

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, JANUARY 11, 2022
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN 37203**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPEAL OF DECISIONS

IV. CONSIDERATION OF MINUTES

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

11-21-05 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.

12-21-03 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.

VII. CONSENT AGENDA

01-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------|---------------------|
| • Tom King Classic Half Marathon/5K | Shelby Park | Sat., Feb. 19, 2022 |
| • Metro Arbor Day Ceremony | East Park | Wed., Mar. 15, 2022 |
| • Music City Exchange 2022 | Centennial Park Pavilion | Sat., Mar. 26, 2022 |
| • Dalewood Gators 2 nd Annual Easter Egg | Hunt South Inglewood Park | Sat., April 9, 2022 |
| • Shop Black City Tour Nashville | Cumberland Park | Sat., May 21, 2022 |
| • Howard Picnic | Hartman Park | Sun., June 19, 2022 |
| • 2 nd Handmade Nashville Summer Night Mkt. | Bellevue Park | Sat., Aug. 20, 2022 |

January 2022 Board Agenda

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VII. CONSENT AGENDA (con't)

AMPLIFICATION APPROVAL

- Pearl High 70's Decade Summer Event Centennial Park Event Shelter Sat., Sept. 10, 2022
- Belmont Church Picnic Centennial Park Pavilion Sun., Sept. 25, 2022
- Roberts/Harrah Wedding/Reception Centennial Park Sunken Gardens Tues., Oct. 4, 2022
- Nashville Turkey Trot Two Rivers Park Sat., Nov. 24, 2022
- 7th Annual Handmade Nashville Holiday Mkt. Bellevue Park Sat., Nov. 26, 2022

AMPLIFICATION AND FUNDRAISING

- 6th JE Dunn Hammer Down 5K Riverfront Park Sat., April 2, 2022
- Purity Moosic City Dairy Dash Bordeaux Timothy Park Sat., April 9, 2022
- Autism Ability Half Marathon/5K Edwin Warner Shelters 4&5 Sat., April 23, 2022
- Nat'l MPS Society Rock/Roll 5K and 1M Centennial Park Sat., Aug. 6, 2022
- AYES Walk for Hope to End Depression Shelby Park Riverview Shelter Sat., Sept. 24, 2022
- Nashville Out of the Darkness Walk Centennial Park Event Shelter Sat., Oct. 29, 2022
- Full Belly Friends of Shelby 5K/Fun Run Shelby Park Sat., Nov. 26, 2022

AMPLIFICATION AND ALCOHOL

- Music City Open Disc Golf Mill Ridge Park Fri.-Sun., April 1-3, 2022
- Parmer School Class of 1955 Reunion Percy Warner Golf Pavilion Fri., April 8, 2022
- Nelson/Mondlock Wedding/Reception Centennial Park Sunken Gardens Sun., May 15, 2022
- Musician's Corner Festival Centennial Park Musician's Corner May 6-7, June 17-18, 2022
- American Artisan Festival Centennial Park June 17-19, 2022
- Wine on the River Riverfront Park Sat., Sept. 10, 2022
- Brendan and Lauren's Wedding Shelby Park Cornelia Fort Sept. 30 and Oct. 1, 2022
- Freedom Mortgage Reception Walk of Fame Park Mon., Oct. 24, 2022
- Kiser Wedding/Reception St. Bernard Park Sat., Dec. 17, 2022

FUNDRAISING

- Rhythm Run East Bank Landin Thur., Feb. 10, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Night of Hope Centennial Park Musician's Corner Sat., April 30, 2022
- Sevier Park Fest Sevier Park Sat., May 7, 2022

VIII. NEW BUSINESS

- 01-22-02** The Percy Priest Yacht Club requests permission to base its regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 am - 12:00 noon for Regatta dates March 26, May 14-15, June 11, October 1, and November 5. Permission to serve alcohol has also been requested for the following Red Cup events: February 5, March 12, June 25, July 23, August 20, September 24, October 14-16, (request approval for camping on these dates) and December 3-4, 2022.

VIII. NEW BUSINESS (con't)

- 01-22-03** The Nature Conservancy requests the Board to accept an in-kind grant not to exceed \$100,000.00 to fund restoration and cleanup efforts at Lytle Bend Park. This grant requires no match or other obligation for Metro Parks. No funds will be sent directly to Metro Parks.
- 01-22-04** Middle Tennessee Pony Club requests permission for the 70th consecutive running of the MTPC Horse Trials held at the Equestrian Center of Percy Warner Park and waiver of fees for the 2022 season. Permission is also requested to serve/consume alcohol during the Horse Trials competitor and Volunteer Receptions with competitors remaining in the park, in their trailers, overnight on October 7th and 8th, 2022.
- 01-22-05** Staff to provide information regarding the WNSL field permit(s) as requested at the December 2021 Parks Board meeting.

IX. SPECIAL PRESENTATIONS

Nashville Parks Foundation to present annual update to the Board.

X. CAPITAL PROJECTS UPDATE – Tim Netsch

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. REPORT OF THE DIRECTOR

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