

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**TUESDAY, JANUARY 10, 2023 (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**

**12-22-01** West Nashville Sports League request permission to renew 2023 Permit of Facility Use for the Baseball and Softball fields and adjacent area at Warner Park for a period of one-year contingent upon all 2022 permit obligations being met.

**VII. CONSENT AGENDA**

**01-23-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |                                |                 |                      |
|--------------------------------|-----------------|----------------------|
| • Shelby Recreation Open House | Shelby Park     | Sat., March 25, 2023 |
| • Walk for Victory             | Centennial Park | Sat., April 1, 2023  |
| • Food for the Soul Festival   | Hadley Park     | April 22-23, 2023    |
| • Cat and Kara's Wedding       | Shelby Park     | Sat., Nov. 18, 2023  |

**AMPLIFICATION AND FUNDRAISING APPROVAL**

- |   |                      |                    |
|---|----------------------|--------------------|
| • Girls on the Run 5K   | Two Rivers Park      | Sat., May 6, 2023  |
| • ASF National Walk   | Fannie Mae Dees Park | Sat., May 20, 2023 |
| • Hike for Safe Haven Percy Warner Park Creek Cross Country Field |                      | Sat., Nov. 4, 2023 |
| • Music City 4 <sup>th</sup> of July 5K                           | Rose Park            | Fri., July 7, 2023 |

**FUNDRAISING APPROVAL**

- |                               |               |                      |
|-------------------------------|---------------|----------------------|
| • St. Ann Boosterthon Fun Run | Richland Park | Fri., April 21, 2023 |
|-------------------------------|---------------|----------------------|

**AMPLIFICATION AND ALCOHOL**

- |                                      |   |                     |
|--------------------------------------|---|---------------------|
| • Nashville SC Season Kick Off Party | Walk of Fame Park                                     | Sat., Feb. 18, 2023 |
| • CMA Fest                           | Riverfront Park, Walk of Fame Park, & Cumberland Park | June 8-11, 2023     |
| • Wedding Reception                  | Edwin Warner Park Ridge Field                         | Sat., June 3, 2023  |

# JANUARY 2023 BOARD AGENDA

Page 2 of 4

## VII. CONSENT AGENDA (cont'd)

### ALCOHOL AND FUNDRAISING

- Colors of Shelby Art Show Shelby Bottoms Nature Center April 12-16, 2023

### AMPLIFICATION, ALCOHOL, AND FUNDRAISING

- Soul and Spirits 2023 Percy Warner Park Golf Course Pavilion Thru., March 30, 2023
- Fridays by the River Shelby Park April 7, 14, 21, 28, May 5, & 12, 2023
- Nashville Earth Day Festival Centennial Park April 22-23, 2023
- Full Moon Pickin' Parties Warner Park 4/29, 5/4, 5/26, 6/23, 7/21, 7/22, 8/11, 9/7, 9/15, 10/22, 10/29, 11/05, & 11/12, 2023
- Music City Hot Chicken Festival East Park Tue., July 4, 2023
- Full Belly Friends of Shelby 5K Shelby Park Sat., Nov. 25, 2023

**01-23-02** Ms. Jenny Hannon, President of Friends of Warner Park, request permission to hold the following fundraising events listed below in Warner Park. Also, request permission to waive the usage fees and permission to remain in the park after 11:00 p.m. for the evening events. Park Police will be present at each event.

#### **The Shelter Dinner**

Saturday, April 29 at Picnic Shelters in Edwin and Percy Warner Park. Each shelter will have a host and guests will enjoy dinner in their reserved shelters. Alcohol will be served. Event run time approximately 4:00-9:00pm.

#### **Spring Luncheon**

Thursday, May 4 at the Warner Park Nature Center. Event run time approximately 11:00am – 2:00pm. Alcohol will be served, and amplified sound will be used.

#### **Full Moon Pickin' Parties**

May 26, June 23, July 21-22, August 11, September 15 at the Warner Park Equestrian Center. Event run times approximately 5:00-10:00pm. Alcohol will be served, and amplified sound will be used.

#### **The Hummingbird Happy Hour**

Thursday, September 7 at the Warner Park Nature Center. Event run time approximately 5:30pm – 7:30pm. Alcohol will be served, and amplified sound will be used.

#### **Sunday in the Park**

ONE of the following TBD dates: October 22, October 29, November 5, or November 12 in Ridge Field. Event run time approximately 11am-3pm. Alcohol will be served, and amplified sound will be used. Event date will be determined in April 2023 after the Titan's schedule is released.

#### **Harpeth Hills Flying Monkey Marathon**

Sunday, November 19 at the Vaughn's Creek Cross Country Course in Percy Warner Park. Event run time approximately 7:00am – 3:00pm. Alcohol will be served, and amplified sound will be used.

## **JANUARY 2023 BOARD AGENDA**

**Page 3 of 4**

### **VIII. NEW BUSINESS**

- 01-23-03** Staff requests acceptance of an in-kind donation of 1 Teq Smart Teqball table from Teqball USA LLC valued at \$4,000. This donation is to contribute to the successful development of teqball at Sevier Park Regional Community Center. There is no required match or other obligation by Parks associated with this donation.
- 01-23-04** Staff requests acceptance of a grant of \$12,355.33 from the Tennessee Titans (Tennessee Football Inc.) to launch a Titans NFL Flag League to be played in the spring of 2023. This funding will be used for registration fees and scholarships for children participating in the Titans NFL Flag League. There is no required match or other obligation by Parks associated with this grant.
- 01-23-05** The Friends of Warner Parks requests the acceptance of a donation of a 7.81-acre parcel of land located at 7156 Highway 100, Parcel #14300001500, as an addition to Edwin Warner Park.
- 01-23-06** The Friends of Warner Parks requests the acceptance of a donation of a 0.53-acre parcel of land located at 7166 Highway 100, Parcel #14300001800, as an addition to Edwin Warner Park.

### **IX. SPECIAL PRESENTATIONS**

- ❖ Nashville Parks Foundation 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**

### **XV. ADJOURN**