

# METROPOLITAN BOARD OF PARKS AND RECREATION

## AGENDA FOR BOARD MEETING

TUESDAY, NOVEMBER 10, 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 November 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 '146 526 4246' 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

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

### VI. CONSENT AGENDA

**11-20-01** Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

- |   |                               |                      |
|---|-------------------------------|----------------------|
| • Franklin Street Church-live worship   | Centennial Park Event Shelter | Sat., Nov. 21, 2020  |
| • Market and Broad LLC-Unicorn Festival | East Park                     | Sat., July 24, 2021  |
| • Narcotics Anonymous-picnic            | Centennial Park Event Shelter | Mon., Sept. 6, 2021  |
| • Elmahaba Center-Nayrouz Festival      | Coleman Park                  | Sept. 11 & 12, 2021  |
| • Fran Patton-wedding                   | Centennial Park Sunken Garden | Sat., Sept. 18, 2021 |
| • Katelyn Lepere- wedding               | Riverfront Park Tiered Lawn   | Fri., Oct. 22, 2021  |

#### FUNDRAISING

- |                                |                                    |                      |
|--------------------------------|------------------------------------|----------------------|
| • Tennessee Voices for Victims | P. Warner Horse Trails- Trail ride | Sat., Sept. 18, 2021 |
|--------------------------------|------------------------------------|----------------------|

#### AMPLIFICATION AND FUNDRAISING APPROVAL

- |                                     |                                   |                      |
|-------------------------------------|-----------------------------------|----------------------|
| • Community Options, Inc.-Nashville | Shelby Park Riverview Shelter- 5k | Sat., Feb. 13, 2021  |
| • The Marfan Foundation - walk      | Centennial Park Event Shelter     | Sat., April 17, 2021 |
| • MOVE Inclusive Dance 5k           | E. Warner Park Area 11            | Sat., April 24, 2021 |
| • National MPS Society 5k           | Shelby Park                       | Sat., June 26, 2021  |

## November 2020 Board Agenda

### Page 2

#### VI. CONSENT AGENDA

**11-20-01** Board approval requested of the following consent applications:

#### **AMPLIFICATION AND ALCOHOL APPROVAL**

- Melody Marquez-wedding Centennial Park Event Shelter Sat., May 22, 2021
- Lightning Event Mgt. LLC Public Square Park- Live on the Green May 19, 26, Sept. 2, 3, 4, and 5, 2021
- Centennial Park Conservancy Centennial Park-Food Truck Fest Sat., Sept. 25, 2021
- Nashville Bar Association Member Picnic Walk of Fame Park Thurs., Sept. 30, 2021
- Celebrate Nashville, Inc. Centennial Park-Cultural Festival Sat., Oct. 2, 2021
- Centennial Park Conservancy Centennial Park – Centennial Craft Fest Oct 23-24, 2021
- Arena Inc.-U.S. Hockey Hall of Fame Game Walk of Fame Park-Pregame Party Sat., Oct. 30, 2021

#### **AMPLIFICATION, FUNDRAISING AND ALCOHOL APPROVAL**

- Volunteer State Horsemen's Foundation Warner Park-Iroquois Steeplechase Thurs., May 6; Sat., May 8, 2021
- iHeartMedia-Taste of Music City Public Square Park Sat., May 29, 2021
- iHear Media-Music City Brewer's Fest Walk of Fame Park Sat., July 31, 2021
- NACH, LLC-Music City Old School Festival Riverfront Park Sept. 4 & 5, 2021
- iHeartMedia-Wine on the River Riverfront Park Sat., Sept. 11, 2021
- Nashville Humane Association Centennial Park-Dog Day Festival Sat., Oct. 16, 2021

#### **AMPLIFICATION, ALCOHOL, OVERNIGHT AND FEE WAIVER APPROVAL**

- Middle Tennessee Pony Club Warner Park-Equestrian Center October 1 – 2, 2021

#### VII. NEW BUSINESS

**11-20-02** Mr. Steve Hinkley, President and CEO of the Adventure Science Center, to present the Adventure Science Center's Arboretum project to the board.

**11-20-03** Creative Parks Nashville requests board approval for application and ultimate acceptance for FY 2022 grant funding of \$4,500 from the Tennessee Arts Commission to supplement a year of free Big Band Dances for the Public with Metro Parks to provide matching funds required of the grant. (Please note that due to the uncertain financial status of Metro Government grant is subject to withdrawal)

**11-20-04** Mr. John Tumminello, Executive Director of the Centennial Park Conservancy, requests that the board accept a grant in the amount of \$35,836.00 for the installation and first two years of monthly expenses for WIFI at the Parthenon. Please note that there is no match or any other financial obligation from Metro Parks or the Metropolitan Government relating to this grant process.

## **November 2020 Board Agenda**

### **Page 3**

#### **VII. NEW BUSINESS**

- 11-20-05** Ms. Wesley Paine, Director of the Parthenon, requests that the board accept a donation of two works of art created by Nashville artist Paul Lancaster and valued at approximately \$15,000 - \$20,000 each from Mr. Grey Carter. The two paintings are:

“Two Eves” 1990 42” x 48”, Oil on Canvas

“Still Life with Two Views” 2004 37” x 57” Oil on Canvas

- 11-20-06** The Policy Committee of the Metro Parks Board requests board approval to suspend Section 4, Item L of Policy 3000.1 Naming of Parks from the Parks Policy Manual. Section 4. L. states “No park, once named, may ever be changed”.

#### **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**