#### METROPOLITAN BOARD OF PARKS AND RECREATION

#### AGENDA FOR BOARD MEETING

TUESDAY, AUGUST 4, 2020 (12:00 PM)

This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN) <a href="http://stream.nashville.gov">http://stream.nashville.gov</a> 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.

Members of the public wishing to speak on matters posted on the August 2020 Parks Board agenda may call 415 655-0002 to provide live input when the agenda item is called up during the meeting.

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

**08-20-01** Board approval requested of the following consent applications:

### AMPLIFICATION APPROVAL

•	Julie Harrison-engagement party	Centennial Park Event Shelter	Sun., Aug. 16, 2020
•	Adrienne Greer-Wedding/reception	Centennial Sunken Garden/Event She	elter Sat., Oct. 3, 2020
•	Barre3 Nashville-outdoor class	Centennial Park Ellipse	Sat., Oct. 10, 2020
•	Joesy Morris-wedding	Centennial Park Sunken Garden	Sat., Oct. 31, 2020

#### AMPLIFICATION AND FUNDRAISING APPROVAL

• Kool Kids Society-family festival Hadley Park Sun., Sept. 6, 2020

# **AMPLIFICATION AND ALCOHOL APPROVAL**

•	CMT Productions-music awards	Walk of Fame Park	Oct. 13-14, 2020
•	Will Choppin – wedding	Cornelia Fort Airpark	Sat., Oct. 17, 2020
•	SEC Basketball FanFare	Walk of Fame Park	March 11-13, 2021
•	Centennial Park Conservancy-Earth Day	y Centennial Park	Sat., April 24, 2021
•	Musicians Corner-Spring concert season	n Centennial Park	Fridays April 30-June 25, 2021 Saturdays, May 1 – June 26, 2021
			Saturdays, May 1 – June 26, 2021

# VII. CONSENT AGENDA (con't.)

**08-20-01** Board approval requested of the following consent applications:

# AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

• Lightning Event Mgt., LLC

Public Square Park-Live on the Green Oct. 29 – Nov. 1, 2020

### VII. NEW BUSINESS

- **08-20-02** Board to affirm appointment of Mr. Crews Johnston as a member of the Parks Board, effective July 21, 2020. (Mr. Johnston's term will expire April 30, 2025.)
- **08-20-03** The Honorable Sharon W. Hurt, member of Council, At-Large, requests the board to rename Hadley Park "Nashville Freedom Riders Park".
- Ms. Laura Schroeder, representing Hawkins Partners, Inc. and submitting a proposal on behalf of Lincoln Properties and Bentall Green Oak to provide a donation in goods and services or cash valued at approximately \$500,000 for improvements and/or renovations to Commerce Street Park located at 211 Commerce Street. This donation will not require any matching funds from the Metropolitan Government and all improvements are subject to approval by Metro Parks
- **08-20-05** Mr. Thomas Davis, representing GBT Realty and Village 21, requests the board to accept the transfer of 13 feet of alley right of way (Alley #922) located at the corner of Wedgewood and 21st Avenue. This transfer of property will enlarge an adjacent parcel currently owned by Metro Parks.
- **08-20-06** Ms. Cindy Harrison, representing the Conservation Assistance Grant Fund, requests approval of acquisition of a conservation easement on 5 parcels totaling 56 acres located at 6317 North New Hope Road, Hermitage, TN. Map and Parcel #'s 087-00-0-188.00; 087-00-0-047.04; 087-00-0-047.05; 087-00-0-132.00 and 087-00-0-156.00. The conservation easement is to be co-held by Metro Parks and The Land Trust for Tennessee.
- **08-20-07** Ms. Cindy Harrison, representing the Conservation Assistance Grant Fund, requests approval of acquisition of a donated conservation easement on 5.5 acres located at 374 Hicks Road, Map and Parcel #'s 142-00-0-019.00; 142-03-0-096.00; and 142-03-0-095.00. The conservation easement is to be co-held by Metro Parks and The Land Trust for Tennessee.
- **08-20-08** Staff requests board approval to renew an application for FY21 for the Child and Adult Care Food Program in six (6) of Metro Parks' after school programs.

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- 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