METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING July 5, 2022

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 5, 2022, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Dr. Sharon Gentry, Mr. Jeff Haynes, Ms. Susannah Scott-Barnes and Ms. Macy Amos was present to represent Metro Legal. Mr. George Anderson and Mr. Crews Johnston were not present.

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

MINUTES OF MEETING HELD JUNE 7, 2022, APPROVED

Upon motion of Mr. Jeff Haynes, and seconded by Dr. Sharon Gentry, the Board approved the minutes of the board meeting held Tuesday, June 7, 2022, as presented.

V. METRO COUNCIL REFERRALS

None Present

VI. OLD BUSINESS

VII. CONSENT AGENDA

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BOARD APPROVES JULY 2022 CONSENT AGENDA

Upon motion of Ms. Susannah Scott-Barnes, and seconded by Mr. Haynes, the July 2022 Consent Agenda was approved.

07-22-01

AMPLIFICATION APPROVAL

Coleman Park

Mon., July 4, 2022

July 7,14, 21, 28, 2022
Sat., July 22-23, 2022
Sat., July 23, 2022
Sat., July 30, 2022
Sat., July 30, 2022
Sat., July 30, 2022
Mon., August 1, 2022
Sat., August 13, 2022
Sat., August 13, 2022
Sat., August 14, 2022
Sat., August 20, 2022
Sat., August 27, 2023
Thur., August 30, 2023
Sat., September 3, 2023

•	Movie Nights in the Park	McCabe Park
•	Back to School Event	Mill Ridge Park
•	My Brother's Keeper Nashville Youth Summit	Watkins Park
•	Fit Factory Field Day	Fannie Mae Dees Park
•	The Black Gala Community Social	East Park
•	Southeast Community Day	Southeast Park
•	Biomedical Informatics Students Gathering	Centennial Park
•	40th Annual That Ross Collier Sound fest 2022	Fannie Mae Dees Park
•	Javvon Jones	Hadley Park
•	Project Return Field Day	Richland Park
•	Friends of Shelby Ice Cream Social	Shelby Park
•	We Are Family Picnic	Percy Warner Park
•	BA Boot Camp After-Hours Event	Centennial Park
•	10th Annual Labor Day Parade & Celebration	Cumberland Park

VIII. CONSENT AGENDA (cont'd)

FUNDRAISING APPROVAL

TCYPAA Field Day
 Back to School Backpack Drive
 Radio Direccion Anniversary
 Shelby Park
 Hadley Park
 Richland Park
 Fri., August 19, 2022

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Roscoe Rescues Volleyball Tournament	2022 Centennial Park	Sun., July 9, 2022
•	One World Health Field Day	Cleveland Park	Thur., July 28, 2022
•	Zeta's Annual Food Truck Festival	Hermitage Park	Sat., August 13, 2022
•	TTS Picnic	Percy Warner Park	Sat., August 20, 2022
•	YLD Race Judicata	Edwin Warner Park	Sat., Sept. 10, 2022
•	Golden Pheasant Triathlon	Shelby Park	Sun., Sept. 18, 2022
•	Greater Nashville Heart Walk	Fannie Mae Dees Park	Sat., October 1, 2022
•	2022 Nashville Walk-n-Roll	Edwin Warner Park	Sun., October 2, 2022
•	Music City Pickle Paw Classic	Centennial Sportsplex	October 14-16, 2022
•	Puppy Up Nashville	Edwin Warner Park	Sun., October 30, 2022
•	Nashville Walk-n-Roll	Centennial Park	Sun., October 30, 2022

AMPLIFICATION AND ALCOHOL APPROVAL

Pearl High School Reunion
 Boat Christening
 Centennial Art Center Courtyard
 Cumberland Park
 August 12-13, 2022
 September 20-22, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

Fridays by the River
Taste of Bellevue
Picnic for the Parks
Nashville Cherry Blossom Festival
Shelby Park
Bellevue Community Center
Fort Negley Park
Public Square Park
Fri., April 14-15, 2023

ALCOHOL

• Bass Berry & Sims Centennial Celebration Centennial Park September 8-9, 2022

IX. NEW BUSINESS

07-22-02

BOARD ACCEPTS IN-KIND GRANT FROM METROPOLITAN DEVELOPMENT AND HOUSING AGENCY FOR IMPLEMENTATION OF PHASE II DEVELOPMENT OF KOSSIE GARDNER, SR. PARK.

Upon motion of Mr. Haynes, seconded by Ms. Scott-Barnes, and discussion an inkind grant of \$1,500,000 from Metropolitan Development and Housing Authority was accepted. There is no required match or other obligation by Parks associated with this in-kind grant.

IX. NEW BUSSINESS (cont'd)

07-22-03

BOARD APPROVES THE CONTRACT AMENDMENT FOR THE TAP OPRY MILLS 17-22 GRANT FOR THE OPRY MILLS CONNECTOR PROJECT FOR THE STONE RIVERS GREENWAY EXTENSION.

Upon motion of Dr. Gentry, seconded by Mr. Haynes, and discussion the contract amendment for the TAP Opry Mills 17-22 grant for the Opry Mills Connector Project for the Stone Rivers Greenway extension was approved.

07-22-04

BOARD DEFERS STAFF REQUEST TO APPROVE AN EASEMENT ON LOWE'S PROPERTY THAT IS ADJACENT TO BROOKMEADE PARK.

Board defers request of an easement on Lowe's property that is adjacent to Brookmeade Park to allow for installation of fencing to the Acquisition Committee of the Parks Board as per park policy 3000.25 Acquisition and Disposition of Park Property.

VIII. SPECIAL PRESENTATIONS

THE FRIENDS OF MILL RIDGE PARK PRESENTS ANNUAL UPDATE TO THE BOARD

Mr. Darrell Hawks, Executive Director of the Friends of Mill Ridge Park, provided an annual update to the Parks Board. Mr. Hawks highlighted the fiscal year 2021 financials, the parks programming, community partnerships, and the ongoing special projects occurring at Mill Ridge Park during his presentation.

THE FRIENDS OF WOODMONT PARK PRESENTS ANNUAL UPDATE TO THE BOARD

No representative present to give an annual update.

IX. CAPITAL PROJECTS UPDATE - Tim Netsch

1st + Gay – Park Redevelopment

Design proposal solicited

Aaittifama Archeological – Phase One

Construction pricing underway by Friends

Bordeaux Gardens – Playground & Shelter

- Participatory Budgeting project
- Equipment selection, pricing and design proposal solicitation underway

<u>Centennial – Children's Memory Garden</u>

- Construction underway
- Est. construction complete: Fall 2022

Centennial - Phase Three/Pavilion

- Design underway
- Est. design complete: Summer 2022

Clinton Fisk - Playground & Site Improvements

- Construction underway
- Est. construction complete: Summer 2022

Fort Negley - Master Plan

- Master plan underway
- Est. plan complete: Summer 2021

Fort Negley – Stonework Repair

- Construction underway
- Est. construction complete: Fall 2022

<u>Hartman – Playground & Restrooms</u>

- Participatory Budgeting project
- Est. playground complete: Late 2022
- Restroom design proposal solicited

Mill Ridge - Phase One

- Construction underway
- Est. construction complete: Fall 2022

Old Hickory - Community Center Design

- Design underway
- Est. design complete: Winter 2022/23

Ravenwood – Phase One

- Construction underway
- Est. construction complete: Winter 2022/23

Sevier - Sunnyside Mansion Restoration

 Construction contract negotiations underway

<u>Shelby – Davidson St. Streambank Stabilization</u>

- Design underway
- Est. design complete: Summer 2023

Trinity Hills/Habitat – Design

Design proposals solicited

Tusculum Road – Master Plan

Design purchase order in process

Two Rivers – Mansion Events Center

Design proposal solicited

Warner - De-pave & Picnic Shelters

- Demolition complete
- Construction starts by Friends this summer

Warner – Woolwine Entrance Improvements

- Intersection right-of-way assessment by NDOT underway
- Internal Park road cost estimate complete

Wharf - Master Plan

- Master plan underway
- Est. plan complete: Summer 2022

COMPLETED IN THE LAST TWELVE MONTHS

Bellevue – Playground sunshades

Elmington - Tennis courts refurb

Hadley – Pavilion

Madison Station – Schematic Design

Warner - Traffic counts

X. GREENWAYS/OPEN SPACE UPDATE - Cindy Harrison

Metro-funded greenway projects

Charlotte Corridor Rail with Greenway

- Master planning, community input and policy phase underway
- 4 Miles
- Master plan completion: Fall 2022

440 Greenway Sevier Park to Brown's Creek Park

- Planning and design phase
- 1 Mile
- Design completion Winter 2022

440 Greenway Park Plaza to Centennial Park

- · Planning and design phase
- 0.2 Miles
- Design completion Winter 2022

Opry Mills Connector

- Design and permitting phase
- 1 Mile
- Completion Summer 2022

Whites Creek Greenway at Hartman Park

- Property acquisition phase transfer from MWS
- 1 Mile
- Acquisition completion: Summer 2022

Browns Creek Greenway and Park- Fair Park Phase 2

- Design phase (managed by Fair Board)
- 0.5 Miles
- Completion date: TBD

Trinity Hills / Habitat Park and Greenway

- Property acquisition, community engagement and design phase
- Miles TBD

Cumberland River Greenway at Wharf Park Master Planning Phase

- 0.5 Miles
- Completion:
- spring 2022

Privately funded greenway projects

Stones River Greenway Hickory Hill Connector at Ravenwood Park

- 0.5 Miles
- Complete

Stones River and Whites Creek Greenway Trailhead Upgrades

- Greenways for Nashville
- Design phase

Gulch Greenway & Trailhead at Asurion

- Construction Phase
- Completion Date: June 2022
- 0.25 Miles
- Perpetual maintenance

Cumberland River Greenway (CRG) at Modera Germantown

- Construction phase
- 0.07 Miles
- Perpetual maintenance

CRG Metro Center Levee

- Trailhead rehab project
- Completion Fall 2022
- Perpetual maintenance

CRG at First Horizon Park

- New trail segment construction phase
- 0.08 Miles
- Perpetual maintenance

CRG at Peabody Union

Construction phase

X. GREENWAYS/OPEN SPACE UPDATE - Cindy Harrison (cont'd)

- 0.2 Miles
- Perpetual maintenance

CRG at River North

- Design phase
- Maintenance

CRG at Oracle

- Miles TBD
- · Planning phase
- Maintenance

CRG at Magdeburg Greenway/ Morgan Park

- Rezoning phase
- Adjacent greenspace improvement
- Maintenance

CRG at Stockyard

- Rezoning phase
- · Trail reconstruction & upgrades
- Perpetual maintenance

Harpeth River Greenway Bellevue/Hwy 70

- Rezoning phase
- Miles TBD

Stones River near Percy Priest Dam

- Miles TBD
- Design phase

Centennial Park connector at West End Ave

- Miles TBD
- Rezoning phase

Paige's Branch Greenway

- 0.06 Miles
- Planning Phase

Greenway easement and open space acquisitions

Capital -funded property acquisitions

88 Hermitage (Wharf Park Downtown)

- 3.1 Acres
- · Council approval in process

Tusculum Road property

10 Acres

Complete

Public/Private-funded property acquisitions

Lockeland Springs Park addition

- 4 Acres
- Fundraising phase

Habitat/Trinity Park

- 6 Acres
- In process

Privately funded greenway easements and property acquisitions

- CRG Modera Germantown in process
- CRG (Peabody Union) in process
- CRG 2nd and VanBuren- in planning
- CRG Opry Mills Connector easement from Opry Mills Mall in Council approval process
- · Century Farms- in planning
- Rail with Greenway (Union Brick)- in process
- Addition to Fisk Park- in process
- Harpeth River Greenway at Bellevue in planning

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<u>Property transfers and licenses from outside</u> agencies

440 Greenway Sevier Park to Browns Creek Park

TDOT Excess Land License in process

Opry Mills Connector

 TDOT Excess Land License- Council approval in process

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS - Jackie Jones

- 5: 12 South Farmers Market, 4:00 p.m. 7:00 p.m., Sevier Park.
- 7: Movie Night in The Park Sylvan Park Community Group, 5:30 p.m. 9:30 p.m. McCabe Center.
- 9: Big Band Dances, 7:00 p.m., Centennial Event Shelter.

Richland Farmers Market, 9:00 a.m. – 1:00 p.m., Richland Park.

FNP: Fossil Finders, 10:00 a.m. – 12:00 p.m., Fort Negley.

Summer Reading Fest, 10:00 a.m. – 12:00 p.m., Bellevue Park.

Bordeaux Hills Community Reunion, 1:00 p.m. – 9:00 p.m., Bordeaux Hills Park.

Music City Jerk Festival, 1:00 p.m. – 8:00 p.m., Walk of Fame Park.

Summer Reading Fest, 10:00 a.m. – 12:00 p.m., Southeast Park.

Roscoe Rescues Volleyball Tournament, 9:00 a.m. – 7:00 p.m., Centennial Park.

- 14: Movie Night in the Park, Sylvan Park Community Group, 5:30 p.m. 9:30 p.m., McCabe Center.
- 15: Full Moon Pickin' Party, 5:30 10:30, Percy Warner Park.

Tales at Twilight, 7:00 p.m. – 8:00 p.m., Cumberland Park.

Outside Cinema – Friends of Mill Ridge Park, 7:00 p.m. – 10:00 p.m., Mill Ridge Park.

16: Big Band Dances, 7:00 p.m., Centennial Event Shelter.

Cornelia Fort Pickin' Party, 6:00 p.m. – 10:00 p.m., Cornelia Fort.

Richland Farmers Market, 9:00 a.m. – 1:00 p.m., Richland Park.

Whites Creek High School 20th Class Reunion, 10:00 a.m. – 12:00 p.m., Hartman Park.

Chef Throwdown Fundraiser, 10:00 a.m. – 2:00 p.m., Musicians Corner.

Nations Benefits Employee Picnic, 10:00 a.m. – 5:00 p.m., Two Rivers Park.

17: Friendship Church in the Park, 8:00 a.m. – 2:00 p.m., Hadley Park.

Mercedes – Benz of Music City Company Picnic, 11:00 a.m. – 4:00 p.m., Centennial Park.

Jazz on the Cumberland, 5:30 p.m. – 8:00 p.m., Cumberland Park.

19: 12 South Farmers Market, 4:00 p.m. – 7:00 p.m., Sevier Park.

Outside Cinema – Friends of Mill Ridge Park, 7:00 p.m. – 10:00 p.m., Mill Ridge Park.

20: National Puzzlers League Picnic, 5:00 p.m. – 9:00 p.m., Centennial Park Event Shelter.

Aimbridge Hospitality Field Day, 10:00 a.m. – 4:00 p.m., East Park.

21: Movie Night in The Park – Sylvan Park Community Group, 5:30 p.m. – 9:30 p.m., McCabe Center.

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS - Jackie Jones (cont'd)

22: Back to School Event – TIRRC, Conexion Americas, and Noticias, 9:00 – 1:00, Mill Ridge Park.

Tales at Twilight, 7:00 – 8:00, Cumberland Park.

23: Big Band Dances, 7:00 p.m., Centennial Event Shelter.

National Women Touched by Addiction Walk, 5:00 p.m. – 8:00 p.m., Public Square Park.

TCYPAA Field Day, 3:00 p.m. – 11:00 p.m., Shelby Park.

Back to School Celebration, 10:00 a.m. – 2:00 p.m., Southeast Park.

Richland Farmers Market, 9:00 a.m. – 1:00 p.m., Richland Park.

Summer Reading Fest, 8:00 a.m. – 10:00 a.m., Bellevue Park.

For The People Community Event, 8:00 a.m. – 5:00 p.m., Hadley Park.

Heartside Food Company Picnic, 10:00 a.m. – 2:00 p.m., Coleman Park.

My Brother's Keeper Youth Summit, 10:00 a.m. – 5:00 p.m., Watkins Park.

Music City Brewer's Fest, 5:00 p.m. – 9:00 p.m., Walk of Fame Park.

24: Rolling Hills Church Picnic, 12:00 p.m. – 2:00 p.m., Richland Park.

Nashville Peacemakers Community Picnic, 1:00 p.m. – 4:00 p.m., Hadley Park.

Precision Plumbing Picnic, Centennial Park Event Shelter.

26: 12 South Farmers Market, 4:00 p.m. – 7:00 p.m., Sevier Park.

HCA Healthcare Lunch, 11:00 a.m. – 1:00 p.m., Centennial Event Shelter.

- 27: Fox Point Church Youth Trip, 3:00 p.m. 9:00 p.m., Centennial Park Event Shelter.
- 28: Movie Night in The Park, 5:30p.m. 9:30 p.m., McCabe Community Center.
- 29: Tales at Twilight, 7:00 p.m. 8:00 p.m., Cumberland Park.
- 30: Private Event, 11:00 a.m. 2:00 p.m., Centennial Park Sunken Garden.

Big Band Dances, 7:00 p.m., Centennial Park.

Richland Farmers Market, 9:00 a.m. – 1:00 p.m., Richland Park.

Music City Jubilee Festival, 12:00 p.m. – 11:00 p.m., Walk of Fame Park.

1st Annual Community BBQ – Hosted by Jackson Entrepreneurs, 11:00 a.m. – 6:00 p.m., Hadley.

Southeast Community Day, 2:00 p.m. – 4:00 p.m., Southeast Park.

31: Back to School Backpack Drive, 10:00 a.m. – 4:00 p.m., Hadley Park.

Back to School Bash, 12:00 p.m. - 3:00 p.m., Coleman Park.

XII. REPORT OF THE DIRECTOR

Ms. Odom announced:

- Fiscal Year 2023 Operating Budget passed on June 21, 2022.
- Ms. Odom expressed a very special thank you to all our advocates, Parks Board members, city leaders, internal folks, and friends of the community. She reported that, City leaders know how important parks are to the city and therefore, they advocated for the Parks Department. Thank you for your continuous support for our department, and community.
- The Parks teammates enjoyed the fireworks display at Nashboro last night. Ms. Odom was excited to offer this opportunity to the parks teammates to celebrate Independence Day for the fireworks display and hopes to be able to offer this opportunity in 2023.
- The Point of Sales system has been upgraded, which will allow the system to operate more efficiently. We look forward to implementing online reservations soon, we have been pursing this for some time now, and are very excited about implementing the system.
- Big Band Dances continue to be extremely popular at Centennial Park. They averaged over 1300 participates per event in the month of June. Big Band Dances are held every third Saturday night at 7:00 p.m. at Centennial Park and run through August 27, 2022. If you have not had the opportunity to partake, please do, find some time to go check it out, it's fun.
- Ms. Odom and Ms. Amos attended the June 17, 2022, Tennessee Historical Commission meeting for the petition to rename Hadley Park and the petition to relocate the Private Confederate Monument. The focus of that meeting was basically notification of waivers, the Commission provided a list of names/organizations they felt should be notified regarding the waivers. Metro Board of Parks Recreation is to notify the organizations in writing of the waivers before the next meeting in September.
- The FY23 Operating budget did pass and as a result Parks received forty-three new positions across the department. We are very thankful and will be working with our partners, internal Human Resources and downtown to fill these positions. Ms. Odom stated that we are still in a situation where it is difficult and challenging to fill position, but we are working very hard to do that. Filling positions helps us become a much more efficient department, so we are working very hard to do that. Ms. Odom stated that she looks forward to providing and update to the Parks Board soon.

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

Election of Chair and other officers for which vacancies exists.			
With there being no further business, the meeting was adjourned.			
Monique Horton Odom, Director	Dr. Michelle Steele, Vice-Chairperson		