

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, MAY 5, 2020
(12:00 PM)

This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN) <http://stream.nashville.gov> and select MNN, live on Nashville's Comcast Channel 3, AT&T UVerse Channel 99, Google Fiber channel 3 and streamed live on the MNN Roku app.

I. CALL TO ORDER

II. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. OLD BUSINESS

01-20-03 Ms. Jenny Hannon, Executive Director of Friends of Warner Park, requests board approval to amend January board agenda request 01-20-03 by adding wi-fi and alarm systems in the Nature Center Library in the amount of \$5,200.

02-20-08 Staff requests approval to accept a greenways conservation easement in a proposed residential development located at 2841 Lebanon Pike, on parcel, 09602001700, and as described in the attached easement agreement and boundary survey exhibit. The easement dedication is a condition of the project's Final Site Plan approval.

VI. CONSENT AGENDA

05-20-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------------------|-----------------------|
| • Metro Social Services | Cleveland Park-Ride 2 Thrive Event | Sat., June 13, 2020 |
| • Cumberland Pediatric Foundation | Centennial Park Event Shelter-picnic | Sun., June 14, 2020 |
| • Grace Evangelistic Ministries-picnic | Edwin Warner Park Shelter 11 | Sun., June 21, 2020 |
| • Bodies Race Company-walk/run | Shelby Park Event Field | Sun., July 19, 2020 |
| • Laronda Cockrell-picnic | Centennial Park Picnic Pavilion | Sat., Aug. 1, 2020 |
| • Nashville Speaks-picnic | Edwin Warner Park Shelter 4 | Sat., Aug. 15, 2020 |
| • Patrons at Play-concert | Sevier Park | Fri., Sept. 25, 2020 |
| • Percy Priest Community Baptist Church | Southeast Park – church event | Sat., Oct. 3, 2020 |
| • Nashville Striders-Shelby Bottoms Boogie | Shelby Park Event Field/Greenway | Sat., Oct. 3, 2020 |
| • Church of the Redeemer | Sevier Park-Festival of St. Francis | Sat., Oct. 3, 2020 |
| • Donyale Jackson/Dorress Garbett | Cumberland Park-wedding | Fri., Oct. 23, 2020 |
| • All Community Events | Two Rivers Park-Nashville Turkey Trot | Thurs., Nov. 26, 2020 |

May 2020 Board Agenda

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VI. CONSENT AGENDA (con't.)

05-20-01 Board approval requested of the following consent applications:

FUNDRAISING APPROVAL

- Lifeline Children's Services Walk/Run Two Rivers Park Sat., Aug. 29, 2020
- Transformation Life Centers Cumberland Park – 5K and Food Fest Sat., Sept. 12, 2020
- Conquer Chiari Walk Across America Watkins Park – Walk/Run Sat., Sept. 26, 2020
- Open Arms Foundation-Open Arms 5k Two Rivers Park Sun., Oct. 18, 2020

AMPLIFICATION AND FUNDRAISING APPROVAL

- Friends of Shelby Park – Family Day Shelby Park Event Field Sun., June 7, 2020
- Spina Bifida Association Walk-N-Roll Edwin Warner Park Sat., June 20, 2020
- AIM at Melanoma - walk/run) Two Rivers Parks Sat., Aug. 22, 2020
- Neverthirst – Workout for Water Sevier Park Sat., Sept. 12, 2020
- American Fnd. for Suicide Prevention Shelby Park-Out of the Darkness Walk Sat., Oct. 10, 2020
- LUNgevity Foundation walk/run Shelby Park/Riverview Shelter Sat., Oct. 17, 2020
- MDS Foundation run/walk Edwin Warner Park Shelters 9 & 11 Sat., Oct. 17, 2020
- Safe Haven Family Shelter walk/run Edwin Warner Park Shelters 9 & 11 Sat., Nov. 7, 2020
- RAM Racing-Hot Chocolate 15k/5k Centennial Park Sat., Feb. 13, 2021

AMPLIFICATION AND ALCOHOL APPROVAL

- PRA Nashville-private conference event Riverfront Park Sat., June 13, 2020
- TN Wildlife Officers Association Shelby Park Event Field Wed., July 15, 2020

AMPLIFICATION, ALCOHOL, AND FUNDRAISING APPROVAL

- Music City Inc. Let Freedom Sing! Riverfront Park-July 4th celebration July 3 and 4, 2020
- Friends of Shelby Park and Bottoms East Park-Hot Chicken Festival Sat., July 4, 2020
- Friends of Green Hills Park-festival Green Hills Park Sat., Sept. 12, 2020
- Cystic Fibrosis Foundation Walk of Fame Park-cornhole tourney Thurs., Oct. 8, 2020

FARMER'S MARKETS

- Bellevue Farmer's Market Bellevue Park Thursdays, May 7 – Oct. 29, 2020
- Richland Park Farmer's Market Richland Park Saturdays, May 2 – December 19, 2020

05-20-02 Mr. Terry Cook representing the Nature Conservancy requests permission to enter into a permit with Metro Parks to preserve open space, improve ecological health and biodiversity and address the challenges of managing large acreages at Lytle Farms in Ravenwood Park.

05-20-03 Mr. Phillip Claiborne, representing the Friends of Two Rivers Mansion, requests the board to accept a grant from The Friends of Two Rivers Mansion to provide the salary equivalent to 19 hours per week (\$20,889.41) for the fiscal year of 2020-21, July 1, 2020 thru June 30, 2021 for Laura Carrillo. This number includes a 3% COLA increase if Metro Council approves an increase; if not, the number will be 3% less than grant requested.

VI. CONSENT AGENDA (con't.)

- 05-20-04** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of \$3,113.50 to fund 2 part time workers (host/hostess-12 hours each) for the purpose of conducting tours during the months of June, July and August 2020. This number includes a 3% COLA increase if Metro Council approves an increase; if not, the number will be 3% less than grant requested.
- 05-20-05** Mr. Phillip Claiborne, representing Friends of Two Rivers Mansion, requests the board to accept a grant in the amount of \$518.92 to fund 2 part time workers (host/hostess and for 12 hours each, December 7-13, 2020 during the 2020 holiday season at Two Rivers Mansion. This number includes a 3% COLA increase if Metro Council approves an increase; if not, the number will be 3% less than grant requested.

VII. NEW BUSINESS

- 05-20-06** Mr. Steven Counce, President of the Two Rivers Golf Association, requests board approval to construct a new bridge from the cart path to the white tee box on the 5th hole at Two Rivers Golf Course.
- 05-20-07** Mr. Joe Goldthreate, Executive Director of the Friends of Hadley Tennis Program, requests board approval to raise funds to renovate two tennis courts at McFerrin Park for the purpose of extending their summer program into that community.
- 05-20-08** Staff requests board approval of a Memorandum of Understanding between Metro Parks and the Metropolitan Board of Education for use of the gymnasium at Napier Recreation Center by Napier Elementary School and use of the Napier Elementary School cafeteria by Metro Parks.
- 05-20-09** Piedmont Natural Gas Company request board approval of permanent and temporary construction easements in Shelby Park for the purpose of installing a new natural gas line and above ground improvements to the area.
- 05-20-10** The Friends of Shelby Park and Bottoms request board approval of a grant with an estimated total value of \$50,000 to improve Shelby Park and Bottoms with no monetary match or obligation from Metro Parks.
- 05-20-11** Mr. Darrell Hawks, Executive Director of Friends of Mill Ridge Park, requests board approval to fundraise up to \$10,000 during the Big Payback on May 6-7, 2020 for the purposes of trail development and trailhead at Mill Ridge Park.

VII. NEW BUSINESS (con't.)

05-20-12 The Historical Capitol Corridor Foundation requests board approval of an in-kind gift of approximately \$465,000.00 for the purpose of improvements to and programming for Church Street Park.

05-20-13 Nomination of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual:

Chairman
Vice Chairman
Secretary

VIII. CAPITAL PROJECTS UPDATE

IX. UPCOMING SPECIAL ACTIVITIES/EVENTS

X. DEPARTMENT UPDATES

XI. REPORT OF THE DIRECTOR

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