

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**TUESDAY, FEBRUARY 7, 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**

**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.

**VII. CONSENT AGENDA**

**02-23-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- |  |  |                          |
|--|--|--------------------------|
| • Hot Chocolate Run                                    | Centennial Park                            | Sat., Feb. 25, 2023      |
| • American Youth Cup Series II                         | Hamilton Creek                             | March 24-25, 2023        |
| • Percy Priest Sprints                                 | Hamilton Creek                             | March 31 – April 1, 2023 |
| • PMCoE Field Day                                      | Centennial Park                            | Thur., April 6, 2023     |
| • Nashville Easter Egg hunt                            | Centennial Park                            | Sat., April 8, 2023      |
| • Sambo’s 20 <sup>th</sup> Easter Egg hunt             | Hartman Park                               | Sun. April 9, 2023       |
| • Pinnacle 5K  | Two Rivers Mansion                         | Sat., May 13, 2023       |
| • We Love Teachers 5K                                  | Centennial Park                            | Sat., May 13, 2023       |
| • Cruel Shoes 35 <sup>th</sup> Anniversary Celebration | Centennial Park                            | Sun., May 28, 2023       |
| • Williams Family Reunion                              | Centennial Park                            | Sun., June 11, 2023      |
| • Summer Night Market by Handmade                      | Nashville Bellevue Park                    | Sat., July 22, 2023      |
| • Big Machine Music City Grand Prix                    | Cumberland, East Bank & East Bank Greenway | August 4-6, 2023         |
| • Kidsville  | Centennial Park                            | Sat., Sept. 23, 2023     |
| • Shelby Bottoms Boogie 15K & 5K                       | Shelby Bottoms Park                        | Sat., Oct. 14, 2023      |
| • Nashville Turkey Trot                                | Two Rivers Park                            | Thur., Nov. 23, 2023     |

## **FEBRUARY 2023 BOARD AGENDA**

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### **VII. CONSENT AGENDA (cont'd)**

#### **AMPLIFICATION AND FUNDRAISING APPROVAL**

- Indian Ass. Nashville-Holi (Festival of Colors) Centennial Park Sun., Mar. 12, 2023
- PanCan Purple Stride Tennessee Two Rivers Park Sat., April 29, 2023
- Walk 4 Hearing Centennial Park Sat., May 20, 2023
- Shine A Lite NF Walk-Nashville Edwin Warner Park Sat., Sept. 16, 2023
- Nashville Walk-n-Roll for Spina Bifida Fannie Mae Park Sat., Oct. 21, 2023
- Moving Day Nashville Centennial Park Oct. 28 – Nov. 4, 2023
- Nashville Out of the Darkness Walk Centennial Park Sun., Oct. 29, 2023

#### **FUNDRAISING APPROVAL**

- Nashville Ultra Shelby Bottoms Park, Stone River Greenway, Cumberland River Greenway Sat., Oct.21, 2023

#### **AMPLIFICATION AND ALCOHOL**

- Music City Open Mill Ridge Park April 7-9, 2023
- Collie Family Gathering Centennial Park Fri. May 19, 2023
- June and Liz's Celebration Centennial Park Sat., May 27, 2023
- Wildhorse Saloon-APCO Evening Reception & Dinner Riverfront Park Thur., Aug. 8, 2023
- Nashville Wine and Food Event East Park Sat., Aug. 26, 2023
- Musicians Corner Fall Market Centennial Park Sat., Oct. 7, 2023

#### **ALCOHOL, FUNDRAISING AND OVERNIGHT CAMPING**

- Music City BMX Nationals Hamilton Creek May 24-29, 2023

#### **AMPLIFICATION, ALCOHOL, AND FUNDRAISING**

- Nashville Rose Festival East Park Thru., May 20, 2023
- Tennessee Whiskey Trail Experience Riverfront Park (Green near Ascend) Sat., May 20, 2023
- Old School BBQ (9<sup>th</sup> Annual) Riverfront Park Sept. 2-3, 2023
- Green Hills Park Festival Green Hills Park Sat., Sept. 9, 2023
- Picnic for the Parks Watkins Park Sat., Sept. 16, 2023

**02-23-02** Mr. Phil Claiborne, President of Friends of Two Rivers Mansion, request permission to host the following 2023 events at the Two Rivers Mansion with a waiver of usage fees, alcohol consumption and to remain in the park after 11:00 p.m. if necessary.

Italian Romance at the Mansion	February (TBD)
“Phil the House” Art Show/Open House	March 26
Evening of Elegance	April 28
Historic Tours of the Mansion	May 12 – July 28
Cruise-In to the Mansion	June 17
Watercolor at the Mansion	June 10
Roots at the River Festival (p’ship w/WMOT)	June 3
High Tea at the Manion	August 12
Music at the Mansion	September 9
Spirit Legends Tours	October 13 & 14
Holiday Market at the Mansion (p’ship w/DH Chamber)	November 17 & 18
Christmas at the Mansion	December 8, 9, & 10

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### **VIII. NEW BUSINESS**

**02-23-03** Staff requests approval of a Facility Use Permit for the Armada Futbol Club of the Orchard Bend Park Soccer Fields, 5605 Pettus Rd., Nashville TN 37013. The facility will be used to promote all aspects of recreation, including youth sports in the community. The permit is for a period of one year contingent upon all permit obligations being met (copies of the permit will be available for review at the board meeting).

**02-23-04** Friends of Warner Parks requests an amendment to the S.W.E.A.T. staffing grant for Fiscal Year 2023 in the amount of \$44,707.05, to reflect changes in position titles and salaries due to changes recently made to Metro's M&R Worker classifications. The grant will be distributed via quarterly reimbursements to Metro Parks as detailed below.

- S.W.E.A.T. (M&R Worker) seasonal staff (step five) in the amount of \$8,407.47
- S.W.E.A.T. (M&R Worker) seasonal staff (step three) in the amount of \$36,299.58.

Friends of Warner Parks will reimburse grant total amounts exceeded due to hourly wage changes or COLA, etc. This grant does not require a match, nor any type of further fulfillment by Metro Parks.

**02-23-05** Centennial Park Conservancy requests the acceptance of an in-kind grant not to exceed \$10,400 to fund the purchase an installation of flooring in the Parthenon's offices. There is no required match or other obligation by Parks associated with this grant. The project will be paid for directly by the Centennial Park Conservancy.

**02-23-06** Friends of Shelby Park requests the acceptance of an in-kind grant approximately valued at \$42,000 for the installation of a boardwalk on the Shelby Park Events Lawn Loop. The boardwalk is necessary due to regular flooding in the area that makes the path impassible. There is no required match or other obligation by Parks associated with this grant. The project will be paid for directly by the Friends of Shelby Park.

**02-23-07** Staff requests acceptance of a grant of \$15,000 from The Tennessee Titans (Tennessee Football, Inc.) to provide technology and digital support for the computer lab at Looby Community Center. This funding will be used to provide equipment, resources, and upgrades to the computer lab as a response to the impacts of digital division. There is no required match or other obligation by Parks associated with this grant.

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### **VIII. NEW BUSINESS (cont'd)**

- 02-23-08** Staff requests acceptance of a \$7,500 donation from St. Bernard Academy for a portable stage including stairs and skirting. The stage will be used for Cultural Arts and Community Center events and performances. There is no required match or other obligation by Parks associated with this grant.
- 02-23-09** The Adventure Science Center requests approval to install solar panels in the roof of the Adventure Science Center at Fort Negley.
- 02-23-10** Mr. Stephen Smith of Wilson Pike LLC requests approval of a 13-acre land donation located at 6949 Highway 70 S, Parcel ID 14300001100, for the purpose of increasing Metro Park land and conservation of open space, and local fauna flora.

### **IX. SPECIAL PRESENTATIONS**

The Friends of Two Rivers Mansion 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**