

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**MINUTES OF BOARD MEETING  
DECEMBER 7, 2021**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, December 7, 2021 at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Ms. Susannah Scott-Barnes, Dr. Michelle Steele, Ms. Tari Hughes, Mr. Jeff Haynes, Mr. George Anderson, and Mr. Crews Johnston. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Ms. Susannah Scott-Barnes.

**MINUTES OF MEETING HELD NOVEMBER 2, 2021 APPROVED**

Upon motion of Mr. Anderson, and seconded by Mr. Crews Johnston, the Board approved the minutes of the board meeting held Tuesday, November 2, 2021 with a request from Ms. Scott-Barnes to move final comments made by Mr. Jeff Haynes in the Open Items to Old Business item 07-21-10.

**V. METRO COUNCIL REFERRALS**

None present

**VI. OLD BUSINESS**

**11-21-04**

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

As per recommendation of the Acquisition Committee, upon motion of Ms. Hughes, and seconded by Mr. Anderson, the Board approved the request of Habitat for Humanity to accept a donation of 2 tracts of land that total 1.47-acres. 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.

**11-21-05**

**BOARD DEFERS REQUEST FOR LEASE AMENDMENT TO PROPERTY  
LOCATED AT 7820 COLEY DAVIS TO JANUARY 2022 ACQUISITION  
COMMITTEE MEETING**

As per recommendation of the Acquisition Committee, the Board deferred this request to the January 2022 Acquisition Committee meeting.

**VII. CONSENT AGENDA**

**12-21-01**

**BOARD APPROVES DECEMBER 2021 CONSENT AGENDA**

Upon motion of Mr. Haynes, and seconded by Ms. Hughes, the Board approved the December 2021 consent agenda as presented, excluding the 2022 WNSL renewal permit, which will be discussed during this session.

**VII. CONSENT AGENDA**

**12-21-01** Permission for the following organizations to renew the 2022 Permit for Facility Use for a period of one year contingent upon all 2021 permit obligations being met (copies of each permit will be available for review at the board meeting)

- Big Willie's Action Sports** – Shelby Bottoms Boat Ramp, East Bank Park, and others
- Bike the Greenway, Inc.** – Wave Country Parking Area
- Boys & Girls Clubs of Middle Tennessee** – Cleveland Community Center
- Charlotte Park Little League**-Charlotte Park ballfields
- Crieve Hall Youth Athletic Association**- William Pitts Park
- Cumberland Kayak**-Shelby Bottoms boat ramp and East Bank Park
- East Nashville Athletics** – 3 youth athletic fields in Shelby Park
- GNASH** – Centennial Sportsplex Ice Rinks
- GROW Enrichment** – Two Rivers Park
- Hermitage Seahawks Youth Sports**-2 youth ball fields-Old Hickory
- Joelton Community Club**-Joelton-McDowell Community Park
- Lakewood Community Youth Athletics**-Lakewood Ball Park
- Leadership Academy LLC-Camp Twigs** - Bells Bend & Beaman Parks
- Leadership Academy LLC Mountain Bike Camp** – Percy and Edwin Warner Parks
- Mid-State Sports Leagues** – Frederick Douglass Sports Field
- Mid-State Sports Leagues** – Two Rivers Softball Field 1 & 2
- Music City BMX**-- Track-Hamilton Creek Park
- Nashville Aquatic Club**-Centennial Sportsplex Aquatic Center
- Nashville Chew Crew** – Bells Bend
- Nashville Cricket** – Whites Creek Park
- Nashville Food Project** – Mill Ridge Park
- Nashville Old Timers Baseball Association**-Shelby Park Baseball Fields
- Nashville Paddle Company** – Hamilton Creek Marina
- Nashville Skating Academy** – Centennial Sportsplex Ice Rinks
- Nashville Sports Leagues** – Paragon Mills Softball Field
- Nashville Youth Hockey League** – Centennial Sportsplex Ice Rinks
- Nashville Youth Soccer Association**-Heartland Park Soccer Complex
- Nature Conservancy** - Ravenwood Park
- RBI Association**-2 youth ballfields-Seven Oaks Park
- River Queen Voyages**- Shelby Bottoms Boat Ramp, East Bank Park, Hamilton Creek Recreation Area
- Sandlott Sports** – Seven Oaks Baseball field and adjacent area
- Southern Off-Road Bicycle Association of Middle TN**-Mountain Bike Trails in parks
- Stones River Woman's Club**-Two Rivers Mansion
- Swim America** – Centennial Sportsplex Aquatic Center
- Tennessee Soccer Club** – Harpeth River Park Soccer Complex
- Una Recreation Center, Inc.-Sports** fields and adjacent area-Una Park
- West Nashville Sports League** – baseball and softball fields and adjacent area – Warner Park

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#### VII. CONSENT AGENDA (con't)

12-21-02 Board approval requested of the following consent applications:

#### **AMPLIFICATION APPROVAL**

• Battle of Nashville Remembrance	Ft. Negley Park	Sat., Dec. 11, 2021
• Annual Homeless Memorial	Riverfront Park	Sat., Dec. 11, 2021
• Belmont Christmas Eve Service	E.S. Rose Park	Fri., Dec. 24, 2021
• Richland Park Farmers Market	Richland Park	Sat., Jan. 8 – Dec. 31, 2022
• Winter Warmup 5K/10K	Two Rivers Park	Sat., Jan. 8, 2022
• Chinese New Year Celebration	Centennial Park Event Shelter	Sat., Feb. 5, 2022
• Percy Priest Sprints	Hamilton Creek Park	Fri., March 25-26, 2022
• Easter Jam	Richland Park	Sun., April 10, 2022
• Friends of South Africa, Tannies Tea	Centennial Park Event Shelter	Sun., April 10, 2022
• 12 South Farmers Market	Sevier Park	Tues., May 3-Nov. 22, 2022
• 2022 Nashville Bladder Cancer Walk	Two Rivers Park	Sat., May 7, 2022
• Water Lantern Festival	Centennial Park Ellipse/Great Lawn	Sat., May 28, 2022
• Summer Sizzler 5K/10K	Two Rivers Park	Sat., June 25, 2022
• HCA Healthcare IPS Team Event	Centennial Park	Wed., Aug. 10, 2022

#### **AMPLIFICATION AND FUNDRAISING**

• Get MOVE'n 5K Fun Run/Walk	Edwin Warner Park	Sat., May 7, 2022
• Nashville Walk4Hearing	Edwin Warner Park Shelter 5	Sat., June 4, 2022
• Merry Everything-Nashville In Harmony	Event Centennial Park Event Shelter	Sat., Dec. 18, 2021
• Nashville TN NEDA Walk	Centennial Park Event Shelter	St., April 2, 2022
• 2022 Elmington Elevates Thrive 5K	Centennial Park Event Shelter	Sat., April 30, 2022
• Autism Tn Pajama Walk	Southeast Park	Sat., Sept. 24, 2022
• Moving Day Nashville	Centennial Park Event Shelter	Sat., Oct. 22, 2022

#### **AMPLIFICATION AND ALCOHOL**

• TransPerfect Daytime Event	Walk of Fame Park	Wed., Dec. 29, 2021
• Within Corporate Retreat	Walk of Fame Park	Sat., March 12, 2022
• Country Music Karaoke	Centennial Park Musician's Corner	Sat., March 12, 2022
• Ragnar Tennessee Sprint	Riverfront Park	Sat., April 2, 2022
• Love and Soul on the River	Riverfront Park	Sat., May 7, 2022
• Musician's Corner Spring Series	Centennial Park Musician's Corner	May 13-14, 20-21, 27-29, 2022 June 3-4, 10-11, 24-25, 2022
• Music City Grand Prix	Cumberland Park, East Bank	Aug. 5-7, 2022
• Musician's Corner September Sundown	Centennial Park Musician's Corner	Sept. 2,9,16,17,23,30, 2022
• Music City Head Race	East Bank Landing/Riverfront Park	Oct. 7-8, 2022
• Musician's Corner Fall Event	Centennial Front Lawn/Musician's Corner	Oct. 22-23, 2022

#### **ALCOHOL**

• Kickin it For Claus	West Park	Sat., Dec. 11, 2021
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#### **ALCOHOL AND FUNDRAISING**

• PDPR-B-Que	Centennial Park Event Shelter	Fri., Oct. 28, 2022
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#### **AMPLIFICATION, ALCOHOL AND FUNDRAISING**

• 2022 Iroquois Steeplechase	Percy Warner Park	May 12-14, 2022
• Nashville Helping Nashville	East Park	May 28-29, 2022
• Nashville 31 <sup>st</sup> Annual AIDS Walk	Public Square Park	Sat., Oct. 1, 2022

**VII. CONSENT AGENDA (con't)**

- Sevier Park Fall Concert Series                      Sevier Park                      Oct. 8,15,22,29, 2022

**VIII. NEW BUSINESS**

**12-21-03**

**BOARD DEFERS THE REQUEST OF THE NASHVILLE ZOO FOR APPROVAL OF 4.4-ACRE LAND DONATION TO JANUARY ACQUISITION COMMITTEE**

The Nashville Zoo, Inc. requests a recommendation of approval from the Park Board to donate a 4.4-acre parcel of property, Parcel # 13300014500, to the Metropolitan Government, as described in Exhibit 1 of the attached Quitclaim Deed. The parcel is adjacent to a parcel of property currently owned by Metro and leased to the Nashville Zoo in a lease agreement approved by BL 096-473 and amended by Resolution R98-1039, attached. A proposed parking garage may be constructed across both of these parcels and the current lease would be amended to include the donated parcel.

**12-21-04**

**BOARD ACCEPTS IN-KIND GRANT REQUEST FROM CREATIVE PARKS NASHVILLE NOT TO EXCEED \$2975.00 FOR HISTORICAL MARKER**

Correspondence was received from Michelle Craine, President of Creative Parks Nashville requesting the Board to accept an in-kind grant not to exceed \$2,975.00 to purchase and install a historical marker near the Centennial Art Center to acknowledge the facility as the former swimming pool. This grant requires no match or other obligation of Metro and Parks.

Upon motion of Ms. Hughes, seconded by Mr. Haynes, the Board accepted the in-kind grant not to exceed \$2975.00 for purchase and installation of a historical marker near the Centennial Art Center.

**12-21-05**

**BOARD APPROVES THE REQUEST TO ADOPT THE NAME "TWO RIVERS LANE" FOR INTERNAL ROAD IN TWO RIVERS PARK**

Metro Parks staff requesting approval to adopt the name "Two Rivers Lane" for the internal road in Two Rivers Park to improve public wayfinding. The road provides access to the golf course, dog park, rear parking at McGavock High and secondary access to Two Rivers Middle schools.

Upon motion of Ms. Hughes, seconded by Mr. Haynes, the Board approved the request to adopt the name "Two Rivers Lane" for the internal road in Two Rivers Park.

VIII. NEW BUSINESS (con't)

12-21-06

**BOARD ACCEPTS THE REQUEST OF CENTENNIAL PARK CONSERVANCY FOR AN IN-KIND GRANT IN THE AMOUNT OF \$6811.00 FOR THE PURCHASE AND INSTALLATION OF FLOORING AND REPLACEMENT SIGNAGE**

Correspondence was received from John Tumminello, President of Centennial Park Conservancy, requesting the Board to accept an in-kind grant to fund the purchase and installation of flooring in the Parthenon's West Gallery and replace the signage at the Parthenon's entrance. This grant will not exceed \$6,811.00 and requires no match or other obligation for Metro Parks. All projects will be paid for directly by Centennial Park Conservancy.

Upon motion of Ms. Hughes, seconded by Dr. Steele, the Board accepted the in-kind grant not to exceed \$6,811.00 for flooring replacement at the Parthenon's West Gallery and signage replacement at the Parthenon's entrance.

12-21-07

**BOARD ACCEPTS THE REQUEST OF CENTENNIAL PARK CONSERVANCY FOR A GRANT IN THE AMOUNT OF \$16,642.00 TO FUND PART-TIME POSITION IN THE PARTHENON MUSEUM STORE**

Correspondence was received from John Tumminello, President of Centennial Park Conservancy, requesting the Board to accept a grant in the amount of \$16,642.00 to fund one part-time position in the Parthenon Museum store. This grant will be submitted annually and distributed quarterly to Metro Parks. Salaries and actual hours worked will be reflected in quarterly reimbursements. This grant requires no match or other obligation for Metro and Parks.

Upon motion of Mr. Haynes, seconded by Ms. Hughes, the Board accepted the grant in the amount of \$16,642.00 to fund a part-time position in the Parthenon Museum Store.

12-21-08

**BOARD ACCEPTS REQUEST OF GREENWAYS FOR NASHVILLE FOR A GRANT VALUED AT \$75,000.00 FOR TRAILHEAD IMPROVEMENTS**

Correspondence was received from Amy Crownover, Executive Director of Greenways for Nashville, requesting the Board to accept an in-kind grant to improve trailheads on the Stones River Greenway and 3 trailheads on the Whites Creek Greenway. Improvements include painting, retrofit framing, updated wayfinding graphics, bench repairs and other enhancements to bring the trailheads to like new condition. The value of this grant is \$75,000.00 and requires no match or obligation from Metro Parks. All work will meet Metro Parks specifications and will be paid for by Greenways for Nashville.

**VIII. NEW BUSINESS (con't)**

Upon motion of Mr. Haynes, seconded by Mr. Anderson, the Board accepted the grant valued at \$75,000.00 for trailhead improvements.

**12-21-09**

**BOARD APPROVES REQUEST OF THE HISTORIC GERMANTOWN NEIGHBORHOOD ASSOCIATION TO FUNDRAISE FOR PROPOSED FITNESS TRAIL IN MORGAN PARK**

Correspondence was received from Richard Audet, HGN Board Member, requesting the Board to approve a fundraise request for a proposed fitness trail in the open field in Morgan Park.

Upon motion of Mr. Anderson, seconded by Ms. Hughes, the Board approved the request of Historic Germantown Neighborhood Association to fundraise with a 24-month deadline.

**IX. SPECIAL PRESENTATIONS**

Mr. Terry Cook was present to update the Board on Lytle Bend Park.

Tim Netsch introduced Richie Jones, HDLA, to present the Fort Negley Master Plan PowerPoint presentation.

**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

- Construction mobilization underway
- Construction complete: Summer 2022

Centennial – Phase Three/Pavilion

- Design underway
- Design complete: Summer 2022

Clinton Fisk - Playground Replacement & Site Improvements

- Equipment on order
- Construction complete: Summer 2022

Madison Station – Schematic Design

- Partnership with Nashville Civic Design Center

Elmington - Tennis Courts Refurb

- Construction underway
- Complete: Winter 2021

Fort Negley - Master Plan

- Master plan underway
- Plan complete: Summer 2021

Fort Negley – Stonework Repair

- Construction proposal under review
- Construction starts: Spring 2022

Hadley – Pavilion

- Construction underway
- Construction complete: Fall 2021
- Design underway
- Design complete: Early 2022

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#### **X. CAPITAL PROJECTS UPDATE (con't)**

##### Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

##### Old Hickory - Community Center Design

- Proposal under review
- Design complete: Winter 2022/23

##### Ravenwood – Phase One

- Construction underway
- Construction complete: Fall 2022

##### Sevier – Sunnyside Mansion Restoration

- Design complete: Fall 2021
- Design underway

##### Shelby – Davidson St. Streambank Stabilization

- Design underway
- 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**

- December 9, Metro Police- Victim Intervention Program- *A Season to Remember*, 5:45-7:30 p.m., Centennial Park Art Center Green Space
- December 10, Mayor's Tree Lighting Ceremony, 5:30 p.m., Public Square Park
- December 11, 157<sup>th</sup> Anniversary Battle of Nashville, 9-4 p.m., Fort Negley Park  
2<sup>nd</sup> input meeting for Fort Negley Masterplan
- December 16, Remembrance Voices of Second Ave., 5:30-7:30 p.m., John Seigenthaler Pedestrian Bridge.
- Jack Daniels in Music City Midnight: New Years' Eve Celebration, 4:00 p.m.-12:30 a.m., Riverfront Park

#### **XII. REPORT OF THE DIRECTOR**

Ms. Odom announced

- The proposed Capital Spending Plan is on the Metro Council agenda tonight. There have been several amendments, the final plan is going to look different than the original submission.
- Parks will meet with Metro Finance next week for mid-year budget and forecasting for FY23 budget year.
- We are still working to fill vacancies within the department.
- The petitions for the renaming of Hadley Park and the removal of the Confederate Private Monument have been submitted to Metro Legal for review.
- A complaint has been filed with the Tennessee Historical Commission regarding the planting of trees at the Arboretum at Adventure Science Center. All excavations at Fort Negley and Adventure Science Center have been suspended. Parks is working with Metro Legal to address the complaint.
- Continuing efforts to address the homeless encampment at Brookemeade
- A special thanks to the Nashville Parks Foundation for sponsoring the employee holiday lunch!

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- Happy New Year and Holiday Season to all!

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

The Board agreed to move the January 2022 board meeting to January 11.

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

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Monique Horton Odom, Director

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Dr. Michelle Steele, Chairperson