

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

NOVEMBER 2, 2021

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, November 2, 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, Dr. Sharon Gentry 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 OCTOBER 5, 2021 APPROVED

Upon motion of Mr. Johnston, and seconded by Ms. Scott-Barnes, the Board approved the minutes of the board meeting held Tuesday, October 5, 2021 as presented.

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

07-21-10

**BOARD DENIES REQUEST FOR SUSPENSION OF RULES TO RENAME
PUBLIC SQUARE PARK TO “DIANE NASH PARK”**

As per recommendation of the Naming Committee, upon motion of Mr. Haynes and seconded by Mr. Anderson, the Board denied the request to defer the suspension of the rules to allow Public Square Park to be renamed “*Diane Nash Park*.” Ms. Tari Hughes voted to oppose.

Mr. Jeff Haynes wanted to clarify the decision of the Naming Committee to deny the suspension of rules to rename Public Square Park to “*Diane Nash Park*.” The committee agrees that she needs to be recognized. The decision had nothing to do with her name, it had more to do with the established subcommittee and rules for renaming that were put in place a year ago.

10-21-02

**BOARD APPROVES STAFF REQUEST TO ENTER INTO PURCHASE OPTION
AGREEMENT FOR 3 PARCELS OF PROPERTY FOR FUTURE PARK
DEVELOPMENT**

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes and seconded by Ms. Scott-Barnes, the board approved the staff request to enter into a Purchase Option Agreement and ultimately to purchase, 3 contiguous parcels of property comprising a total of 9.55 acres in Metro Council District 30 for future park development. The parcels include: Parcel # 16200030400, located at 140 Tusculum

VII. OLD BUSINESS (con't)

Rd: Parcel # 16200030500 located at McLendon Drive and Parcel # 16200030600 located at 279 Bart Drive.

10-21-03

BOARD APPROVES REQUEST TO REVISE AGREEMENT FOR GRANT OF EASEMENT FOR CONSERVATION GREENWAY BETWEEN GERMANTOWN JV, LLC AND METRO GOVERNMENT LOCATED AT 1420 ADAMS STREET

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, and seconded by Ms. Scott-Barnes, the board approved the staff request for approval of a *revised* Agreement for Grant of Easement for a Conservation Greenway between Germantown JV, LLC, and Metro Government, on property owned by Germantown JV, LLC located at 1420 Adams Street, Parcel # 0820501770.

10-21-04

BOARD APPROVED REQUEST TO DECLARE ACREAGE ON ORCHARD BEND PARK AS RIGHT OF WAY FOR CONSTRUCTION OF A NEW PARK ENTRANCE

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, and seconded by Mr. Anderson, the board approved the request to declare 0.369 acres on a portion of Orchard Bend Park to be public right of way to construct road improvements at the intersection of Blue Hole Road and Pettus Road and to create a new entrance road into Orchard Bend Park. The Nashville Department of Transportation will be managing the construction of these improvements and will maintain the improvements within the public right of way

10-21-06

BOARD APPROVES REQUEST OF SCOTT TYGARD OF THE WEST NASHVILLE SPORTS LEAGUE/MIRACLE LEAGUE OF MUSIC CITY TO INDEFINITELY DEFER THE REQUEST FOR AMENDMENT TO 02-17-09

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, and seconded by Mr. Johnston, the board approved the request of Mr. Scott Tygard to indefinitely defer this request. Ms. Scott-Barnes agreed to defer, but not indefinitely. Mr. Anderson requested that a working committee be established to do an in depth review and investigation to help the Board make the best decision. Under guidance of Macy Amos, Metro Legal, this request should be made when the future items requests are being accepted.

VII. CONSENT AGENDA

11-21-01

BOARD APPROVES NOVEMBER 2021 CONSENT AGENDA

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

- Hike for Safe Haven Edwin Warner Park Sat., Nov. 13, 2021

11-21-01 Board approval requested of the following consent applications:

VII. CONSENT AGENDA

AMPLIFICATION APPROVAL

- D1 Training Franchise Summit Workout Walk of Fame Park Sat., Nov. 6, 2021
- Kappa Alpha Theta Formal Centennial Park Event Shelter Fri., Nov. 19, 2021
- Track F45 E.S. Rose Park Sat., Dec. 4, 2021
- Picnic/Clanton Edwin Warner Park Shelter 5 Sat., Apr. 30, 2022
- Wedding/Ross Centennial Sunken Gardens/Event Shelter Sat., May 28, 2022
- 44th Annual Fall Tn. Craft Fair Centennial Park Great Lawn Oct. 7-9, 2022
- Wedding/Garrido Fiedler Elizabeth Park Sat., Oct. 8, 2022

AMPLIFICATION AND FUNDRAISING

- Cupid's Chase 5K Shelby Park Sat., Feb. 12, 2022
- Women Touched by Addiction Walk Public Square Park Sat., July 23, 2022
- Steps of Success 5K/1 Mile Walk/Run Shelby Park Event Field Sat., Sept. 10, 2022
- Sickle Cell Warrior Walk/Run 5K Shelby Park/Riverview Shelter Sat., Sept 17, 2022
- Nashville Pagan Pride Day 2022 Two Rivers Park Shelters 1-5 Sat., Oct. 1, 2022

ALCOHOL

- Vanderbilt Women's Club Holiday Event Percy Warner Golf Course Pavilion Sat., Dec. 18, 2021

AMPLIFICATION AND ALCOHOL

- Willie's Fall Fest Morgan Park Sun., Nov. 28, 2021
- Gumball 3000 Road Rally Pre-Concert Walk of Fame Park Mon., May 30, 2022
- Live on the Green Music Festival Public Square Park Sept. 1-5, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Conservancy Gala: Reflections of Light Centennial Park/Parthenon Parking Lot Sat., Nov. 6, 2021
- The East Nashville Beer Festival East Park Sat., April 9, 2022
- Nashville Rose' Fest East Park Sat., May 14, 2022
- Dog Day Centennial Front Lawn/Musicians Corner Sat., Oct. 15, 2022

VII. CONSENT AGENDA (con't)

FUNDRAISING

- | | | |
|---------------------------------------|-------------------------------------|----------------------|
| • Purplestride Tennessee 2022 | Two Rivers Park | Sat., Apr. 30, 2022 |
| • ASF National Walk-Nashville Chapter | Fannie Mae Dees Park | Sat., May 21, 2022 |
| • Tennessee Voices for Victims | Percy Warner Equestrian Center | Sat., Sept. 24, 2022 |
| • Hume-Fogg Tennis Turkey Tourney | Centennial Sportsplex Tennis Courts | Sat., Nov. 13, 2021 |

VIII. NEW BUSINESS

11-21-02

**CHARLIE WARFIELD, REPRESENTATIVE FOR THE HERIGES FAMILY,
ADDRESSES THE BOARD REGARDING HERIGES FIELD**

Mr. Charlie Warfield, representative for Heriges family, spoke on behalf of the family. After giving a historical overview, he stated that the request of the family is for the Heriges Field to stay, however, they are not opposed to locating the field in another park and keeping the name. They also support Miracle Field. The Heriges family wants to see a plan that will allow the fields to stay and a way for everyone to enjoy the park.

11-21-03

**MICHELLE JOHNSON, SECRETARY OF THE BOARD FOR THE MIRACLE
LEAGUE, ADDRESSES THE BOARD REGARDING THE MIRACLE FIELD**

Ms. Michelle Johnson, Secretary of the Board for Miracle League of Music City and Parks liaison for the Miracle Field project, was present to address the board regarding the Miracle Field. Her presentation addressed the need for more fields for those with disabilities. The request is to work together to find creative solutions to move the project forward in Warner Parks.

11-21-04

**BOARD DEFERS REQUEST FOR CONDITIONAL APPROVAL OF LAND DONATION
OF 1.47 ACRES FROM HABITAT OF HUMANITY TO ACQUISITION COMMITTEE**

Request for conditional approval to accept a donation from Habitat for Humanity, of 2 tracts of land totaling 1.47-acres and proposed park improvements to the land. Tract One is a 1.14-acre portion of Parcel ID# 06000005700 located at 3017 Aldrich Lane. Tract Two is a 0.33-acre portion of Parcel ID# 06000008900 located at 520 Brick Church Park Drive. Conditions include:

- Parks staff-level approval of all design, construction and compliance with all Metro Parks standards and policies
- Coordinated public engagement during design phase
- A Phase One environmental review of all property to be donated and resolution of any required remediation
- Development of property survey, legal description and all other instruments required per Metro to accept the property donation

VIII. NEW BUSINESS (con't)

- Standard written confirmation of other terms including no match obligation from Parks.
- Upon transfer, Metro Parks will operate and maintain the park.

11-21-05

BOARD DEFERS REQUEST TO AMEND LEASE FOR PROPERTY AT 7820 COLEY DAVIS TO ACQUISITION COMMITTEE

A lease amendment is requested for the property located at 7820 Coley Davis, Parcel ID# 14100007400 that Metro leases (and subleases) from the State of Tennessee Department of Transportation. The current lease with TDOT expires on December 31, 2037. Metro has a need for a new mobile emissions testing site in the Bellevue area and requests the Park Board's approval of an amendment to the lease with TDOT to allow the site to be utilized for this purpose.

11-21-06

BOARD ACCEPTS IN-KIND GRANT REQUEST FROM FRIENDS OF WARNER PARKS NOT TO EXCEED OF \$3,998,649 TO FUND IMPROVEMENTS

Correspondence was received from Ms. Jenny Hannon, President of Friends of Warner Parks, requesting the board to accept an in-kind grant not to exceed \$3,998,649 from Friends of Warner Parks to fund the next phase of improvements in the Warner Parks. The list of proposed improvement projects is as follows:

Bird Program	\$ 36,943
Volunteer Program	\$ 42,706
Nature Center Operations/Support	\$ 14,500
Invasive species removal	\$ 175,000
Bob Brown Field Station improvements	\$ 25,000
Existing Trail improvements and maintenance	\$ 600,000
Gates to steps-Plaza	\$ 100,000
Highway 100 renovation -consulting	\$ 50,000
Hodge House renovations	\$ 104,000
Lodge composting toilets	\$ 50,000
Memorial benches and gardens	\$ 25,000
Miscellaneous park improvements	\$ 75,000
Mounted Police equipment	\$ 500
Nature Center improvements	\$ 150,000
Patio restoration/Nature Center landscape	\$ 25,000
Shelter relocation: EWP Land and River restore	\$ 500,000
Warner Park forest inventory	\$ 25,000
Percy Warner Golf Course renovation	\$2,000,000
Total	\$3,998,649

This grant requires no match or other obligation for Metro Parks. All projects will be paid for directly by Friends of Warner Parks. No will be sent to Metro Parks.

Upon motion of Mr. Haynes, and seconded by Mr. Johnston, the board accepted the In-kind grant not to exceed \$3,998,649 for improvements at Warner Parks.

IX. SPECIAL PRESENTATIONS

X. CAPITAL PROJECTS UPDATE – Tim Netsch

Aaittifama Archeological – Phase One

- Future request from friends group to self-fund an alternative Phase One project

Centennial – Children’s Memory Garden

- Design complete
- Construction kick-off this month
- Construction complete: Summer 2022

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
- First public meeting: Nov. 9, 5:30 p.m., Rose Middle School
- 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

Shelby – Davidson St. Streambank Stabilization

- Design kick-off this month
- Design complete: Summer 2022

Warner – Traffic Counts

- Underway
- Complete: Spring 2022

Wharf – Master Plan

- Master plan underway
- Plan complete: Spring 2022

COMPLETED IN THE LAST TWELVE MONTHS

- Bellevue – playground sunshades
- Centennial – Phase Two
- Mansker Creek – streambank stabilization
- Watkins – pump track

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- November 1, Kindred Links, East Gallery, Parthenon, through February 13
- November 19, Jam Bands at Looby Center, 7pm
- December 3-5, Mini-Nutcracker presented by Centennial Youth Ballet, Harpeth Hall School
- December 4, Lighting of the Christmas Tree, Public Square Park

XII. REPORT OF THE DIRECTOR

Ms. Odom announced

- Metro is in the process of doing a new capital spending plan, Parks is fielding inquiries regarding that plan. Director Odom will keep the Board updated.
- Parks is continuing to work to fill vacancies; we are participating in Metro Job Fairs to fill available positions.
- Twelve Parks employees will be recognized next week by Mayor Cooper for having 30 plus years of service with Metro.
- We are continuing to work with the Homeless Impact Division, Mayor Cooper's office and MNPD to resolve homeless issues within Metro Parks. Chief Jay Servais has been appointed Interim Director of the Homeless Impact Division.

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

Mr. George Anderson stated that it is important to make a good decision regarding agenda item 10-21-06 and he requested the Board establish a working committee to review and study item 10-21-06 and the Parks permitting process. The committee would be comprised of Parks Board members, staff and Macy Amos of Metro Legal. Public notation will apply.

Mr. Jeff Haynes wanted to include in the request a study on how we as a department serve the disabled.

Upon motion of Mr. George Anderson, and seconded by Jeff Haynes, the board approved the request to establish a special working committee to review and study item 10-21-06 and to study how we serve disabled persons in the Parks system.

Dr. Sharon Gentry asked to rescind the motion and amended it to state that the board form a special working committee to gather data relevant to making decisions regarding the Park and to study the issues and factors impacting the decisions regarding it.

Upon motion of Mr. Anderson, and seconded by Mr. Johnston, the board approved the amended motion.

The committee expects to have a recommendation to the full board by March 30, 2022.

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

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson