METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING DECEMBER 6, 2022

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, December 6, 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 NOVEMBER 1, 2022, APPROVED

Upon motion of Mr. DeLay, seconded by Ms. Scott-Barnes, the Board approved the minutes of the board meeting held November 1, 2022, as presented.

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

09-22-05

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

Upon motion of Ms. Scott-Barnes, seconded by Mr. Anderson, and discussion 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 approved.

11-22-02

BOARD APPROVES THE REQUEST OF THE TENNESSEE IMMIGRANT REFUGEE RIGHTS COALTION TO OFFICIALLY NAME THE PROPERTY LOCATED ON PARCELS 16200030400, 16200030500, AND 162000304600 AS MARIPOSA PARK.

Upon motion of Ms. Scott-Barnes, seconded by Mr. DeLay, and discussion the Tennessee Immigrant and Refugee Rights Coalition's request to officially adopt the name Mariposa Park for the property at parcels 16200030400, 16200030500 and 16200030500, was approved.

VI. OLD BUSINESS (cont'd)

11-22-03

BOARD APPROVES STAFF REQUEST TO ENTER INTO A PURCHASE AGREEMENT BETWEEN METRO AND 1000 2ND AVE N, LP THE DEVELOPERS OF STOCKYARDS.

Upon motion of Mr. DeLay, seconded by Ms. Scott-Barnes, and discussion the staff request to enter into 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, was approved. 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 APPROVES STAFF REQUEST TO ENTER INTO AN AGREEMENT OF GRANT OF GREENWAY CONSERVATION EASEMENT BETWEEN METRO GOVERNMENT AND UNION BRICK RE LLC.

Upon motion of Mr. DeLay, seconded by Mr. Anderson, and discussion the staff request for an agreement of Greenway Conservation easement 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 approved.

VII. CONSENT AGENDA

BOARD APPROVES DECEMBER 2022 CONSENT AGENDA

Upon motion of Mr. Johnston, and seconded by Ms. Scott-Barnes, the Board approved the December 2022 consent agenda with the exclusion of the 2023 annual permit renewal for WNSL. The 2023 WNSL annual permit was deferred to the January Parks Board meeting.

Bike the Greenway, Inc. – Wave Country Parking Area
Cane Ridge Community Club – Cecil Rhea Crawford Park
Charlotte Park Little League-Charlotte Park ballfields
Crieve Hall Youth Athletic Association- William Pitts Park
Crieve Hall Youth Athletic Association- Whitfield Park Tri-plex
Cumberland Kayak – Shelby Bottoms Boat Ramp, East Bank Landing
East Nashville Athletics – 3 youth athletic fields in Shelby Park
GNASH – Centennial Sportsplex Ice Rinks
Grow Enrichment – Two Rivers Park
Hermitage Seahawks Youth Sports-2 youth ball fields-Old Hickory

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VII. CONSENT AGENDA (cont'd)

Joelton Community Club-Joelton-McDowell Community Park
Juvenile Court - Parkwood, McFerrin, and Watkins Community Centers
Lakewood Community Youth Athletics-Lakewood Ball Park
Metropolitan Action Commission - Dudley Community Center
Mid-State Sports Leagues - Frederick Douglass Sports Field

Mid-State Sports Leagues - Two Rivers Softball Field 1 & 2

Middle Tennessee Pony Club -

Music City BMX-- Track-Hamilton Creek Park

Nashville Amateur Radio Operators - Smith House

Nashville Aquatic Club-Centennial Sportsplex Aquatic Center

Nashville Chew Crew - Bells Bend (sod farm)

Nashville Cricket Association - Whites Creek Park

Nashville Old Timers Baseball Association-Shelby Park Baseball Fields

Nashville Paddle Company - Hamilton Creek Marina

Nashville Skating Academy – Centennial Sportsplex Ice Rinks

Nashville Sports Leagues - Paragon Mills Softball Field

Nashville Youth Hockey League - Centennial Sportsplex Ice Rinks

Nashville Youth Soccer Association-Heartland Park Soccer Complex

RBI Association-2 youth ballfields-Seven Oaks Park

Richland Park Farmers Market - Richland Park

River Queen Voyages - Shelby Bottoms Boat Ramp, East Bank Landing

Sandlott Sports - Seven Oaks Baseball field and adjacent area

Stones River Woman's Club-Two Rivers Mansion

12 South Farmers Market – Sevier Park

Southern Off Road Bicycle Association of Middle Tennessee (SORBA) – $\operatorname{All}\,\operatorname{Park}$

Mountain bike trail

Swim America - Centennial Sportsplex Aquatic Center

Tennessee Soccer Club - Harpeth River Park Soccer Complex

The Nature Conservancy - Lytle Bend at Ravenwood

Una Recreation Center, Inc.-Sports fields and adjacent area - Una Park

West Nashville Sports League -Baseball and Softball fields & adjacent area -Warner Park

12-22-02

AMPLIFICATION APPROVAL

• An	nnual Homeless Memorial	Riverfront Park	Sat., Dec. 17, 2022
• Ne	ew Year's 1/2 Marathon	Two Rivers Park	Dec. 31, 22 - Jan. 1, 23
 Sp 	oring Picnic	Centennial Park Event Center	Fri., April 21, 2023
• St.	. Jude's Rock N Roll Marathon Series	Shelby Park & Cumberland River	Sat., April 22, 2023
• Mi	ilMoney 5K Fun Run	Shelby Park	Thru., April 27, 2023
• Wo	orld Tai Chi/Qi Gong Day	Fannie Mae Dees Park	Sat., April 29, 2023
• Wa	ater Lantern Festival	Centennial Park Ellipse	Sat., April 29, 2023
 Iro 	oquois Steeplechase Pre-Race Event	Percy Warner Park	Thur., May 11, 2023
 Iro 	oquois Steeplechase Post Position Drav	Sat., May 13, 2023	
 Gy 	ypsy Jazz and Django Festival	Fannie Mae Dees Park	Fri. June 25, 2023
• Ste	teps of Success	Shelby Park	Sat., Sept. 9, 2023

AMPLIFICATION AND FUNDRAISING APPROVAL

•	Chinese New Year Celebration in Nashvill	e w/CAAN Centenniai Park	Sat., Jan. 28, 2023
•	Couples Shuffle 5/10 K	Percy Warner Park	Sat., Feb. 11, 2023
•	3 rd Annual Gildas 5K & 1-Mile Fun Run	Shelby Park	Sat., April 1, 2023
•	Step Forward to Cure TSC Global Hybrid	Walk-Run-Ride Edwin Warner Park	Sat., April 29, 2023
•	Second Annual Jazz & Blues Festival	Edwin Warner Park	Sat., June 3, 2023

VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND ALCOHOL

•	Bracket City Live	Walk of Fame, Riverfront Park, The Green	n March 16-18, 2023
•	Wedding for Margaret Axelrod & Andrew	Consroe Percy Warner Park Hodge House	Sat., April 15, 2023
•	Pier/Mellons Wedding Reception	Bells Bend Park	Sat., April 22, 2023
•	Iroquois Steeplechase	Percy Warner Park	Sat., May 13, 2023
•	Shop Black Fest Nashville	Hadley Park Bandshell	Sat., May 13, 2023
•	Musicians Corner	Centennial Park Musicians Corner May 1	.9,20,26,27,28, June
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2, 3,9,10,16, & 17, 2023
NBA Annual Member Picnic
Kincaid Wedding
Walk of Fame Park
Percy Warner Park Steeple Ch.

Walk of Fame Park
Percy Warner Park Steeple Chase
Thur., Sept. 28, 2023
Sat., October 7, 2023

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

•	East Nashville Beer Festival	East Park	Sat., April 15, 2023
•	Sevier Park Fest	Sevier Park	Sat., May 6, 2023
•	Wine on the River	Riverfront Park	Sat., Sept. 9, 2023
•	Dog Days Festival	Musicians Corner, Cockrill Springs	Sat., October 21, 2023

FUNDRAISING APPROVAL

Richland Creek Run
 Take Steps Tennessee Walk
 Richland Creek Greenway
 Fannie Mae Dees Park
 Sat., April 1, 2023
 Sat., June 3, 2023

ALCOHOL AND FUNDRAISING

ECHO Concert Series
 FeverUp Candlelight Concert Series
 26, 2023
 Parthenon Dec. 15, 2022, Jan. 29, Feb. 26, Mar. 26, 2023
 Parthenon Feb. 3,10,17, Mar. 3,10,31, Apr. 7,14,28, May 5,12,

12-22-03

BOARD APPROVES PERCY PRIEST YACHT CLUB REQUEST TO BASE ITS REGATTA AND OTHER SAILING ACTIVITES AT HAMILTON CREEK SAILBOAT MARINA FOR THE FOLLOWING 2023 DATES.

The Percy Priest Yacht Club (PPYC) request for permission to base its Regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event, was approved. PPYC requests for permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 a.m. - 12:00 noon for Regatta dates: March 25 & 26, April 15, May 20 & 21, June 24 & 25, September 9, 10 & 30, October 1, 14, & 15, November 4 & 5, and December 3, 2023, were also approved.

RV Camping Approval

October 12 -15, 2023 with no fee for Equalizer Regatta.

Alcohol Approval - 2023 Red Cup Events

February 11, March 11, May 20, June 24, August 19, September 23, October 13 & 14, and December 2 & 3, 2023.

VII. CONSENT AGENDA (cont'd)

12-22-04

BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB TO HOST THE 71ST CONSECUTIVE RUNNING OF THE MTPC HORSE TRAILS AT THE EQUESTRIAN CENTER FOR PERCY WARNER PARK.

The Middle Tennessee Pony Club requests for permission to host the 71st consecutive running of the MTPC Horse Trails held at the Equestrian Center for Percy Warner Park and waiver of fees for the 2023 season, was approved.

VIII. NEW BUSINESS

12-22-05

BOARD APPROVES STAFF REQUEST FOR RECOMMENDED SEASONAL EMPLOYEE PAY SCALE REVISIONS.

Upon motion of Mr. Anderson, seconded by Mr. Haynes, and discussion the recommendations for seasonal employee pay scale revisions, were approved.

12-22-06

BOARD ACCEPTS IN-KIND GRANT NOT TO EXCEED \$20,000 FROM THE NASHVILLE YOUTH HOCKEY LEAGUE (NYHL) TO FUND THE PURCHASE AND INSTALLATION OF TWO ELECTRO-MECH SCOREBOARDS.

Upon motion of Mr. Anderson, seconded by Mr. DeLay, and discussion an in-kind grant not to exceed \$20,000 from the Nashville Youth Hockey League (NYHL) to fund the purchase and installation of two Electro-Mech scoreboards on Rink B of the Centennial Sportsplex, was accepted. There is no required match or other obligation by Parks associated with this grant.

12-22-07

BOARD ACCEPTS IN-KIND GRANT IN APPROXIMATE VALUE OF \$2,800 FROM THE RYZEC BUILDING GROUP, LLC OF TWO NEW LAPTOPS AND A NEW PLAYSTATION VIDEO GAMING SYSTEM FOR KIRKPATRICK COMMUNITY CENTER.

Upon motion of Ms. Buggs, seconded by Mr. DeLay, and discussion an in-kind grant in approximate value of \$2,800 from Ryzec Building Group, LLC of two new laptops and a new PlayStation video gaming system for the exclusive use of Kirkpatrick Community Center's new library program, was accepted. There is no required match or other obligation by Parks associated with this grant.

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VIII. NEW BUSINESS (cont'd)

12-22-08

BOARD ACCEPTS GRANT OF \$20,000 FROM THE PARKS FOUNDATION IN SUPPORT OF THE DISABILITIES PROGRAM.

Upon motion of Mr. DeLay, seconded by Ms. Buggs, and discussion a grant of \$20,000 from The Nashville Parks Foundation in support of the Metro Parks DisABILITIES program, was accepted. There is no required match or other obligation by Parks associated with this grant.

12-22-09

BOARD APPROVES REQUEST TO RENEW AND ULTIMATELY ACCEPT THE CHILD AND ADULT CARE FOOD PROGRAM GRANT FOR FY2022-2023.

Upon motion of Mr. Haynes, seconded by Mr. Johnston, and discussion, the renewal and ultimate acceptance of the Child and Adult Care Food Program grant for FY2022- 2023, was approved. This program provides nutritious meals and snacks for children attending the afterschool programs at now 13 community centers (Personnel: 6, FTE: 2.88). The grant period is October 1, 2022, through September 30, 2023. There is no required match by Parks associated with this grant.

12-22-10

BOARD APPROVES THE REQUEST OF FRIENDS OF WARNER PARKS TO ADMINISTER A SUMMER CAMP IN COLLABORATION WITH THE WARNER PARK NATURE CENTER.

Upon motion of Mr. Anderson, seconded by Mr. DeLay, and discussion the request of Friends of Warner Parks to administer a summer camp in collaboration with the Warner Park Nature Center, was approved.

12-22-11

BOARD APPROVES MEMORANDUM OF UNDERSTANDING BETWEEN METRO PARKS AND THE METROPOLITAN DEPARTMENT OF WATER AND SEWAGE SERVICES.

Upon motion of Mr. Johnston, seconded by Ms. Scott-Barnes, and discussion a Memorandum of Understanding between Metro Parks and the Metro Department of Water and Sewage Services to manage and maintain the recreation area, currently owned by Metro Water Services, for the community of Germantown and Salemtown as one of its own parks, was approved.

VIII. NEW BUSINESS (cont'd)

12-22-12

BOARD APPROVES THE REQUEST OF AEG PRESENTS TO HOST A CONCERT SERIES IN CENTENNIAL PARK IN JUNE 2023.

Upon motion of Mr. Anderson, seconded by Ms. Scott-Barnes, and discussion the request of AEG Presents to host a concert series in Centennial Park in June of 2023, was approved. This approval includes permission for amplification and alcohol sales. AEG will pay all appropriate fees and comply with all Parks Department and Park Police requirements. AEG Presents has volunteered to make a donation to the Centennial Park Conservancy Parks Maintenance Fund or the Parthenon Preservation Fund as reimbursement for any loss of revenue from the impact on the Parthenon.

IX. SPECIAL PRESENTATIONS

THE FRIENDS OF BELLS BEND PRESENTS ANNUAL UPDATE TO THE BOARD.

Ms. Sharon Worth, President of the Friends of Bells Bend, provided an annual update to the Parks Board. Ms. Worth highlighted the ongoing garden project, park improvements, continuing with invasive species removal, and the ongoing initiatives at Bells Bend during her presentation.

THE FRIENDS OF BEAMAN PARK PRESENTS ANNUAL UPDATE TO THE BOARD.

Mr. Jim Haney, Friends of Beaman Park, provided an annual update to the Parks Board. Mr. Haney highlighted ongoing volunteer efforts, research projects with students at Vanderbilt University, and the ongoing efforts to replace the old wooden bridge with an aluminum bridge at Beaman Park, during his presentation.

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X. CAPITAL PROJECTS UPDATE - TIM NETSCH

<u>1st + Gay – Park Redevelopment</u>

Design underway

Est. complete: Summer 2023

Aaittifama Archeological – Phase One

Construction pricing underway by Friends

Bordeaux Gardens - Playground & Shelter

Participatory Budgeting project

 Design, equipment selection and pricing underway

<u>Centennial – Phase Three/Pavilion</u>

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

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

Participatory Budgeting project

Est. playground complete: Late 2022

Restroom design underway

Kossie Gardner, Sr. – Phase Two

Construction bidding underway by MDHA

Mill Ridge - Phase One

Construction underway

Est. construction complete: Winter 2022/23

Old Hickory - Community Center Design

Design underway

• 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

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

Design underway

Est. complete: Summer 2023

Trinity Hills/Habitat - Design

Paused for Habitat for Humanity coordination

Tusculum Road - Master Plan

Underway

• Est. complete: Spring 2023

Two Rivers - Mansion Events Center

Design underway

• Est. design complete: Fall 2023

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

Green Hills - Shade Structure*

Hadley – Pavilion

Madison Station – Schematic Design

Warner – Traffic counts

*Complete this month

XI. GREENWAYS/OPEN SPACE UPDATE - CINDY HARRISON

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

<u>Privately funded greenway easements and</u> 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

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XII. UPCOMING SPECIAL ACTIVITIES/EVENTS - JACKIE JONES

- 1: Music City Swim Meet, Centennial Sportsplex.
- 2: Mayor's Tree Lighting Ceremony, 6:00 p.m. 7:30 p.m., Public Square Park.
- 3: Girls on the Run 5K, 6:00 a.m. 9:30 a.m.. Two Rivers Park.

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

Centennial Art Center Student Staff Exhibit Opening, 5:00 p.m. – 8:00 p.m., Art Center.

Winter Warmer, 11:00 a.m. – 4:00 p.m., Morgan Park.

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.
- 8: Metro Police Victim Intervention Program – A Season to Remember, 5:45p.m. – 7:00 p.m.,

Centennial Park.

10: Private Event, 3:00 p.m. – 4:30 p.m., Woodmont Park.

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

At Your Pace Kidney Race, 5:00 a.m. – 2:00 p.m., Shelby Park.

Rudolph Red Nose Run, 5:00 a.m. – 12:00 p.m., East Bank Landing.

17: Candy Cane 10K and 5K, 8:00 a.m., Two Rivers Park.

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

Private Event, 6:00 p.m. – 11:00 p.m., St. Bernard Park.

- 24: Richland Farmers Market, 9:00 a.m. 1:00 p.m., Richland Park.
- 31: Richland Farmers Market, 9:00 a.m. 1:00 p.m., Richland Park.

New Year's Eve & New Years Day Half Marathons, 7:30 a.m., Two Rivers Park.

The gift shop at the <u>Parthenon</u> offers t-shirts celebrating the Museum and musicians Corner as well as bandanas, canvas bags, brass ornaments, metal cuff bracelets, earrings, jewelry, safari toys, AND honey collected from the hives in Centennial Park as well as other souvenir items.

<u>Centennial Art Center</u> offers various art objects for sale made by the students and teachers at the Center. You can purchase pottery, paintings, jewelry, and many other art-oriented types of gifts.

Warner Park Nature Center offers one-of-a-kind walking sticks made from black walnut and redbud from managed meadows in the parks. These unique walking sticks are handcrafted by naturalist Will Chamberlain and are very durable. In addition, they have colorful bug socks, fitted puffy vests, historical books, sweatshirts, calendars, and more.

<u>Shelby Park Nature Center</u> water bottles with logos, scented candles with lids, and other souvenir items.

and Metro Parks' <u>Centennial</u> <u>Sportsplex</u> offers excellent deals on its annual memberships.

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XI. REPORT OF THE DIRECTOR

Director Odom announced:

- Congratulations to Mr. Phil Luckett, the new Assistant Director for Consolidated Maintenance. We are really excited to have Mr. Luckett in this leadership role working with our team.
- Congratulations to the Sevier Park Community Center for receiving the award for "Best Overall Programs" at the Tennessee Recreation and Parks Association (TRPA) Conference last month in Gatlinburg, TN. Presented by TRPA's Ethnic Minority section.
- We continue to work to fill the abundance of vacancies across our department. If you know of someone who is interested in our many positions that are available, please refer to our HR division.
- Director Odom and Mr. Johnston will convene a small working group to scope out suitable locations in the park system as recommendations for a Miracle Field.
- Thank you to the Nashville Parks Foundation for sponsoring our employee lunch event on December 16th. Thank you for all you do to support the department and the community.

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

- Dr. Steele announced that Brookmeade Park will officially close for remediation on Wednesday, January 4, 2023. Thank you to the Metro Homeless Impact Division and the many Metro departments that came together and provided their expertise to help us address this issue.
- The Board agreed to reschedule its January 3rd meeting in light of the New Year holiday.
- Mr. Anderson recommended that the Parks Board agenda be revisited.
- Dr. Steele wished everyone a happy holiday season and thanked board members for their tenacity and steadfastness.

With	there	being:	no further	business.	the	meeting	was	adjourned.	
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Monique Horton Odom, Director	Dr. Michelle Steele, Chairperson