

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

OCTOBER 5, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, October 5, 2021 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Ms. Tari Hughes, Mr. Jeff Haynes, Ms. Susannah Scott-Barnes, and Mr. Crews Johnston. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Dr. Michelle Steele.

MINUTES OF MEETING HELD SEPTEMBER 7, 2021 APPROVED

Upon motion of Ms. Hughes, and seconded by Ms. Scott-Barnes, the Board approved the minutes of the board meeting held Tuesday, September 7, 2021 as presented.

V. METRO COUNCIL REFERRALS

Council Member Sharon Hurt

VI. OLD BUSINESS

07-21-03

BOARD APPROVES REQUEST TO ACCEPT 4.53 ACRE LAND DONATION FROM HABITAT FOR HUMANITY

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, and seconded by Mr. Johnston, the board approved the request of Habitat for Humanity to accept a land donation of 4.53 acres located at 0 Brick Church Pike on parcel #06000007000. The acreage was amended from 6 acres to 4.53 acres.

07-21-10

BOARD DEFERS REQUEST FOR SUSPENSION OF RULES TO NOVEMBER NAMING COMMITTEE MEETING

As per recommendation of the Naming Committee, upon motion of Mr. Haynes and seconded by Ms. Hughes, the Board approved the request to defer the suspension of the rules to the November Naming Committee meeting. Correspondence was received from Council Member Nancy Van Reece, Chair for Parks, Library and Arts, with support from Council Member Sharon, Chair of the Minority Caucus, requesting suspension of the rules to allow Public Square Park to be renamed "*Diane Nash Park.*"

09-21-09

BOARD REVIEWS ANNUAL MONITORING FACILITY USAGE REPORT FOR E.S. ROSE PARK SPORTS COMPLEX

Wayne Evans, Metro Parks Superintendent, was present and gave an overview of the annual report for E.S. Rose Park Sports Complex.

VII. CONSENT AGENDA

10-21-01

BOARD APPROVES OCTOBER 2021 CONSENT AGENDA

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Haynes, the Board approved the October 2021 consent agenda, amended to include submission of a late item for camping approval:

CAMPING APPROVAL

- Music City BMX State Championship Hamilton Creek Recreation Oct. 16-17, 2021

AMPLIFICATION APPROVAL

- 43RD Fall Tennessee Craft Fair Centennial Park Great Lawn Oct. 8-10, 2021
- Vaccine for All Fall Festival Southeast Park Sat., Oct. 16, 2021
- Picnic/Gionis Cedar Hill Park Shelter 7 Sun., Oct. 17, 2021
- Picnic/Thompson Sevier Park Shelter 1 Sat., Oct. 23, 2021
- Willie Fest East Park Sun., Oct. 24, 2021
- NASCAR Burnouts on Broadway Riverfront Park Nov. 29 - Dec.1, 2021
- Movies at the Park "Dia de los Muertos" Coleman Park Sat., Oct. 30, 2021
- Music City United Public Square Park Sat., Nov. 6, 2021
- Jack Daniel's Music City Midnight: New Year's Eve at Riverfront Park Fri., Dec. 31, 2021
- 51st Spring Tennessee Craft Fair 2022 Centennial Park Great Lawn May 6-8, 2022
- No Pressure 5K Two Rivers Park Sat., May 14, 2022
- Reception/Jennifer A. Hackett Centennial Park Event Shelter Sun., June 12, 2022

AMPLIFICATION AND FUNDRAISING

- Chi Omega + Make-A-Wish Race Centennial Park Bandshell Wed., Oct. 27, 2021
- Harpeth Hills Flying Monkey Half Marathon Warner Park Sun., Nov. 14, 2021
- Celebration of Gospel Cumberland Park Sat., June 18, 2022
- National Women Touched by Addiction Centennial Park Parthenon Lawn Sat., July 23, 2022
- 9th Annual Urban Runoff 5K/Water Quality Festival Shelby Park Sat., Aug. 6, 2022
- Gilda's Gang 5K/1-Mile Family Fun Run Shelby Park Sat., April 2, 2022
- Back to School Celebration Southeast Park Sat., July 30, 2022

ALCOHOL

- 1st Annual Willie Fest 2021 Hadley Park Sat., Nov. 6, 2021

AMPLIFICATION AND ALCOHOL

- Wildhorse Saloon NECA Reception Riverfront Park Sat., Oct. 9, 2021
- The Whiskey Run Two Rivers Park Sat., Dec 4, 2021
- ASAE Annual Meeting Opening Night Riverfront Park Sat., Aug. 20, 2022
- Festival African American Arts Walk of Fame Park Sept. 2-4, 2022
- Love and Soul on the River Riverfront Park Sun., Sept. 4, 2022
- Privy Nashville Riverfront Park Sat. Sept. 17, 2022
- Wedding Moore/Shrader Warner Park Grandstand Sat. Sept. 10, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Ragin' Cajun Crawfish Boil Walk of Fame Park Sat., Apr. 30, 2021
- Nashville Pride Festival Public Square Park June 25-26, 2022

VIII. NEW BUSINESS (con't)

10-21-05

BOARD APPROVES REQUEST OF THE FRIENDS OF METRO ANIMAL CARE AND CONTROL TO FUNDRAISE DURING PICKLEBALL TOURNAMENT

Correspondence was received from Mr. Brandon Dyce, Board Chair of Friends of Metro Animal Care and Control, requesting the Board to approve to fundraise during the Pickle Paw Classic at the Centennial Sportsplex on October 23-24, 2021.

Upon motion of Mr. Haynes, and seconded by Ms. Hughes, the board approved the request of Metro Animal Care and Control to fundraise at the Pickle Paw Classis.

10-21-06

BOARD DEFERS REQUEST OF THE WEST NASHVILLE SPORTS LEAGUE/MIRACLE LEAGUE OF MUSIC CITY TO ACQUISITION COMMITTEE

Correspondence received from Scott Tygard, West Nashville Sports League, requesting an amendment to **02-17-09 Board Approves Request of Scott Tygard to Solicit Sponsorships to Design and Construct a Miracle Field in Warner Park**. The proposed amendment would rescind the demolition of The Heriges field and amend the 2005 Warner Park Master Plan that limits the number of fields in Warner Park. The proposed amendment would allow the existing five baseball fields to remain with a new special needs Miracle Field and an ADA playground.

Upon motion of Dr. Gentry, and seconded by Ms. Hughes, the board deferred the request of the West Nashville Sports League to the Acquisitions Committee.

10-21-07

JENNY HANNON, FRIENDS OF WARNER PARKS, ADDRESSES BOARD REGARDING MIRACLE FIELD

Ms. Jenny Hannon, President of Friends of Warner Parks, was present to address the Board. Correspondence received requested that the board stand firmly behind the 2017 conditions that were agreed to regarding Miracle Field project.

10-21-08

BOARD APPROVES REQUEST OF NASHVILLE ZOO FOR PERMANENT BEER PERMIT

Correspondence was received from the Nashville Zoo requesting approval of a permanent beer permit to allow the sale of beer at the Zoo.

Upon motion of Ms. Hughes, and seconded by Mr. Haynes, the board approved the request to allow a permanent beer permit to allow the sale of beer at the Zoo.

VIII. NEW BUSINESS (con't)

10-21-09

BOARD APPROVES REQUEST TO AMEND FRIENDS OF MILL RIDGE PARK TRAILHEAD 2021 GRANT

Correspondence was received from Darrell Hawks, Executive Director of Friends of Mill Ridge Park, requesting board approval to amend the Friends of Mill Ridge Park-Trailhead 2021 grant. This amendment changes the grant from a cash contribution by Friends of Mill Ridge Park to an in-kind contribution for the construction of a primitive trailhead at Mill Ridge Park. The value of the in-kind contribution is \$40,000. Metro Parks has agreed to commit up to \$50,000 to the project. No money will be paid to Metro Parks.

Upon motion of Ms. Hughes, and seconded by Mr. Haynes, the board approved the Amendment requested by Friends of Mill Ridge Park.

10-21-10

BOARD APPROVES REQUEST OF FRIENDS OF TWO RIVERS MANSION TO FUNDRAISE TO SUPPORT MAINTENANCE AND REPAIRS AT TWO RIVERS MANSION

Correspondence was received from Mr. Steven Illgen, President-Elect of the Friends of Two Rivers Mansion, requesting board approval to fundraise to support the maintenance and repair work at Two Rivers Mansion

Upon motion of Dr. Gentry, and seconded by Mr. Haynes, the board approved the request of Friends of Two Rivers Mansion to fundraise for maintenance support and repair work at the mansion.

10-21-11

BOARD APPROVES REQUEST OF MNPS FOR CONSTRUCTION OF ADA ACCESSIBLE PARKING AND PATHWAYS AND NEW DUGOUTS AT MCGAVOCK HIGH SCHOOL SOFTBALL FIELD AND TENNIS COURT

Correspondence was received from MNPS requesting approval for the construction of ADA accessible parking and pathways at the McGavock High School softball field. This upgrade also includes replacement visitors' dugout and upgraded pathways to the tennis court. The value is to be determined and funding will be the sole responsibility of MNPS. Parks staff will give final approval.

Upon motion of Ms. Hughes, and seconded by Mr. Haynes, the Board approved the MNPS request to upgrade the parking and pathways at McGavock High School softball field and tennis court to make them ADA accessible and to replace the visitors' dugouts.

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IX. SPECIAL PRESENTATIONS

X. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaittifama Archeological – Phase One

- Construction bid over budget. Negotiations cancelled.
- LPRF grant to be returned to TDEC
- Future request from friends group to self-fund an alternative Phase One project

Centennial – Children’s Memory Garden

- Design complete
- Construction contract execution underway

Centennial – Phase Three/Pavilion

- Design underway
- Design complete: Summer 2022

Elmington Tennis Courts Refurb

- Construction underway
- Complete: Winter 2021

Fort Negley - Master Plan

- Master plan underway
- Plan complete: Summer 2021

Hadley – Pavilion

- Construction underway
- Construction complete: Fall 2021

Madison Station – Schematic Design

- Partnership with Nashville Civic Design Center
- Design underway
- Design complete: Late 2021

Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

Ravenwood – Phase One

- Construction underway
- Construction complete: Fall 2022

Sevier – Sunnyside Mansion Restoration

- Design underway
- Design complete: Fall 2021

Warner – Traffic Counts

- Underway
- Complete: Spring 2022

Wharf – Master Plan

- Master plan underway
- Plan complete: Spring 2022

COMPLETED IN THE LAST TWELVE MONTHS

- Beaman – trails
- Bellevue – playground sunshades
- Centennial – Phase Two
- Kossie Gardner, Sr. – new park
- Madison - tennis courts reconstruction
- Mansker Creek – streambank stabilization
- Watkins – pump track

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- Bellevue Farmers Market, 4:00 p.m. to 7:00 p.m., Bellevue Park. every Thursday until further notice.
- 12 South Farmers Market, 4:00 p.m. – 7:00 p.m., Sevier Park, every Tuesday from May–October
- Richland Farmers Market, 9:30 a.m. – 12: 30 p.m., Richland Park, every Saturday through December
- Two Rivers Farmers Market, 4:00 p.m. – 7:00 p.m., Two Rivers Mansion, every Friday until further notice
- Musicians Corner: September Showdown Series, 5:00 p.m. – 9:00 p.m., Centennial Park, Thursdays through October
- Food Truck Brunch, 10:00 a.m. – 2:00 p.m., Centennial Park, Sundays until further notice
- 43rd Fall Tennessee Craft Fair, October 8, 10:00 a.m. – 6:00 p.m., Centennial Park
- Jazz on the Cumberland, September 17, 5:30 p.m. – 8:00 p.m., Cumberland Park.
- Opera in the Park, September 17, 3:00 p.m. – 9:00 p.m., Centennial Park
- Stop the Bullying Event, October 16, 10 a.m. at Hadley Park

XII. REPORT OF THE DIRECTOR

Ms. Odom announced

- The NRPA Conference was hosted at the Music City Center September 21st-23rd and was a success, expressed thanks to all who volunteered and led the efforts to host
- Meeting with the Mayor’s staff and Finance department to discuss an upcoming Capital Spending Plan and ongoing funding
- Continuing to fill vacancies withing the department, based on need and solvency
- Coordinated efforts are ongoing at Brookemeade Park
- Metro Legal is still working on the applications for removal of the Confederate Private Monument and the renaming of Hadley Park
- Metro Council has announced new committee assignments and CM Bradford has been appointed to Metro Parks

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

With there being no further business, the meeting was adjourned.

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson