

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING FEBRUARY 1, 2022

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 1, 2022, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Ms. Susannah Scott-Barnes, Mr. Jeff Haynes, Ms. Tari Hughes, Mr. George Anderson. Ms. Macy Amos was present to represent Metro Legal. Dr. Sharon Gentry and Mr. Crews Johnston were not present.

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

MINUTES OF MEETING HELD JANUARY 11, 2022, APPROVED

Upon motion of Ms. Susannah Scott-Barnes, and seconded by Mr. George Anderson, the Board approved the minutes of the board meeting held Tuesday, January 11, 2022, as presented.

V. METRO COUNCIL REFERRALS

None present

VI. OLD BUSINESS

VII. CONSENT AGENDA

02-22-01

BOARD APPROVES FEBRUARY 2022 CONSENT AGENDA

Upon motion of Ms. Hughes, and seconded by Mr. Anderson, the Board approved the February 2022 consent agenda as presented.

VII. CONSENT AGENDA

02-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|-------------------------------|---|
| • Shelby Recreation Open House | Shelby Park | Sat., March 26, 2022 |
| • 25 th Anniversary Ballroom Party | Parthenon | Sat., March 26, 2022 |
| • Broemel/Swartzfager Wedding | Parthenon | Sat., April 30, 2022 |
| • Shaivani/Alexander Wedding | Parthenon | Sat., April 9, 2022 |
| • Abraham Lara Picnic | Two Rivers Park | Sat., April 30, May 7,
May 21, June 18,
August 20, 2022 |
| • Final Radio Show for Clarence Kilcrease | Watkins Park | Sun., May 21, 2022 |
| • NA Memorial Day Picnic | Centennial Park Event Shelter | Sat., May 30, 2022 |
| • NA July 4 th Picnic | Centennial Park Event Shelter | Mon., July 4, 2022 |
| • NA Labor Day Picnic | Centennial Park Event Shelter | Mon., Sept. 5, 2022 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|------------------------------------|-----------------|----------------------|
| • DancEast Celebration of Spring | Cumberland Park | Sun., May 1, 2022 |
| • Cedar Hill Criterium | Cedar Hill Park | Sun., May 8, 2022 |
| • Walk to Cure Arthritis Nashville | Centennial Park | Sun., June 12, 2022 |
| • Steps Against Melanoma | Two Rivers Park | Sat., Sept. 17, 2022 |

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VII. CONSENT AGENDA (con't)

AMPLIFICATION AND ALCOHOL

- | | | |
|---------------------------------|-------------------|-----------------------|
| • Daniel and Yara Wedding | Parthenon | Sat., June 4, 2022 |
| • Music City Triathlon | East Bank Landing | Sun., June 5, 2022 |
| • Matthew and Nafis Wedding | Parthenon | Sat., June 18, 2022 |
| • Tn. Bar Association Reception | Walk of Fame Park | Thur., June 16, 2022 |
| • NBA Annual Member Picnic | Walk of Fame Park | Thur., Sept. 29, 2022 |

ALCOHOL

- | | | |
|-----------------------|-----------|--------------------------|
| • Musical Performance | Parthenon | Fri.-Sat., Feb 4-5, 2022 |
| • Wardlow Wedding | Parthenon | Sat., April 16, 2022 |

ALCOHOL AND FUNDRAISING

- | | | |
|-----------------------------|-----------|--------------------------|
| • ECHO Chamber Music Series | Parthenon | Feb. 27 & March 27, 2022 |
|-----------------------------|-----------|--------------------------|

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|--|----------------------------------|------------------------|
| • Soul and Spirits 2022 | Warner Park Golf Course Pavilion | Thur., March 24, 2022 |
| • Fridays By The River | Shelby Park Riverview Shelter | April 15, 22, 29, 2022 |
| | | May 6, 2022 |
| • Music City Brewer's Fest | Walk of Fame Park | Sat., July 23, 2022 |
| • Cumberland River Compact Dragon Fest | East Bank Landing | Sat., Sept. 17, 2022 |
| • | | |

FOOD DISTRIBUTION

- | | | |
|--------------------------------|------------------|-------------------------|
| • Vu-One Gen Food Distribution | Fort Negley Park | Feb. 5 & April 30, 2022 |
|--------------------------------|------------------|-------------------------|

VIII. NEW BUSINESS

02-22-02

BOARD APPROVES THE REQUEST OF THE FRIENDS OF WARNER PARKS TO HOST FUNDRAISING EVENTS

Upon motion of Mr. Haynes, and seconded by Ms. Hughes, the Board approved the request of the Friends of Warner Parks requesting permission to host the following fundraising events in Warner Park with waiver of usage fees, amplification, alcohol consumption (if applicable) and to remain in the park after 11:00 pm if necessary:

Full Moon Pickin' Parties	May 20 and 21, 2022 Friday, June 17, 2022 Friday, July 15, 2022 Friday, August 12, 2022 September 16 and 17, 2022
The Shelter Dinner	Saturday, April 30, 2022
Hummingbird Happy Hour	Thursday, September 8, 2022
Sunday in the Park	mid-October or early-November (date to be determined)
Harpeth Hills Flying Monkey Marathon and Half Marathon	Sunday, November 20, 2022

VIII. NEW BUSINESS (con't)

02-22-03

BOARD ACCEPTS IN-KIND GRANT REQUEST FROM CENTENNIAL PARK CONSERVANCY NASHVILLE NOT TO EXCEED \$116,000.00 TO FUND RESTORATION OF THE PARTHENON MARBLE CASTS IN THE MUSEUM'S TREASURY ROOM

Correspondence was received from Mr. John Tumminello, President of Centennial Park Conservancy, requesting the Board to accept an in-kind grant not to exceed \$116,000.00 to fund restoration of the Parthenon marble casts in the museum's Treasury Room. This grant requires no match or other obligation for Metro Parks. No funds will be sent directly to Metro Parks.

Upon motion of Mr. Haynes, seconded by Mr. Anderson, the Board accepted the in-kind grant not to exceed \$116,000.00 to fund restoration of the marble casts in the museum's Treasury Room.

02-22-04

BOARD APPROVES THE REQUEST OF COMMUNITY GROUPS TO DISPLAY RE-IMAGINED REMBRANDT PAINTING ON PARKS FACILITIES AT SEIGENTHALER BRIDGE

Correspondence was received from Metro Arts Public Arts Committee approving the request of community groups to display a re-imagined Rembrandt painting image on Parks' facilities at Seigenthaler Bridge for 18 months to honor national equality leaders.

Upon motion of Ms. Scott-Barnes, and seconded by Mr. Anderson, the Board approved the request of the community groups to display the re-imagined Rembrandt painting on Parks' facilities on the Seigenthaler bridge.

02-22-05

BOARD APPROVES THE REQUEST OF COMMUNITY GROUPS TO DISPLAY PORTRAITS AT ELIZABETH PARK COMMUNITY CENTER TO HONOR CIVIC LEADERS

Correspondence was received from Metro Arts Public Arts Committee approving the request of community groups to display portraits at Elizabeth Park Community Center to honor civic leaders Juno Frankie Pierce, Nora Evelyn Ransom, Mary Louise Watson, and Willie Mae Boddie. This request also includes an extension to display an existing portrait of Curlie McGruder. These portraits will be on display for 18 months. board members.

Upon motion of Mr. Anderson, and seconded by Ms. Hughes, the Board approved the request of the community groups to display portraits at Elizabeth Park Community Center to honor civic leaders .

VIII. NEW BUSINESS (con't)

02-22-06

BOARD DEFERS REQUEST TO MAKE A RECOMMENDATION TO METRO COUNCIL REGARDING POLICY FOR EBIKE USAGE ON METRO GREENWAYS

Staff requests that the Metro Park Board make a recommendation to Metro Council regarding policy for ebike usage on Metro Greenways based a study conducted by The Greenways and Open Space Commission, NDOT and the Metro Legal Department regarding ebike usage on Metro Greenways, and in consideration of a recommendation from the Greenways and Open Space Commission regarding a request for rule a change to allow Class 1 E-bikes on Metro Greenways.

This agenda item was deferred to the Greenways Commission.

02-22-07

HERMITAGE CAPITOL CORRIDOR FOUNDATION UPDATES BOARD ON CHURCH STREET PARK

Ms. Ann Butterworth, Hermitage Capital Corridor Foundation, was present to provide an update on Church Street Park to the Parks Board.

IX. SPECIAL PRESENTATIONS

MR. PHIL CLAIBORNE, PRESIDENT OF FRIENDS OF TWO RIVERS, PRESENTS ANNUAL UPDATE TO THE BOARD

Mr. Phil Claiborne, President of Friends of Two Rivers, began by sharing the planned events for the Mansion. He gave a financial update including revenue, expenses and updates that have been made at the Two Rivers Mansion. Plans are to paint the mansion soon and hopefully build a kitchen garden for the 1802 mansion. Mr. Claiborne gave attendance numbers, reiterated the phase 1 and 2 plans, statuses, and objectives. In closing, Mr. Claiborne offered to give tours to the Board members that would like to visit the Two Rivers Mansion.

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X. CAPITAL PROJECTS UPDATE – Tim Netsch

Aittifama Archeological – Phase One

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

Centennial – Children’s Memory Garden

- Construction 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

Elmington - Tennis Courts Refurb

- Construction underway
- Complete: Winter 2021/22

Fort Negley - Master Plan

- Master plan underway
- Plan complete: Summer 2021

Fort Negley – Stonework Repair

- Construction purchase order executed
- Construction starts: Spring 2022

Hadley – Pavilion

- Construction underway
- Construction complete: Winter 2021/22

Madison Station – Schematic Design

- Partnership with Nashville Civic Design Center
- Design underway
- Design complete: Early 2022

Mill Ridge - Phase One

- Construction underway
- Construction complete: Summer 2022

Old Hickory - Community Center Design

- Design purchase order underway
- Design complete: Winter 2022/23

Ravenwood – Phase One

- Construction underway
- Construction complete: Fall 2022

Sevier – Sunnyside Mansion Restoration

- Design complete
- Construction bidding underway

Shelby – Davidson St. Streambank Stabilization

- Design underway
- Design complete: Summer 2022

Warner – Traffic Counts

- Underway
- Complete: Spring 2022

Warner – Woolwine Entrance Improvements

- Intersection right-of-way assessment by NDOT underway
- Internal park road underway

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

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XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

- 4: One Gen Away Food Distribution, 6:30 a.m. – 11:30 a.m., Fort Negley.
Parthenon Event – Vanderbilt Opera (Blair School of Music), 6:00 p.m. – 10:30, Parthenon.
- 5: Chinese Arts Alliance – New Year Celebration, 12:00 noon – 3:00 p.m., Centennial Park.
Mill Creek Tree Planting, 10:00 a.m. – 1:00 p.m., Orchard Bend Park.
One Generation Food Distribution, 9:00 a.m. – 11:00 a.m., Fort Negley.
- 11: Mill Creek Stream Cleanup, 9:00 a.m. – 12:00 p.m., Mill Creek & Mill Creek Greenway.
- 12: Shelby Park Shootout – Disc Golf Tournament, 6:00 a.m. – 6:00 p.m., Shelby Park.
Hot Chocolate 15K & 5K, 7:00 a.m. – 10:00 a.m., Centennial Park.
Cupid’s Chase 5K, 8:00 a.m., Shelby Park.
Fossil Finders 10:00 – 12:00 p.m. Fort Negley.
Soldiers for Freedom Guided Walking Tour, 2:00 p.m. – 3:30 p.m. Fort Negley.
- 18: Tom King Half Marathon, 7:45 a.m. – 11:45 a.m., Cornelia Fort.
- 23: Nashville Predators – Stadium Series, 4:00 p.m. – 10:00 p.m., Walk of Fame Park.

XII. REPORT OF THE DIRECTOR

Ms. Odom announced

- Thanks to Rick for the new chairs!
- Welcome to Captain Jason Proctor, our new Parks Police Captain.
- **The FY23 budget kickoff will begin in the** next few weeks. We have been advised to submit budget improvement requests that are performance based and justified. It is expected that submissions show a two percent reduction scenario.
- We are still working to fill vacancies within the department.
- After school programs are operational.
- We are monitoring open gym times at community centers by limiting the numbers of participants and following Covid protocols.
- The petition for the renaming of Hadley Park has been submitted for the June 2022 Tennessee Historic Commission meeting. Public notice has been posted on our website.
- The petition for the removal of the Confederate Private Monument is currently under review at Metro Legal.
- Staff is working to gather the information requested for the next Working Committee meeting.

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