

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, SEPTEMBER 13, 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

07-22-04 Staff requests approval of an easement on Lowe's property that is adjacent to Brookmeade Park. The easement will allow for installation of fencing and will identify where the fence will be constructed and allow for Parks to maintain. The fence will be connected to two existing fences that are on Lowe's property. The purpose of the fence is to help secure the park and close it for construction/renovation.

VII. CONSENT AGENDA

09-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--------------------------|-------------------------|-----------------------|
| • Awaken Nashville | Sevier Park | Fri., October 7, 2022 |
| • Ellen Gregory | Sevier Park (Shelter 1) | Sat., June 10, 2023 |
| • Juneteenth Celebration | Fort Negley | Mon., June 19, 2023 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|-----------------------------------|---------------------------|-----------------------|
| • Hard Hat Breakfast with Friends | Mill Ridge Park | Thur., Sep. 22, 2022 |
| • Awaken the Dawn | Centennial Park Bandshell | October 13 – 15, 2022 |
| • Race to Cure Sarcoma | Two Rivers Park | Sat., Nov. 5, 2022 |
| • At Your Pace Kidney Race | Shelby Park | Sat., Dec. 10, 2022 |

FUNDRAISING APPROVAL

- | | | |
|--|---------------------------------|------------------------|
| • Reunite to Reignite Picnic | Percy Warner Park Golf Pavilion | Sat., October 15, 2022 |
| • Adults with Autism Expo (Autism Tennessee) | McCabe Community Center | Sat., November 5, 2022 |
| • Diabetes Awareness Fair | Southeast Community Center | Sat., Nov. 12, 2022 |

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
|-----------------------------|------------------|-----------------------|
| • Shop Black Fest Nashville | Hadley Bandshell | Sun., October 2, 2022 |
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VII. CONSENT AGENDA (cont'd)

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

- | | | |
|--------------------------|-----------------|---------------------|
| • Roaring Loud Fest | Riverfront Park | Sat., Oct. 8, 2022 |
| • Santa Hustle Nashville | Two Rivers Park | Sun., Dec. 11, 2022 |
| • Yum! East | East Park | Thurs. May 18, 2023 |
| • Memorial Day Concert | East Park | May 27 – 28, 2023 |

FUNDRAISING AND ALCOHOL APPROVAL

- | | | |
|--------------------------------------|-------------|---|
| • FeverUp Candlelight Concert Series | Parthenon | Fri., Sept. 23, 2022,
Oct. 14 & 18, 2022 |
| • Footgolf Tournament | Vinny Links | Sat., Sept. 24, 2022 |

OVERNIGHT

- | | | |
|------------------------------|-----------------|------------------------|
| • Friends of Mill Ridge Park | Mill Ridge Park | September 16 - 17 2023 |
|------------------------------|-----------------|------------------------|

VIII. NEW BUSINESS

09-22-02 Ms. Ashley Morrison, Board Member and Fundraising Chair for Circle Players, requests permission to serve alcohol at the Looby Theater during the following “Young Frankenstein” performances:

- October 14 & 15, 2022, at 7:30 p.m.
- October 16, 2022, at 3:00 p.m.
- October 20, 21, & 22, 2022, at 7:30 p.m.
- October 23, 2022, at 3:00 p.m.
- October 27, 28, & 29, 2022, at 7:30 p.m.
- October 30, 2022, at 3:00 p.m.

09-22-03 Ms. Laura Johnson, Founder and CEO of Leadership Academy, requests permission to host the following two Summer Camps for FY2023 at Percy Warner Park and Bells Bend Outdoor Center and Beaman Park with waiver of usage fees.

Leadership Academy’s Camp Twigs Bells Bend Beamon.

Monday, June 5 – Friday, August 4, 2023, 7:45 a.m. – 5:15 p.m.

Leadership Academy’s Mountain Bike Camp

Monday, June 5 – Friday, July 28, 2023, 7:45 a.m. – 5:15 p.m.

VIII. NEW BUSINESS (cont'd)

- 09-22-04** Staff requests approval for submission and ultimate acceptance of renewal application for the Children and Adult Care Food Program (CACFP) for FY 2023. This program provides nutritious meals and snacks for children attending after school programs in ten (10) community centers.
- 09-22-05** Pursuant to the acceptance of the donation of a 4.4 acre parcel of property adjacent to the Nashville Zoo for a parking garage (Parks Board agenda item 12-21-03, December 2021), staff requests approval to amend the current lease agreement between Metro Parks and the Nashville Zoo to include the donated parcel.
- 09-22-06** Centennial Park Conservancy requests acceptance of a grant of up to one million dollars (\$1,000,000) to the Metro Parks Department to design and construct improvements to the historic Centennial Park Croquet Clubhouse. This grant requires no match or other obligation of Metro Parks.
- 09-22-07** Friends of Mill Ridge Park requests approval to raise funds for implementation of the Farm at Mill Ridge Park plan.
- 09-22-08** Friends of Warner Parks requests acceptance of an in-kind grant to the Metro Parks Department not to exceed \$360,000 to fund the next phase of improvements in Warner Parks. This grant requires no match or other obligation of Metro Parks. The proposed improvement projects will include:
- Nature Play Pavilion at Warner Nature Center - \$60,000
 - Hodge House Pavilion - \$50,000
 - Nature Play Restoration at Warner Park Nature Center - \$250,000
- 09-22-09** Ms. Mary Byrd, representing Reclaim Brookmeade, requests permission to address the Parks Board regarding Brookmeade Park.

VIII. NEW BUSINESS (cont'd)

09-22-10 Election of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual. Nominations are as follows:

- Chairman - Dr. Michelle Steele
- Vice Chairman – Mr. George Anderson

IX. SPECIAL PRESENTATIONS

- ❖ Friends of Aattifama Archeological Park to present annual update to the Board.
- ❖ Friends of Nashville Tennis to present annual update to the Board.
- ❖ Ms. Jane MacLeod and Mr. William Hastings, representing Cheekwood Botanical Gardens and Museum of Art to present a report to the Board with regards to development of on-site parking.

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