

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, JUNE 7, 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

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.

VII. CONSENT AGENDA

06-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

• NBHD Health East Side Clinic Gr. Re-Opening	East Park	Fri., June 3, 2022
• 615 Community Outreach Bash	McFerrin Park	Sat., June 11, 2022
• Juneteenth Festival & Health Fair	Watkins Park	Sat., June 18, 2022
• Paradise in the Park	Southeast Park	Sat., June 25, 2022
• White Family Picnic	Cleveland Park	Sat., July 2, 2022
• Eid al-Adha Carnival	Centennial Great Lawn	Sun., July 10, 2022
• Boys & Girls Club of Middle TN	ES Rose Park	Sat., July 16, 2022
• Old Hickory National Night Out Against Crime	Old Hickory Park	Tue., August 2, 2022
• Nash-Back to School-Bash	Southeast Park	Sat., August 6, 2022
• Rise Up Antioch	Mill Creek Park & Greenway	Sat., August 27, 2022
• Festival Latino 2022	Southeast Park	Sun., August 28, 2022
• The Shelby Wedding	Centennial Park Oval Fishing	Sat., September 3, 2022
• Southeast Nashville Easter Egg Hunt	Southeast Park	Sat., April 1, 2023
• Eggstravaganza 2023	East Park	Sat., April 8, 2023
• Cowan Wedding	Centennial Sunken Gardens	Sat., April 22, 2023
• Nashville Scene: Movies in the Park	Elmington Park	June 2,9,16,23,30, 2022
• Movie Night in the Park	McCabe Park	June 2,9,16,23,30, 2022

June 2022 Board Agenda
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VII. CONSENT AGENDA (cont'd)

- Picnic in the Park Richland Park May 22, June 26, July 24, Aug 28, 2022
- Outside Cinema Mill Ridge Park June 3,17, July 15,19, Sept. 16, Oct. 14, 2022

FUNDRAISING APPROVAL

- Run for Rhinos 5k/Walk Shelby Park, Riverview Shelter Sat., September 3, 2022

AMPLIFICATION AND FUNDRAISING APPROVAL

- Just BLK Juneteenth Festival Hartman Park Sun., June 19, 2022
- Community Block Party Clinton B. Fisk Park Sat., June 25, 2022
- Nuero Dash Centennial Great Lawn Sat., Sept. 24, 2022
- Puppy Up Nashville Edwin Warner Park Sun., October 23, 2022
- Miles J Freeman 5K Shelby Park Sat., April 15, 2023

AMPLIFICATION AND ALCOHOL APPROVAL

- Spotlight Studio at Musician's Corner Centennial Park - Musician's Corner Sun., June 26, 2022
- Mercedes-Benz Music City Picnic Great Lawn Sun., July 17, 2022
- Workday Altitude Opening Night Riverfront Park Mon., July 18, 2022
- Bass Berry & Sims Celebration Centennial Park - Great Lawn Fri., Sept. 9, 2022
- Community Picnic Walk of Fame Park Sat., Sept. 17, 2022
- Nashville St. Paddy's Half Marathon Two Rivers Park & Greenway Wed., March 11, 2023
- St. Patrick's Music City Half Marathon Shelby Park Sat., March 18, 2023
- Jessica and Isaac's Weeding Centennial Park – Sunken Gardens Sat., April 29, 2023

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- Dragon Boat Festival East Bank Landing Sat., October 1, 2022
- Under the Stars Walk of Fame Park Sat., October 1, 2022
- Dinner By the Bridge Cumberland Park Thu. October 6, 2022
- Rhizome Productions Beer Garden Walk of Fame Park May 8,9, & 10, 2023

OVERNIGHT APPROVAL

- ARRL Field Day The Smith House Sat., June 25, 2022

VIII. NEW BUSINESS

- 06-22-02** Board to approve open range salary increase and cost of living salary increase, consistent with Metro employees for the Director of Parks as per the 2022-23 Metropolitan Government Pay Plan.

VIII. NEW BUSINESS (cont'd)

- 06-22-03** 4Ward Entertainment requests approval of a name change for a fundraising event permitted as the “Music City Jubilee Festival” to the “Hot Chicken Music Festival”. The event was approved as a Consent Agenda item in October 2021, and is scheduled for Saturday, July 30, 2022, at Walk of Fame Park.
- 06-22-04** Staff requests acceptance of a \$2,000.00 donation from Backfield in Motion. This donation is to be used for Community Center Youth Sports. There is no required match or other obligation by Parks associated with this donation.
- 06-22-05** Staff requests acceptance of a \$10,000.00 grant for improvements to Elizabeth Park from David P. Crabtree to Metro Parks and Recreation. There is no required match or other obligation by Parks associated with this grant.
- 06-22-06** Staff requests acceptance of a donation of artwork, “Pathway To A Higher Note”. The artwork is a community participation sculpture created in partnership with local artist, Betty Turney-Turner, and was created in commemoration of Juneteenth. The Curb Center for Art, Enterprise, and Public Policy at Vanderbilt University seeks to donate the sculpture for public display on the grounds of Centennial Art Center. There is no required match or other obligation by Parks associated with this donation.
- 06-22-07** Adventure Science Center (ASC) requests approval, per current lease provision, to develop a rooftop deck. The Metro Historic Zoning Commission’s preliminary assessment is that the proposed improvements conform to requirements of the local historic landmark ordinance. This building improvement does not increase the overall height of the building or impact views from Fort Negley.
- 06-22-08** Staff requests acceptance of an in-kind grant not to exceed \$1,571,441 from Friends of Warner Parks to fund the next phase of improvements in Warner Parks. This grant requires no match or other obligation from Metro Parks. No money will be sent to Metro Parks. All projects will be paid for directly by Friends of Warner Parks and coordinated with Metro Parks staff.
- 06-22-09** Friends of Warner Parks requests acceptance of a S.W.E.A.T. staffing grant for Fiscal Year 2023 in the amount of \$46,252.63. The grant will be distributed via quarterly reimbursements to Metro Parks as detailed below:

VIII. NEW BUSINESS (cont'd)

- S.W.E.A.T. (M&R Worker) seasonal staff (step four) in the amount of \$8,360.10
- S.W.E.A.T. (M&R Worker) seasonal staff (step three and four) in the amount of \$37,892.53.

Friends of Warner Parks will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This grant does not require a match, nor any type of further fulfillment by Metro Parks.

06-22-10 Friends of Warner Parks requests acceptance of a Staffing grant for Fiscal Year 2023 in the amount of \$62,080.27. The details are as follows:

- FOWP Staffing salaries in the amount of \$60,180.27
- Copier - Rioch in the amount of \$1,900.00

Friends of Warner Parks will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This grant does not require a match nor any type of further fulfillment by Metro Parks.

06-22-11 Staff requests acceptance of a \$8,000.00 in-kind grant for improvements to Ted Rhodes Golf Course from Sweetens Cove. There is no required match or other obligation by Parks associated with this grant.

06-22-12 Staff requests approval to petition the Tennessee Historical Commission for a waiver to the Tennessee Heritage Protection Act for the purpose of implementing the forthcoming Fort Negley Master Plan.

IX. SPECIAL PRESENTATIONS

Creative Parks Nashville to present annual update to the Board.

Friends of Green Hills Park to present annual update to the Board.

X. CAPITAL PROJECTS UPDATE (Written)- Tim Netsch

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