

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, SEPTEMBER 1, 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. Members of the public wishing to speak on matters posted on the September 2020 Parks Board agenda may call **415-655-0002** to provide live input when the agenda item is called up during the meeting. When prompted for the meeting access code, enter '146 660 4378' followed by #. When prompted, press # to indicate you are an attendee.

I. CALL TO ORDER

II. APPEAL OF DECISIONS

III. CONSIDERATION OF MINUTES

IV. METRO COUNCIL REFERRALS

V. OLD BUSINESS

- 02-20-04** Mr. Phillip Claiborne, Founder and President Emeritus of the Friends of Two Rivers Mansion, requests the board to accept way finding signage in the amount of \$7,000 for the Mansion and the 1802 House from the Friends of Two Rivers Mansion.
- 08-20-03** The Honorable Sharon W. Hurt, member of Council, At-Large, requests the board to rename Hadley Park "Nashville Freedom Riders Park".
- 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.

September 2020 Board Agenda

Page 2

V. OLD BUSINESS

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.

VI. CONSENT AGENDA

09-20-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- God's Helping Hands-Wake Up America Watkins Park Sun., Sept. 2, 2020
- Friends of Mill Ridge Park Mill Ridge Park - outside cinema Fri., Sept. 18, 2020
- Sierra Austin-wedding/reception Cumberland Park Fri., Oct. 2, 2020
- Japan-America Society of TN Public Square Park-Cherry Blossom Festival Sat., April 10, 2021

AMPLIFICATION AND FUNDRAISING APPROVAL

- Nat'l. Multiple Sclerosis Society Cumberland Park-Walk MS Nashville Sat, April 17, 2021

AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL

- FOWP-Sunday in the Park Indian Springs Area of Warner Park Sun., Oct.25, 2020
- Centennial Park Conservancy - Gala Centennial Park/Parthenon parking lot Sat., Nov. 7, 2020

VII. NEW BUSINESS

09-20-02 Ms. Frances Corzine, President of the Garden Club of Nashville, requests the board to accept an in-kind grant valued at \$19,654.50 which consists of 190 trees, mulch, tree tags, watering bags and contract labor to be used in Clinton Fisk Park. This grant will not require any matching funds and/or obligation from Metro Parks and no funds will be forwarded to the Metropolitan Government or Metro Parks.

09-20-03 Staff requests approval to enter into a License Agreement (Project No. 19041-3269-94 BR-STP-24(20), with the State of Tennessee to install, maintain and operate a pedestrian walking trail on an existing section of the Stones River Greenway.

September 2020 Board Agenda
Page 3

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**