METROPOLITAN BOARD OF PARKS AND RECREATION

REVISED AGENDA

(The revision reflects a change in the order of considerations for New Business)

TUESDAY, AUGUST 2, 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
- VII. CONSENT AGENDA

08-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Ride with Rho Psi	Shelby Park	Thur., October 6, 2022
•	Get Your Rear in Gear	Richland Creek Greenway	Sat., March 4, 2023
•	Music City Mutt Strutt 5K & 1 Mile	Shelby Park	Tue., May 23, 2023

FUNDRAISING APPROVAL

•	Nashville ONS Vendor Fair	The Parthenon	Thru., August 25, 2022
•	Eat to Live 5K	Shelby Park	Sat., October 1, 2022
•	Cupids Chase 5K	Shelby Park	Thru., Feb 23, 2023

VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND ALCOHOL APPROVAL

•	Black Gala Social	East Park	Sat., August 27, 2022
•	2 nd Annual Starry Night Event	Centennial Art Center	Sat., Sept. 10, 2022
•	Community Picnic	Walk of Fame Park	Sat., Sept. 17, 2022
•	Wedding Reception of Turner & Nikrant	Centennial Art Center	Sat., Sept. 17, 2022
•	Wedding Ceremony & Reception	Centennial Art Center	Sat., October 15, 2022
•	Wedding Ceremony & Reception	Centennial Art Center	Sat., October 29, 2022
•	Music City Madness	Riverfront Park	March 11-18, 2023
•	Baswell Wedding	Edwin Warner Park-Ridgefield	Sat., April 22, 2023
•	Music City Head Race	East Bank Landing	October 28-29, 2023

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

Pro Wakeboard Tour Riverfront Park September 24-25, 2022

FUNDRAISING AND ALCOHOL APPROVAL

• Winter Warmer Sevier Park December 2 -4, 2022

ALCOHOL

Whiskey Run Nashville Two Rivers Park Sat., Sept. 24, 2022

VIII. NEW BUSINESS

- **08-22-02** Election of Chair Pro Tem for the August 5, 2022, Parks Board meeting. This person will be elected only to preside over the August Parks Board meeting.
- **08-22-03** Board to affirm appointment of Mr. William (Pete) DeLay as a member of the Parks Board, effective July 19, 2021. (Mr. DeLay's term will expire April 30, 2027).
- O8-22-04 The Engine for Art, Democracy and Justice at Vanderbilt University (EADJ), request approval, to begin a community input process, raise funds, and create a large-scale public artwork at Fort Negley Park. EADJ is working with artist, Joseph "doughjoe" Love and partners, The First Art Museum and Fisk University on an artist project called the Fort Negley Mural Project (FNMP). This process will result in a temporary 2140 square foot mural painted on the side of the hill between the old ball field and the Fort Negley Visitor Center.

VIII. NEW BUSINESS (cont'd)

- **08-22-05** Staff request acceptance of a \$25,000 grant from Nashville Convention and Visitors Corp. This grant is in support of the Museum Feasibility Study as part of the Fort Negley Master Plan. The Parks Department will match the grant (50%). The matching funds have been approved and will come from the existing fund being used for the Fort Negley Masterplan.
- **08-22-06** Overview of the Annual Monitoring/Facility Usage Report for E.S. Rose Park Sports Complex.
- **08-22-07** Election of Park Board Chair and other officers for which vacancies exist as per section 1000.4 of Metro Parks Policy Manual.

IX. SPECIAL PRESENTATIONS

Friends of Shelby Park to present annual update to the Board.

Friends of Fort Negley to present annual update to the Board.

- X. CAPITAL PROJECTS UPDATE 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