

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

NOVEMBER 1, 2022

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, November 1, 2022, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Mr. George Anderson, Ms. Christiane Buggs, Mr. Pete DeLay, Mr. Jeff Haynes, Mr. Crews Johnston, Ms. Susannah Scott-Barnes and Ms. Macy Amos was present to represent Metro Legal.

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

MINUTES OF MEETING HELD OCTOBER 4, 2022, APPROVED

Upon motion of Ms. Scott-Barnes, seconded by Mr. Anderson, the Board approved the minutes of the board meeting held October 4, 2022, as presented.

V. METRO COUNCIL REFERRALS

Councilmembers Brett Withers and Sharon Hurt were in attendance.

VI. OLD BUSINESS

09-22-05

BOARD DEFERS STAFF REQUEST TO AMEND THE CURRENT LEASE AGREEMENT BETWEEN METRO PARKS AND THE NASHVILLE ZOO TO INCLUDE THE DONATED PARCEL.

The request to amend the current lease agreement between Metro Parks and the Nashville Zoo to include the donated parcel, 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) was deferred indefinite.

10-22-05

BOARD APPROVES REQUEST TO ACQUIRE 3136 PARTHENON AVENUE, A 0.26 ACRE PROPERTY, AND TO SWAP 3136 PARTHENON FOR 3140 AND 3138 PARTHENON (TO CREATE AN EQUALLY SIZED 0.26 ACRE PARCEL).

Upon motion of Mr. DeLay, seconded by Mr. Johnston, and discussion the staff to acquire 3136 Parthenon Avenue, a 0.26-acre property, currently owned by Volunteer Builders, to allow for a possible future expansion of the dog park, and to swap 3136 Parthenon for 3140 and a portion of 3138 Parthenon (to create an equally sized 0.26 Acre parcel), was approved.

VI. OLD BUSINESS (cont'd)

10-22-06

BOARD APPROVES REQUEST TO ENTER INTO A PURCHASE AGREEMENT WITH THE TRUST FOR PUBLIC LAND, TO PURCHASE 3.92 ACRE OF PROPERTY FOR EXPANSION FOR LOCKLAND SPRINGS PARK.

Upon motion of Ms. Scott-Barnes seconded by Mr. Johnston, and discussion the staff request to enter into a Purchase and Sale Agreement with the Trust for Public Land, and ultimately to purchase 3.92 acre of property for expansion of Lockland Springs Park, was approved. The property is located at 1900 Forrest Avenue, tax Parcel number 083-100-282, and described as Parcel B in the attached Purchase and Sale Agreement and Boundary Exhibit.

10-22-07

BOARD APPROVES THE REQUEST OF PIEDMONT NATURAL GAS FOR A DEDICATED TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT UTILITY EASEMENT FOR INSTALLATION OF A NEW NATURAL GAS TRANSMISSION PIPELINE.

Upon motion of Mr. DeLay, seconded by Mr. Anderson and discussion the request of Piedmont Natural Gas for a dedicated temporary construction easement and a permanent utility easement for installation of a new natural gas transmission pipeline near Whites Creek Pk and Buena Vista Pk across Metro Properties, was approved.

Line 431 Ph II tract numbers and compensation is as follows:

Tract 14 - Parcel ID 04900030800 – 0 Whites Creek Pike

Permanent Pipeline Easement: \$9,400
Temporary Construction Easement: \$800
Total: \$10,200

Tract 15 - Parcel ID 04900009400 – 3854 Whites Creek Pike

Permanent Pipeline Easement: \$4,200
Temporary Construction Easement: \$4,500
Total: \$8,700

Tract 16 - Parcel ID 04900030600 – 0 Whites Creek Pike

Permanent Pipeline Easement: \$4,000
Temporary Construction Easement: \$3,400
Total: \$7,400

Tract 17 - Parcel ID 04900030700 – 3832 Whites Creek Pike

Permanent Pipeline Easement: \$4,000
Temporary Construction Easement: \$2,700
Total: \$6,700

Tract 33 - Parcel ID 05900006001 – 0 Buena Vista Pike

Permanent Pipeline Easement: \$47,500
Temporary Construction Easement: \$23,600
Total: \$71,100

Total Compensation for all 5 tracts is: \$104,100

VII. CONSENT AGENDA

BOARD APPROVES NOVEMBER 2022 CONSENT AGENDA

Upon motion of Mr. Haynes, and seconded by Mr. Johnston, the November 2022 Consent Agenda was approved.

10-22-02

AMPLIFICATION APPROVAL

- | | | |
|--|-----------------------------------|---|
| • Bringing Hope to the Streets | Hartman Park | Sat., November 5, 2022 |
| • Turkey Trails | Two Rivers Park | Sun., November 6, 2022 |
| • Roberts Wedding | Centennial Park Oval Fishing Pier | Fri., November 11, 2022 |
| • Block to Block Supports Nashville Food Project | Mill Ridge Park | Fri., November 18, 2022 |
| • Trail of Tears Walk | White's Creek Greenway | Sat., Nov. 19, 2022 |
| • Insight Recovery & Wellness/Recovery Unplugged | Warner Park | Sat., Nov. 26, 2022 |
| • Candy Cane Course | Two Rivers Park | Sat., Dec. 17, 2022 |
| • Allen-Edmond Wedding | Two Rivers Park | Fri. July 21, 2023 |
| • Kidsville Family Festival | Centennial Park | Sat., Sept. 23, 2023 |
| • 45 th Annual Tennessee Craft Fair | Centennial Park | October 13 th –16 th , 2023 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|--|-----------------|------------------------|
| • Nashville's Walk for Epilepsy | Shelby Park | Sat., March 25, 2023 |
| • 3 rd Annual Sickle Cell Warrior Walk/Run 5K | Shelby Park | Sat., Sept. 16, 2023 |
| • Nashville Pagan Pride Day | Two Rivers Park | Tue., October 17, 2023 |

FUNDRAISING APPROVAL

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|------------------------------------|--------------------------------|------------------------|
| • Antioch High School Band Booster | Smith Springs Community Center | Sat., November 5, 2022 |
| • Next in Line Festival | Hadley Park | Sat., April 15, 2023 |
| • Eat to Live 5K | Shelby Park | Sat., April 29, 2023 |

AMPLIFICATION AND ALCOHOL APPROVAL

- | | | |
|-------------------------------|----------------------------------|--|
| • Cozy Fest | Sevier Park | Sun., Nov. 13, 2022 |
| • Reggae Festival | Cumberland Park | Fri., May 5, 2023 |
| • Music City Triathlon | East Bank Landing | Sun., June 4, 2023 |
| • 23 September Sundown Series | Centennial Park Musicians Corner | Sept. 1 st , 8 th , 15 th , 22 nd , 29 th , 30 th , 2023 |
| • Roaring Loud Fest | Riverfront Park | Fri., October 6, 2023 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

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|--|------------------------------|--|
| • Inaugural Brasfield & Gorrie Claude Cook-Off | Percy Warner Park Grandstand | Fri., November 4, 2022 |
| • Raging Cajun Crawfish Boil | Walk of Fame Park | Sat., April 29, 2023 |
| • Cornelia Fort Pickin' Party | Shelby Park | May 20 th , June 10 th , July 22 nd , & August 26, 2023 |
| • Sundresses and Cigars | Cumberland Park | Sat., July 15, 2023 |

ALCOHOL APPROVAL

- | | | |
|-------------------|-----------------|-------------------|
| • Hoffman Wedding | Cumberland Park | Sat., May 6, 2023 |
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VIII. NEW BUSINESS

11-22-02

BOARD DEFERS REQUEST OF THE TENNESSEE IMMIGRANT REFUGEE RIGHTS COALITION TO OFFICIALLY NAME THE PROPERTY LOCATED ON PARCELS 16200030600 AND 16200030500 AS MARIPOSA PARK TO THE NAMING COMMITTEE.

The Tennessee Immigrant and Refugee Rights Coalition's request to officially adopt the name Mariposa Park for the property at parcels 16200030600 and 16200030500, was deferred to the Naming Committee.

11-22-03

BOARD DEFERS STAFF REQUEST FOR A PARTICIPATION AGREEMENT BETWEEN METRO AND 1000 2ND AVE N, LP THE DEVELOPERS OF STOCKYARDS, A PROPOSED MULTI-USE DEVELOPMENT ADJACENT TO THE CUMBERLAND RIVER GREENWAY DOWNTOWN LOCATED AT 900 2ND AVENUE NORTH TO THE ACQUISITION COMMITTEE.

The request for approval in concept, of a Participation Agreement between Metro and 1000 2nd Avenue Ave N, LP the developers of Stockyards, a proposed multi—use development adjacent to the Cumberland River Greenway Downtown located at 900 2nd Avenue North, was deferred to the Acquisition Committee. The Participation Agreement will include design and construction of the improvements, subject to Metro Parks' design approval, and permanent maintenance by the owners of the property.

11-22-04

BOARD DEFERS STAFF REQUEST FOR APPROVAL OF GREENWAY CONSERVATION EASEMENT AGREEMENT BETWEEN METRO GOVERNMENT AND UNION BRICK RE LLC ON PROPERTY OWNED BY UNION BRICK RE LLC LOCATED AT 801 12TH AVE N NASHVILLE, TN 37203 ON PARCEL ID#09204032300 TO THE ACQUISITION COMMITTEE.

The request for approval of a Greenway Conservation easement agreement between Metro Government and Union Brick RE LLC on property owned by union Brick RE LLC located at 801 12th Ave N Nashville, TN 37203 on Parcel ID#09204032300, was deferred to the Acquisition Committee.

IX. SPECIAL PRESENTATIONS

MR. TIM NETSCH TO PRESENT PLAN TO PLAY (PARKS AND GREENWAYS MASTER PLAN) TO THE BOARD.

Mr. Tim Netsch, Assistant Director Metro Parks Planning and Facilities Development, provided a high-level overview of the 2017 Plan to Play Parks and Greenways Master Plan.

IX. SPECIAL PRESENTATIONS (cont'd)

Mr. Netsch discussed the scope/process of developing the master plan, recommendations, and the status of key benchmark measures for the parks system.

Ms. Scott-Barnes inquired about the 10-minute walk from home to park metric.

Mr. Haynes commented that the East Bank Development plan is critically important to our city to help improve all the statistics (access) for all the park space.

Mr. Anderson requested an update to the 2017 Plan to Play Parks and Greenways Master Plan.

Director Odom acknowledged that it would be appropriate to update the 2017 Plan to Play Master Plan. The first step would be to obtain a cost estimate.

Councilmember Sharon Hurt made comments regarding the Plan to Play presentation.

X. CAPITAL PROJECTS UPDATE – TIM NETSCH

1st + Gay – Park Redevelopment

- Design underway
- Est. complete: Summer 2023

Aaitifama Archeological – Phase One

- Construction pricing underway by Friends

Bordeaux Gardens – Playground & Shelter

- Participatory Budgeting project
- Design, equipment selection and pricing underway

Centennial – Phase Three/Pavilion

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

Clinton Fisk – Phase Two Construction

- Awaiting equipment delivery
- Est. complete: Winter 2022

Fort Negley – Stonework Repair

- Construction underway
- Est. construction complete: Fall 2022

Green Hills – Shade Structure

- Installation underway by FOGHP
- Est. complete: Fall 2022

Hartman – Playground & Restrooms

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

Kossie Gardner, Sr. – Phase Two

- Design phase underway by MDHA
- Design complete: Fall 2022

Mill Ridge - Phase One

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

Old Hickory - Community Center Design

- Design underway
- Public meeting: Nov. 3
- Est. design complete: Winter 2022/23

Ravenwood – Phase One

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

Sevier – Sunnyside Mansion Restoration

- Construction underway
- Est. complete: Fall 2023

Shelby – Davidson St. Streambank Stabilization

- Design underway
- Est. complete: Summer 2023

Trinity Hills/Habitat – Design

- Paused for Habitat for Humanity coordination

Tusculum Road – Master Plan

- Underway
- Public meetings: Oct. 25 and Nov. 5
- Est. complete: Spring 2023

Two Rivers – Mansion Events Center

- Design kick-off this month

Warner - De-pave & Picnic Shelters

- Demolition complete
- Construction permitting underway by Friends

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: Fall 2022

COMPLETED IN THE LAST TWELVE MONTHS

Centennial – Children’s Memory Garden*

Clinton Fisk - Phase One

Elmington - Tennis courts refurb

Fort Negley - Master Plan*

Hadley – Pavilion

Madison Station – Schematic Design

Warner – Traffic counts

*Complete this month

XI. GREENWAYS/OPEN SPACE UPDATE – AMRITA CHATTERJEE

Metro-funded greenway projects

Charlotte Corridor Rail with Greenway

- Master planning, community input and policy phase underway
- 4 Miles
- Master plan completion: Fall 2022
- Community Survey closed on Sept. 2nd

440 Greenway Sevier Park to Brown’s Creek Park

- Planning and design phase
- 1 Mile
- Design completion Spring 2023

440 Greenway Park Plaza to Centennial Park

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

Opry Mills Connector

- Design complete
- Final TDOT Excess Land License going through Metro Council approval
- 1 Mile
- Project out to bid Fall 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

- Feasibility study to connect at railroad level to Ascend in progress

Privately funded greenway projects

Stones River and Whites Creek Greenway Trailhead Upgrades

- Greenways for Nashville
- Complete

Cumberland River Greenway – Pennington Bend

- Pennington Mills – 11 Acre Development
- The Bend – Northgate 220 Acre Development

Cumberland River Greenway (CRG) at Modera Germantown

- Construction phase
- 0.07 Miles
- Perpetual maintenance

CRG Modera at The Nations

- Rezoning Phase
- 0.12 Miles
- Perpetual maintenance

CRG Metro Center Levee Trailhead

- Trailhead rehab project
- Under construction
- Completion Fall 2022
- New trailhead kiosk and graphics, reduction of impervious surfaces, new landscape installation, new gateway sculpture and lighting
- Perpetual maintenance

CRG at First Horizon Park

- New trail segment construction phase
- 0.08 Miles
- New landscaping and lighting

Perpetual maintenance

XI. GREENWAYS/OPEN SPACE UPDATE – AMRITA CHATTERJEE (cont'd)

CRG at Peabody Union

- Construction phase
- 0.2 Miles
- Perpetual maintenance

CRG at River North

- Design phase
- Maintenance
- Received Stormwater Variance approval in September 2022

CRG at Oracle

- Miles TBD
- Planning phase
- Maintenance
- Pedestrian Bridge

CRG at Stockyard 900 1st Avenue North

- Design of Greenway upgrades under staff review
- Participation agreement has been submitted to Park Board for approval. Includes construction and perpetual maintenance.

Harpeth River Greenway Ariza Bellevue

- Submitted to Planning Commission

Centennial Park connector at West End Ave

- Miles TBD
- Design concept under review

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
- Complete

Public/Private-funded property acquisitions

Lockeland Springs Park addition

- Acquisition submitted to Park Board
- 4 acres

Parthenon Avenue Park Property

Consolidation and Swap

- Submitted to Park Board

Privately funded greenway easements and property acquisitions

- CRG Modera Germantown – in process
- CRG (Peabody Union) – approved by Council
- CRG 2nd and VanBuren- in planning
- CRG Opry Mills Connector – TDOT Excess Land agreement in Council approval process
- Century Farms- in planning
- Charlotte Corridor Rail with Greenway (Union Brick)- in process
- Addition to Fisk Park- in process
- Harpeth River Greenway at Bellevue – Ariza Bellevue multi-family development in rezoning process. Proposed 21 acres new park space, greenway extension via tunnel under CSX rail line to existing greenway pedestrian bridge, new vehicular bridge with access to Park property donated by Dorothy Kate and Thomas Frist Foundation Community engagement underway by developer and Metro Planning

Property transfers and licenses from outside agencies

440 Greenway Sevier Park to Browns Creek Park

- TDOT Excess Land License in process

Opry Mills Connector

- TDOT Excess Land License- approved by Council

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

- 4: Big Bear Youth Tournament, 8 a.m. - 8 p.m., Sportsplex.
- 5: Middle Tennessee Pony Club Clinics & Show, Percy Warner Park.
Parthenon Events: Centennial Park Conservancy 2022 Gala, 6:30 – 10:30 p.m., Parthenon.
Private Event, 3:00 p.m. – 9:00 p.m., Percy Warner Park.
Neverthirst – Workout for Water 2022, 9:00 a.m. -12:30 p.m., Percy Warner Park.
Race to Cure Sarcoma, 8:00 a.m., Two Rivers Park.
MNPD Fall 2022 Recruitment Event, 10:00 a.m. – 2:00 p.m., Coleman Park.
Vanderbilt CRNA Fall Picnic, 11:00 a.m. – 2:00 p.m., Green Hills Park.
Bring Hope to the Streets, 8:00 a.m. – 4:00 p.m., Hartman Park.
Central District Cub Scout Activity Day, 2:00 p.m. – 4:00 p.m., Shelby Park.
- 6: Harpeth Hills Flying Monkey ½ Marathon, 7:00 a.m. – 1:00 p.m., Percy Warner Park.
Sunday in the Park, Edwin Warner Park.
Turkey Trails 10K and 5K, 8:00 a.m., Two Rivers Park.
- 11: Private Event, 3:00 p.m. – 5:00 p.m., Fannie Mae Dees Park.
Private Event, 4:00 p.m., Centennial Park.
- 12: Nashville Marathon – Run Nash, Shelby Park.
FNP: Fossil Finders – RSVP to FortNegley @nashville.gov, 10:00 a.m. – 12:00 p.m., Fort Negley.
Private Event, 6:00 p.m. – 10:30 p.m., Parthenon.
Hike for Safe Haven, 9:00 p.m. – 12:30 p.m., Percy Warner Park.
- 13: Cozy Fest, 12:00 p.m. – 4:00 p.m., Sevier Park.
- 18: Nashville Food Project – Tito’s Block to Block Fundraiser, 9:00 a.m. – 3:00 p.m., Mill Ridge Park.
- 19: Tennessee Tree Climbing Championship, 7:00 a.m. – 6:00 p.m., Centennial Park.
Trail of Tears Commemorative Walk, 2:00 p.m. – 4:00 p.m., Whites Creek Park.
- 20: Tennessee Aquatic Project – Adopt a Stream Cleanup, 9:00 a.m. – 1:00 p.m., Hartman Park.
Friends of Mill Ridge, 11:00 a.m. – 3:00 p.m., Mill Ridge Park.
Harpeth Hills Flying Monkey Marathon, 7:00 a.m. – 3:00 p.m., Percy Warner Park.
- 24: Nashville Turkey Trot, 7:00 a.m. – 2:00 p.m., Two Rivers Park.
- 26: Turkey Trot – Friends of Mill Ridge Park, 11:00 a.m. – 3:00 p.m., Mill Ridge Park.
Full Belly 5K – Friends of Shelby Park, 8:00 a.m. – 10:00 a.m., Shelby Park.
Handmade Nashville Holiday Market, 10:00 a.m. – 4:00 p.m., Bellevue Park.
- DECEMBER**
- 1: Music City Swim Meet, Sportsplex.
- 3: Winter Warmer, 11:00 a.m. – 4:00 p.m., Morgan Park.
Centennial Art Center Student Staff Exhibit Opening, 5:00 p.m. – 8:00 p.m., Art Center.
Parthenon Event – Elite Events Holiday Party, 4:30 p.m. – 11:59 p.m., Parthenon.
Mary Craven Holiday Photo Shoot, 9:30 a.m. – 12:30 p.m., Percy Warner Park, Hodge House.
- 4: Santa Hustle Half Marathon 5K, 9:00 a.m., Two Rivers Park.

XII. REPORT OF THE DIRECTOR

Director Odom announced:

- The Disabilities Program is now expanding to Coleman Community Center and Bellevue Community Center. Thanks to the funding received from the Operational Budget request, we can offer these types programming to more participants with disabilities in our community that are underserved.
- The projected reopening date for Hartman Community Center is November 28th. The Community Center has been closed for several weeks due to renovations.
- The Tennessee Historic Commission hearing date for the removal of the Private Confederate Monument from Centennial Park is scheduled for February 17, 2023.
- We continue to work diligently to fill vacancies across our department, despite a very challenging labor market. We expect to have before you next month an update on seasonal pay ranges and recommendations on increasing those as we move forward into 2023.
- Several teammates will be traveling to the Annual Tennessee Recreation and Parks Association (TRPA) Conference in Gatlinburg this month for in service training.
- Office of Emergency Management (OEM) will be using Cane Ridge Park and Peeler Park for upcoming drone training.
- Parks search for the City's Holiday Tree has begun.

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

With there being no further business, the meeting was adjourned.

Monique Horton Odom, Director

Dr. Michelle Steele, Chairperson