

# METROPOLITAN BOARD OF PARKS AND RECREATION

## AGENDA FOR BOARD MEETING

TUESDAY, MAY 3, 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

**04-22-03** Staff requests Park Board approval of a donated Conservation Greenway Easement and construction of the associated Cumberland River Greenway segment, from PRII/SH Peabody Union Apartments Owner, LLC. The easement will be located on **Parcel ID:** 09311025600 at 30 Peabody Street.

### VII. CONSENT AGENDA

**05-22-01** Permission for the Cane Ridge Community Club 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).

**05-22-02** Board approval requested of the following consent applications:

#### AMPLIFICATION APPROVAL

• Truman's 6th Birthday	Smith Springs Park	Sun., May 1, 2022
• Fun in the Sun with On the Go Ministries	McFerrin Park	Sat., May 7, 2022
• Nashville SC Impact Soccer Pop-Up Tour	East Park	Sat., May 7, 2022
• Nurses March for RaDonna Vaught	Public Square Park	Fri., May 13, 2022
• Haitian Flag Day Picnic Celebration 2022	Southeast Park	Sat., May 14, 2022
• Final Radio Show for Mr. Clarence Kilcrease	Watkins Park	Fri., May 20, 2022
• AIHA Conference Run	Two Rivers Park	Tues., May 24, 2022
• Abel McCallister Branded Engagement	Owen Bradley Park	Wed., June 8, 2022
• Bordeaux Hills Reunion	Bordeaux Gardens Parks	Thurs., June 9, 2022

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### VII. CONSENT AGENDA (cont'd)

#### AMPLIFICATION APPROVAL

- Nashville SC Impact Soccer Pop-Up Tour Coleman Park Sat., June 18, 2022
- Mbenza Wedding Centennial Park Sunken Garden Sat., June 25, 2022
- Nashville SC Impact Soccer Pop-Up Ellington Park Sat., June 25, 2022
- Whites Creek High School Reunion Hartman Park Sat., July 16, 2022
- Back to School 2022 with WMGC Coleman Park Sun., July 31, 2022
- Music City Gospel Fest Hadley Park Wed., Sept. 14, 2022
- HCA Healthcare Capital Cornhole Tour. Centennial Park Fri., Sept. 23, 2022
- Achilles Hope and Possibility 5&1 Miler Richland Park Sat., Oct. 1, 2022

#### FUNDRAISING APPROVAL

- Music City Tennis Invitational Centennial Sportsplex May 27-May 29, 2022
- Together We Are Stronger- Festival Hadley Park Sat. Sept. 24, 2022
- Move More-Walk to Prevent Diabetes Hadley Park Sat. Nov. 5, 2022
- Meigs Alumni Association East Park Tues., Aug. 6, 2022

#### AMPLIFICATION AND FUNDRAISING APPROVAL

- 4th of July for Friends of Ft Negley Fort Negley Park Mon., July 4, 2022
- 2022 TN Run for Resilience Ostomy 5K Riverview Shelter/Shelby Park Sat., Oct. 1, 2022
- Great Golden Gathering Percy Warner Park Vaughn's Creek Sun., Oct. 23, 2022
- Harpeth Hills Flying Monkey-1/2 Mar. Percy Warner Park Roads Sun., Nov. 6, 2022

#### AMPLIFICATION AND ALCOHOL APPROVAL

- Melissa's 40th B-Day Party Shelby Park Sat., May 28, 2022
- Tractor Supply Annual Sales Meeting Walk of Fame Park Sat., July 10, 2022
- Nashville Predators Viewing Party Walk of Fame Park All Dates (TBD)

#### ALCOHOL APPROVAL

- Celebration of Life Percy Warner Park- Hodge House Fri., May 6, 2022

#### AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Community Block Party Fisk Park Sat., June 25, 2022
- Chef Throwdown-Food Truck Edition Centennial Park Musician's Corner Sat., July 16, 2022
- Green Hills Park Festival Green Hills Park Sat. Sept. 10, 2022
- Celebrate Nashville Cultural Festival Centennial Park Sat., Oct. 1, 2022

### VIII. NEW BUSINESS

- 05-22-03** Board to vote on the appeal of the denial of a permit to operate Camp Twigs at Warner Parks during the Summer of 2022 by Ms. Laura Johnson, representing Leadership Academy.

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### VIII. NEW BUSINESS (cont'd)

- 05-22-04** Staff requests approval of a Facility Use Permit for the Nashville Amateur Radio Operators of the Smith House, 205 Downeymeade Drive, Nashville, TN 37214. The facility will be used as a meeting place for the organization. The permit is for a period of one year contingent upon all permit obligations being met (copies of the permit will be available for review at the board meeting).
- 05-22-05** Staff requests approval of a Facility Use Permit for Crieve Hall Youth Athletics of three (3) small ballfields in Whitfield Park. The permit is for a period of one year contingent upon all permit obligations being met (copies of the permit will be available for review at the board meeting).
- 05-22-06** The Friends of Woodmont Park requests approval to enlarge and improve the basketball court at Woodmont Park, and to accept the improvements, valued at approximately \$45,000.00, as a donation to Metro Parks. There is no match required or other obligations by Parks.
- 05-22-07** Staff requests approval to renew application and ultimately accept a grant award for FY23 for the Child and Adult Care Food Program. This program provides nutritious meals and snacks for children attending the afterschool programs currently in 8 community centers. The new grant award would add 2 additional sites. The grant period is October 1, 2022 through September 30, 2023. There is no required match by Parks associated with this grant.
- 05-22-08** Staff requests acceptance of a \$2,000.000 donation from Friends of Shelby Park to Metro Parks and Recreation. There is no required match or other obligation by Parks associated with this donation.
- 05-22-09** Staff requests approval of a Letter of Understanding between Metro Parks and the Metropolitan Nashville Police Department allowing temporary use and occupancy of portions of the Percy Warner Park Equestrian Center campus for use by the Metro Mounted Patrol Unit.
- 05-22-10** Harpeth Valley Utility District requests a dedicated temporary construction easement and a permanent utility easement for installation of 2 new sewer pipelines that will parallel existing sewer infrastructure across the Bells Bend property owned by Metro (4107 Old Hickory Blvd / Parcel # 10100000100). The utility contractor will access the construction area entirely from HVUD's adjacent property to install the sewer lines and no access on Metro property from outside of the requested easements will be necessary.
- 05-22-11** Temporary License Agreement with Lamar Advertising at Wharf Park

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**VIII. NEW BUSINESS (cont'd)**

**05-22-12** Election of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual. Nominations are as follows:

Chairman – Ms. Tari Hughes

Vice Chairman – Dr. Michelle Steele

Secretary - Ms. Monique Odom

**IX. SPECIAL PRESENTATIONS**

Friends of Warner Parks to present annual update to the Board.

Friends of Hadley Tennis to present annual update to the Board.

**X. CAPITAL PROJECTS UPDATE (Written)– Tim Netsch**

Tim Netsch and HDLA to present a draft concept from the Fort Negley Master Planning process

**XI. GREENWAYS/OPEN SPACE UPDATE – Cindy Harrison**

**XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones**

**XIII. REPORT OF THE DIRECTOR**

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