

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**AGENDA FOR BOARD MEETING**

**TUESDAY, JANUARY 7, 2020  
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM  
2565 Park Plaza  
Nashville, TN 37203**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPEAL OF DECISIONS**
- IV. CONSIDERATION OF MINUTES**
- V. METRO COUNCIL REFERRALS**
- VI. OLD BUSINESS**

**12-19-04** Capital View Joint Venture requests the Metro Parks Board to accept a donation of 2 parcels of land, a segment of the Gulch Greenway and greenway trailhead. These parcels are identified as 0.26 acres parcel 09301009800 located at 128 Lifeway Plaza and 0.14 acres parcel 093305020300 located at 1008 Dr. Martin Luther King Jr. Boulevard. Capital View Joint Venture also requests approval for Metro Parks to enter into a maintenance agreement that would allow Capital View Joint Venture to maintain the landscape on these 2 parcels and Metro Parks to maintain the hardscape.

**VII. CONSENT AGENDA**

**01-20-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |                                       |                               |                     |
|---------------------------------------|-------------------------------|---------------------|
| • Nashville Striders -1/2 Marathon/5K | Cornelia Fort                 | Sat., Feb. 29, 2020 |
| • Greater Christ Temple Church-drama  | Centennial Park Event Shelter | Sat., May 23, 2020  |
| • Diavontti Model Mgt.- fashion show  | Centennial Park Event Shelter | Sat., May 30, 2020  |
| • Jeffatina Dortch-wedding            | Centennial Park Sunken Garden | Sun., May 31, 2020  |
| • Phi Beta Sigma ETA Beta Sigma       | West Park Picnic Shelter      | Sat., Aug. 22, 2020 |
| • CLC Nashville-Labor Day Celebration | Cumberland Park               | Sat., Sept. 5, 2020 |

**FUNDRAISING APPROVAL**

- |                                      |                        |                    |
|--------------------------------------|------------------------|--------------------|
| • Dr. Henry Moses-Scholarship Dinner | The Parthenon - Dinner | Sat., Feb. 1, 2020 |
|--------------------------------------|------------------------|--------------------|

# January 2020 Board Agenda

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### X. CONSENT AGENDA

**01-20-01** Board approval requested of the following consent applications:

#### ALCOHOL APPROVAL

- DPR- bbq cooking event Centennial Park Event Shelter Fri., Oct. 30, 2020

#### AMPLIFICATION AND FUNDRAISING APPROVAL

- Hearing Loss Association of America Warner Park Shelters 9 & 11-Walk Sat., May 16, 2020
- Project Heart- Walk/Run Richland Creek Greenway Sat., April 4, 2020
- Start 2 Finish-Moosic City Dairy Dash Riverfront Park/Metro Ctr. Greenway Sat., April 11, 2020
- Nashville Bar Association Edwin Warner Shelter 11 Sat., April 18, 2020
- Belly Rubs Basset Rescue-picnic Centennial Park Event Shelter Sun., June 7, 2020
- Play Like a Girl-field day event E. S. Rose Park Fri., June 26, 2020
- Margaret Maddox Family YMCA East Park- Tomato 5K Sat., Aug. 8, 2020
- Back in the Day K Stones River Greenway Sat., Aug 22, 2020
- Tennessee Kidney Foundation-Walk Centennial Park Event Shelter/Walking Path Sat., Nov. 7, 2020

#### AMPLIFICATION AND ALCOHOL APPROVAL

- SEC Basketball FanFare Walk of Fame Park March 12-15, 2020
- Jeffatina Dortch- wedding reception Centennial Park Art Center Courtyard Sun., May 31, 2020
- Music City Disc Golf-Nat'l. tournament Mill Ridge Park Sept. 25-27, 2020

#### FUNDRAISING AND ALCOHOL APPROVAL

- Centennial Park Conservancy Parthenon-ECHO 2020 Series Wed., Feb. 26; Sat., March 28; Sun., March 29; Sun., April 26; Sun., Sept. 20; Sun., Oct. 18; Sat., Nov. 21/Sun., Nov. 22, 2020
- Tuned in Broadcasting, Inc. Parthenon-Chocolate Affair 2020 Sat., Feb. 8,

#### AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

- Nashville Jr. Chamber-Crawfish Boil Cumberland Park Sat., May 16, 2020
- IHEART MEDIA - Taste of Music City Public Square Park Sat., June 13, 2020
- IHEART MEDIA-Music City Brewers Festival Walk of Fame Park Sat., July 25, 2020
- Lightning Event Mgt.-Live on the Green Public Square Park Wed., Aug. 20, 27; Sept. 3; Fri., Sept. 4; Sat., Sept. 5 and Sun. Sept. 26, 2020
- IHEART MEDIA - Wine on the River Riverfront Park Sat., Sept. 12, 2020

**01-20-02** Ms. Jenny Hannon, Executive Director of Friends of Warner Parks, requests the board to accept a package of grants in the amount of \$89,050.25 to continue funding staff positions, supplies, equipment and training:

	<u>AMOUNT</u>
Naturalist I – PT (12 months)	\$ 17,050.00
Naturalist I - PT (12 months)	\$ 16,518.00
Naturalist I – PT (12 months)	\$ 16,518.00
Seasonal Worker IV (PEN Pals)	\$ 4,100.00
Seasonal Worker IV (PEN Pals)	\$ 4,100.00
S.W.E.A.T Staff	\$ 30,764.25
<b>TOTAL</b>	<b>\$ 89,050.25</b>

**X. CONSENT AGENDA**

**01-20-03** Ms. Jenny Hannon, Executive Director of Friends of Warner Parks, requests the board to accept a grant in the amount of \$2,984.00 to fund the following:

	<u>AMOUNT</u>
WIFI at Warner Parks Headquarters	\$ 1,084.00
Copier at Warner Parks Headquarters	<u>\$ 1,900.00</u>
<b>TOTAL</b>	<b>\$ 2,984.00</b>

**01-20-04** Ms. Jenny Hannon, Executive Director of the Friends of Warner Parks, requests permission to host the following fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

<b>Full Moon Pickin' Parties</b>	Friday, May 15, 2020 Friday, June 5, 2020 Friday, July 10, 2020 Friday, August 7, 2020 Friday, September 4, 2020 Friday, October 2, 2020
<b>The Shelter Dinner</b>	Saturday, April 18, 2020
<b>Hummingbird Happy Hour</b>	Thursday, September 10, 2020
<b>Sunday in the Park</b>	mid-October or early-November (date to be determined)
<b>Harpeth Hills Flying Monkey Marathon and Half Marathon</b>	Sunday, November 22, 2020

**VIII. NEW BUSINESS**

**01-20-05** Councilmember Tonya Hancock requests board approval to host a dedication ceremony of signage memorializing Officer Eric Mumaw's ultimate sacrifice on Sunday, February 2, 2020 at 8:00 am near the boat ramp in Peeler Park.

**01-20-06** Mr. Nate Haddox, representing H and S Entertainment/Nashville Peacemakers, requests board approval to host the 7<sup>th</sup> Annual Old School BBQ Festival, 1:00 – 11:00 pm, in Riverfront Park on Sunday, September 6, 2020.

**VIII. NEW BUSINESS**

- 01-20-07** Mr. Ronnie Greer, former Councilmember representing the 17<sup>th</sup> District, requests board approval to place a marker in E. S. Rose Park near the entrance of the baseball facility to honor twelve men who played in the Negro Baseball League and called Nashville their home.
- 01-20-08** Staff requests board to accept a greenways conservation easement along Dry Creek associated with the Graycroft Apartment Complex construction project. This easement is located on parcel 03300021200 at address 0 North Graycroft Avenue.
- 01-20-09** Staff requests board approval of Metro Parks' proposed 2020 usage fees.

**IX. SPECIAL PRESENTATIONS/INTRODUCTIONS**

Nashville Park Foundation to present their annual update to the board.

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

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

**XII. DEPARTMENT UPDATES**

**XIII. REPORT OF THE DIRECTOR**

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