

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JULY 7, 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

III. CONSIDERATION OF MINUTES

IV. METRO COUNCIL REFERRALS

V. OLD BUSINESS

06-20-02 Staff requests board approval to accept a 0.15-acre greenways conservation easement from Green Trails, LLC, in a proposed residential development entitled Tree Haven and located at 0 Asheford Trace, on parcel, 16400026200, and as described in the attached easement agreement and boundary survey exhibit.

06-20-03 Mr. Phil Ponder, representing the Donelson Hermitage Exchange Club, requests permission to have four individual plaques professionally installed on stands in Hermitage Park adjacent to the "Clear for Landing" sculpture designed by Joe Sorci as a 911 memorial.

VI. CONSENT AGENDA

07-20-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
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| • 12 th Annual Brown Bag Lunch Concert Series | Centennial Park Event Shelter | Wed., July 8, Aug. 12, Sept. 9, Oct. 14, 2020 |
| • Hadley Park Line Dancers | Centennial Park Event Shelter | Mon/Wed/Fri
July 8 - Sept. 30, 2020 |
| • Rozeland Franklin – picnic | Cedar Hill Park picnic shelter 4 | Sat., July 11, 2020 |
| • Frances Robinson – picnic | Two Rivers Park picnic shelter 2 | Sat., July 18, 2020 |
| • Marvin Muhammad – Songs of the Struggle | Centennial Park Event Shelter | Sat., July 25, 2020 |
| • Friends of Mill Ridge Park | Summer Cinema at Mill Ridge Park | Fri., July 31, 2020 |
| • Cyntrel Lyons – baby shower | Centennial Park Event Shelter | Sat., Aug. 15, 2020 |
| • Santangila Holloway – picnic | Centennial Park Picnic Pavilion | Thurs., Aug. 27, 2020 |
| • Linda Ademosu | Cane Ridge Park picnic shelter 1 | Sat., Oct. 3, 2020 |

July 2020 Board Agenda

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VII. CONSENT AGENDA (con't.)

07-20-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------------------|----------------------|
| • Nashville Firefighters Association | Walk of Fame Park | Fri., Oct. 30, 2020 |
| • Young Event Mgt. – Halloween 5K | Fort Negley Park | Sat., Oct. 31, 2020 |
| • Cumberland Pediatric Foundation | Centennial Park Event Shelter-picnic | Sun., Sept. 13, 2020 |
| • Nashville Convention & Visitors Corp | Riverfront Park-NASCAR Champions Week | Dec. 1-3, 2020 |
| • Greater Christ Temple Church | Centennial Park Event Shelter | Sun., May 29, 2021 |
| • Narcotics Anonymous-picnic | Centennial Park Event Shelter | Mon., May 31, 2021 |
| • Narcotics Anonymous-picnic | Centennial Park Event Shelter | Sun., July 4, 2021 |

FUNDRAISING APPROVAL

- | | | |
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| • TN Voices for Victims (trail ride) | Percy Warner Horse Trail | Sat., Sept. 26, 2020 |
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AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
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| • Trevecca BLM task force-concert | Centennial Park Musician's Corner area | Sat., July 25, 2020 |
| • A Melanin Celebration | Centennial Park Event Shelter | Sat., Aug. 8, 2020 |
| • Faith and Football Night with the TN Titans | Cumberland Park | Thurs., Nov. 12, 2020 |
| • Miles J Freeman Scholarship 5K | Shelby Park/Bottoms Riverview Shelter | Sat., April 10, 2021 |
| • Friends of Shelby Park-festival | Shelby Park Events area | Sat., June 5, 2021 |

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
|--------------------------------|----------------------------|------------------------|
| • The Garden Club of Nashville | Percy Warner Golf Pavilion | Thurs., Sept. 10, 2020 |
| • Will Choppin – wedding | Cornelia Fort Airpark | Sat., Oct. 17, 2020 |

AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

- | | | |
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| • Good Neighbor Festivals -Tomato Art Fest Concert | East Park | Aug. 7 & 8, 2020 |
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AMPLIFICATION, FUNDRAISING AND OVERNIGHT CAMPING APPROVAL

- | | | |
|---------------------------------|---------------------|-----------------|
| • Music City BMX Nationals 2020 | Hamilton Creek Park | Sept. 4-7, 2020 |
|---------------------------------|---------------------|-----------------|

VII. NEW BUSINESS

07-20-02 Board to affirm reappointment of Mr. Jeff Haynes as a member of the Parks Board representing the Metro Planning Commission, effective June 1, 2020. (Mr. Haynes term will expire May 31, 2021.)

07-20-03 Mr. Josh Ritter, representing McCabe Park Little League, requests the board to accept a donation valued at \$11,482.41 for the installation of a water tap, back flow preventer, and irrigation system at the youth baseball field in McCabe Park. This donation will not require any matching funds from Metro Parks.

VII. NEW BUSINESS

- 07-20-04** Ms. Jenny Hannon, Executive Director of Friends of Warner Parks, requests the board to accept a grant in the amount of \$3,000 to be used to fund a blind to be installed at the Indian Springs Shelter area to hide a port-a-potty. This donation will not require any matching funds from Metro Parks and no maintenance will be required.
- 07-20-05** Ms. Jenny Hannon, Executive Director of Friends of Warner Parks, requests the board to accept a grant in the amount of \$10,472.05 to be used to fund three (3) kiosks to be installed at the Headquarters on Vaughn Road, the Vaughn Creek entrance and the Hill Forest. This donation will not require any matching funds from Metro Parks and no maintenance will be required.
- 07-20-06** Board to approve cost of living salary increase, consistent w/Metro employees for the Director of Metro Parks as per the 2020-21 Metropolitan Government Pay Plan.
- 07-20-07** Staff requests board approval to renew an agreement between Metro Parks and Cheekwood Botanical Gardens and Museum of Art for care and maintenance of Riverview Gardens located in Riverfront Park.
- 07-20-08** Staff requests board approval to enter into a permit between Metro Parks and The Nashville Chew Crew for use of the Bells Bend Sod Farm.

VIII. CAPITAL PROJECTS UPDATE – Tim Netsch

IX. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

X. REPORT OF THE DIRECTOR

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

