - picnic Edwin Warner Shelter 10 Sat., April 13, 2019
- TN Personal Assistance walk/race Centennial Park Event Shelter Sat., May 25, 2019
- CMA Music Fest 2019 1 Riverfront Park June 6 - 10, 2019
- ORA's Alliance "Kickin Kidney Disease 5k" Shelby Park Sat., June 8, 2019
- Small World Yoga-festival Cumberland Park Fri., June 21, 2019
- Nashville Peacemakers – Festival Hadley Park Sat., July 13, 2019
- Adult Congenital Heart Association walk.race Centennial Park Sat., Sept. 28, 2019
- LUNgevity Foundation –walk/race Shelby Park and Bottoms Sat., Oct. 19, 2019
- MADD – Middle TN Walk Like MADD Centennial Park Event Shelter Sat., Oct. 19, 2019
- Adopt a Golden Nashville – gathering Edwin Warner Shelters 6,9,10 Sun., Oct. 20, 2019

**AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL**

- FW Publishing – Margarita Festival Walk of Fame Park Sat., May 18, 2019
- Alliance Francaise of Nashville-French Fest Sevier Park Sun., July 14, 2019
- Privy Diner Popup-upscale dinner picnic Riverfront Park Sat., Sept. 21, 2019
- The Cystic Fibrosis Foundation-corn hole tourney Walk of Fame Park Thurs., Oct. 10, 2019

**X. CONSENT AGENDA**

**03-19-01(con't.)**

**BOARD APPROVES MARCH 2019 CONSENT AGENDA**

Upon motion of Ms. Scott-Barnes, seconded by Mr. Haynes, the board approved the March 2019 consent agenda as presented.

**AMPLIFICATION, PARKING FEES AND OVERNIGHT STAY APPROVAL**

- Music City BMX Association-national event      Hamilton Creek Park      May 22-27, 2019

**AMPLIFICATION, FUNDRAISING AND POLITICAL EVENT**

- Friends of Joy Styles      Southeast Community Center      March 30, 2019

**VIII. NEW BUSINESS**

**04-19-02**

**BOARD GRANTS APPROVAL TO THE METROPOLITAN DEVELOPMENT AND HOUSING AUTHORITY TO FUND CONSTRUCTION OF PHASE ONE OF THE JEFFERSON STREET POCKET PARK UP TO \$850,000**

Upon motion of Mr. Fossick, seconded by Ms. Scott-Barnes, the board approved request of the Metropolitan Development and Housing Authority to fund construction of phase one of the Jefferson Street Pocket Park up to a total of \$850,000 with MDHA overseeing procurement and construction management of the project.

- MDHA will allocate and administer Community Development Block Grant (CDBG) funds for Metropolitan Nashville-Davidson County for phase one of the Jefferson Street Pocket Park through a consolidated plan process as CDBG funds can be used to construct parks in Low-to-Moderate Income areas.
- MDHA has identified a total of \$850,000 that can be utilized for the construction of Phase I of the Jefferson Street Pocket Park.
- To facilitate project delivery and ensure compliance with federal requirements, MDHA staff will provide procurement and construction management services in conjunction with Metro Parks and Metro Parks' consultant design team.
- Upon completion of this project, all improvements made with CDBG funds will become the property of Metro Parks and Metro Parks will be responsible for maintaining the same in perpetuity.

**VIII. NEW BUSINESS**

**04-19-03**

**BOARD APPROVES REQUEST OF THE FRIENDS OF SHELBY PARK TO APPLY FOR GRANT FUNDING FROM THE TENNESSEE HISTORIC COMMISSION FOR THE ASSESSMENT AND REPAIR OF HISTORIC CONCRETE STRUCTURES IN SHELBY PARK**

Upon motion of Ms. Scott-Barnes, seconded by Mr. Haynes, the board granted approval to the request of the Friends of Shelby Park to seek Historic Preservation grant funds from the Tennessee Historic Commission and commit matching funds of up to \$16,000 for the assessment and repair of historic concrete structures in Shelby Park.

The Shelby Park Master Plan, completed in 2009, calls for the restoration of historic concrete features within Shelby Park. These turn of the century pieces represent some of the first examples of the use of concrete and after 100 years are deteriorating and in need of repairs. If awarded the funding, the Metro Historic Commission will oversee the grant process and work with Metro Parks' staff and Friends of Shelby Park to conduct analysis, testing, and sample restoration efforts that will inform a longer term restoration approach.

**04-19-04**

**BOARD GRANTS PERMISSION TO MICKEY HITER OF THE OLD TIMERS BASEBALL ASSOCIATION AND SANDLOTT SPORTS TO ENTER INTO A ONE YEAR PERMIT FOR USE OF THE REGULATION BASEBALL FIELD IN SEVEN OAKS PARK**

Upon motion of Mr. Fossick, seconded by Dr. Steele, the board granted approval to Mickey Hiter of the Old Timers Baseball Association and Sandlott Sports to enter into a one year permit for use of the Regulation Baseball Field (Jack Lavender Field) for organized amateur athletic activities.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**MR. TERRY COOK REPRESENTING THE NATURE CONSERVANCY PRESENTS AN OVERVIEW OF THE CONSERVANCY TO THE BOARD**

Mr. Terry Cook has been with The Nature Conservancy for 25 years and the organization has been in existence for 70 years. The Conservancy is a science based, non-partisan organization established by scientists with Mr. Cook being of that profession as well.

The mission of the Nature Conservancy is to conserve the lands and waters on which all life depends.



**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**MR. TERRY COOK REPRESENTING THE NATURE CONSERVANCY PRESENTS AN OVERVIEW OF THE CONSERVANCY TO THE BOARD (con't.)**

The Nature Conservancy has:

- over 1 million members with 14,000 in Tennessee
- 3700 employees with 600 being scientists
- 50 state chapters
- Work in 72 countries
- 100 marine conservation projects in 21 countries and all U.S. coastal states
- 5000 protected river miles
- 1400 managed preserves
- 119 million acres of protected land with 340,000 of those acres in Tennessee

Tennessee is celebrating its 40<sup>th</sup> anniversary as a member of the Conservancy and Radnor Lake was one of the first projects during the 1970's. There are now 30 state natural areas, 3 national wildlife areas and 13 wildlife management areas in Tennessee.

- Northern Cumberland WMA is the 2<sup>nd</sup> largest conservation project in the state second to the Smoky Mountains with 128,000 acres.
- Bridgestone Nature Reserve at Chestnut Mountain in White County is the newest in a partnership with corporations in terms of sustainability. Bridgestone Americas donated 6,000 acres for this project.

The Nature Conservancy is focused on 5 priorities:

- Tackle climate change
- Protect land and water
- Provide food and water sustainability
- Build healthy cities with a goal of fundamentally changing the relationship between nature and cities, so that both can thrive
- Connect people and nature

Strategies focusing on in the Nashville area:

- Cities by Design – incorporating nature and bio-diversity in City planning.
- Healthy Air – currently involved with Root Nashville to help expand the urban canopy

Mr. Cook stated that he was currently looking to partnership with the City on Stones River Bend/Ravenwood Regional Park. This park has 800 acres and needs more resources than Metro Parks currently has. The Conservancy would like to work with this park as well as others and is excited about working with Parks.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

**LIVE NATION PRESENTS ANNUAL REPORT TO THE BOARD**

Mr. Isaac Thompson, representing Live Nation, was present to present their annual update to the board.

**In 2018 there were 44 events held at Ascend Amphitheater:**

- 33 Live Nation promoted events
- 4 Nashville Symphony orchestra events
- 7 nights of civic events

**The following community events were held:**

- Athena Award Program – Young Professional’s Reception
- Smashville Holiday Festival-small ice rink on stage of Ascend
- Training – Stop the Bleed
- Center Stage Gala for Monroe Carell Jr. Children’s Hospital at Vanderbilt honoring Dierks Bentley

**Economic Impact**

Metro/Live Nation partnership has generated over 3.5 million in direct Metro revenue.

- |               |   |
|---------------|---|
| • \$1,038,853 | Metro Revenue   |
| • 842,985     | Yearly base payment and seat fees   |
| • 195,868     | The Nashville Parks Foundation and the Community Foundation of Middle Tennessee |
| • \$1,248,681 | City/State tax revenue  |
| • 534,958     | State tax on net ticket sales revenue   |
| • 171,950     | Local tax on net ticket sales revenue   |
| • 286,961     | Concessions, food and beverage sales tax  |
| • 254,812     | Liquor tax  |

**Diversity**

Total 31% qualifying discretionary DBE spent since venue opened in 2015 (goal of 20%). This is specific to Live Nation goals as part of their contract.

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

- **Bellevue Community Center** – Currently under construction along with Predator’s Ice Facility- these are General Services managed projects. Community Center completion date is Fall 2019.
- **Centennial Master Plan** – Phase 2 (Great Lawn) construction contract awarded to Rock City Construction. Building and Grading permits expired while the contracts were in que, currently working to secure them.
- **Percy Warner** – Page Road parking lot scheduled for opening Friday, March 8<sup>th</sup>.
- **Ravenwood** – Rebecca Ratz is managing the agreement with Root Nashville to plant 1000 trees in Ravenwood Park with planting to begin Saturday, March 9<sup>th</sup>.
- **Tony Rose Park** – Construction by Panattoni not complete yet because of the inclement weather, will be offsite soon. Mural will begin in April (partnership with Oasis)
- **Wharf – Master Plan** – Master plan consultant list is down to 3 and they have submitted to the Mayor’s Office for approval.

**Tim reported that Metro Purchasing is sending a list of contract firms to Metro Council for approval and once Council approves list the 3 firms in line for Wharf Park can be evaluated by the Mayor’s Office.**

**Rick Taylor, Assistant Director of Consolidated Maintenance, reported that the deconstruction contract for Greer Stadium has been awarded to Independence Deconstruction from Cincinnati with Monday, March 18 as the tentative mobilization date.**

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

March 7	11:00 am	Arbor Day Celebration at East Park
March 8	6:30 pm	International Women’s Day Celebration Parthenon Interior
March 24	6:00 pm	ECHO Chamber Music Series Parthenon Interior
March 30	8:00 am	Sista Strut Nashville Hadley Park Bandshell
March 30	4:00 pm	Disabilities Program – Adult Clinic on Best Sport On 4 wheels West Park Community Center

**XII. DEPARTMENT UPDATES – none**

**XIII. REPORT OF THE DIRECTOR**

- The last minute warming shelters are open tonight and tomorrow night at Shelby Community Center for those individuals who do not have shelter. Ms. Odom expressed her appreciation to the Metro Parks' team and employees from other coordinating departments for being on call.
- There are currently 10 sections of different Greenways closed – damage assessment has not been completed.
- A pre-budget meeting with Metro Finance regarding FY2020 budget requests has been scheduled for Wednesday, March 6 and Ms. Odom will update the board after the meeting.
- The schedule for departmental budget hearings with Mayor Briley will be held the week of March 25th; board members will be advised once Parks is notified of the date and time.

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

**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**