METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, MARCH 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
- **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.

VII. CONSENT AGENDA

03-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Women Life Freedom	Public Square Park	Sat., Mar. 11, 2023
•	Autism TN Spectrum Social Easter Egg Hu	ant Centennial Park	Sat., Mar. 25, 2023
•	Metro 60th Celebration	Public Square Park	Sat., April 1, 2023
•	Legacy Nashville Community Family Day	Morgan Park	Sat., April 8, 2023
•	Victory Church Egg Hunt	Cane Ridgel Park	Sat., April 8, 2023
•	Easter Egg Hunt	Centennial Park	Sat., April 8, 2023
•	Easter Kids Party	Coleman Park	Sat., April 8, 2023
•	Resurrection on the River	Cumberland Park	Sun., April 9, 2023
•	Midtown Fellowship 12 S Sunrise Service	Sevier Park	Sun., April 9, 2023
•	Spring Festival	Smith Springs Park	Sat., April 22, 2023
•	Napier Community Earth Day	Dudley Park	Sat., April 22, 2023
•	Sunday in the Park with Jesus	Centennial Park	Sun., April 30, 2023
•	Dia del Nino Movie in the Park	Coleman Park	Sun., April 30, 2023
•	Middle TN Unity Day	Cedar Hill Park	Sat., June 3, 2023
•	Bond Picnic	Two Rivers Park	Sat., June 24, 2023
•	Family Reunion 2023	Centennial Park	Fri., June 30, 2023
•	Opera on Wheels	Centennial Park	Sat., July 1, 2023
•	Community BBQ Fest	East Park	Sat., July 22, 2023
•	Back to School 2023	Coleman Park	Sun., July 30, 2023
•	Bellevue History Day	Bellevue Park	Sat., Sept. 30, 2023
•	Turkey Trails	Two Rivers Park	Sat., Nov. 11, 2023
•	Santa Hustle Nashville	Two Rivers Park	Sun., Dec. 3, 2023
•	Candy Cane Course	Two Rivers Park	Sat., Dec. 16, 2023

MARCH 2023 BOARD AGENDA Page 2 of 4

VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND FUNDRAISING APPROVAL

JOGGIN' FOR JESUS	Centennial Park	Sat., April 8, 2023
Autism Ability 5k Run	Warner Nature Center	Sun., April 30, 2023
Matthew 25 Walk in the Woods	Edwin Warner Shelter #5	Sat., May 6, 2023
Elmington Elevates 3rd Annual Thrive 5K	ES Rose Park	Sat., May 13, 2023
Workout for Water F	Percy Warner Park Vaughn's Creek	Sat., May 20, 2023
International Day of Yoga	Cumberland Park	Wed., June 21, 2023
Hike for Safe Haven	Percy Warner Park Vaughn's Creek	Sat., Nov. 4, 2023
Harpeth Hills Flying Monkey Half Maratho	on Percy Warner Park	Sun., Nov. 5, 2023
	Autism Ability 5k Run Matthew 25 Walk in the Woods Elmington Elevates 3 rd Annual Thrive 5K Workout for Water International Day of Yoga Hike for Safe Haven	Autism Ability 5k Run Matthew 25 Walk in the Woods Elmington Elevates 3rd Annual Thrive 5K Workout for Water International Day of Yoga Warner Nature Center Edwin Warner Shelter #5 ES Rose Park Percy Warner Park Vaughn's Creek Cumberland Park

FUNDRAISING APPROVAL

•	JE Dunn Hammer Down 5K	Cumberland River Greenway	Sat., April 15, 2023
•	FIT in his Image 5K Walk	Two Rivers Park	Sat., April 22, 2023
•	Project Grow	Mill Ridge Park	Sat., April 29, 2023
•	Steward Partners 1st Annual 5K	Two Rivers Park	Fri., May 12, 2023
•	AYES The Fight to End Depression	Shelby Park	Sat., Sept. 23, 2023

AMPLIFICATION AND ALCOHOL

•	Let Freedom Sing 2023 Walk of Fame, C	umberland, Riverfront, & Public Square Park	Tue., July 4, 2023
•	Isaac Yi Wedding	Centennial Art Center Courtyard	Sat., April 29, 2023
•	OutLoud Music Festival	Public Square Park	Sat., Sept. 16, 2023
•	Anah Bozentka Wedding	Centennial Art Center Courtyard	Sat., Sept. 16, 2023
•	Whiskey Run	Two Rivers Park	Sun., Sept. 24, 2023
•	The Celebrate Nashville Cultural Festival	Centennial Park	Sat., Oct. 7, 2023

ALCOHOL

• Family Gathering after Micro-Wedding Percy Warner Golf Course Pavilion Thru. Oct. 10, 2023

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

•	Alumni Picnic	East Park	Sat., May 6, 2023
•	Nashville Cocktail Festival	East Park	Sat., Sept. 9, 2023
•	Touch of Brews	Sevier Park	Sept. 29-30, 2023
•	Taste of Bellevue	Bellevue Community Center Parking Lot	Sun., Oct. 1,2023

VIII. NEW BUSINESS

03-23-02 Nomination of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual (election to be held in April).

Chairperson Vice Chairperson Secretary

03-23-03 Staff requests approval of a Permit for Use of Park Space for the Belmont Hillsboro Neighbors Association of the property located at the NE corner of Portland Avenue and 21st Avenue, Nashville TN.

MARCH 2023 BOARD AGENDA Page 3 of 4

VIII. NEW BUSINESS (cont'd)

To plant and maintain a pollinator garden. 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).

- O3-23-04 Staff requests approval of a Permit for Use of Park Space for the Cul2vate Community Garden of the Mill Ridge Park, 12924 Old Hickory Blvd, Antioch, TN 37013, to garden at Mill Ridge Park. 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).
- O3-23-05 HoopBus in partnership with Vanderbilt University Athletics requests the acceptance of an in-kind grant valued at approximately \$60,000 to renovate and restore the Watkins Park basketball court. The renovation includes newly renovated asphalt, hoops, and nets. It also includes mural artwork by local artists and students. There is no required match or other obligation by Parks associated with this grant.
- **03-23-06** Staff requests acceptance of an in-kind grant valued at approximately \$27,500 from the West Nashville Sports League for new fencing/gates, scoreboards, infield work on Baseball Fields 1 and 2 also, additional fencing/gates in the back Baseball Fields 3, 4 and 5 in Warner Park. There is no required match or other obligation by Parks associated with this grant.
- **03-23-07** Can'd Aid requests approval to raise funds for the development of a pump track in McFerrin Park.
- **03-23-08** Staff requests approval of a Memorandum of Understanding between Metro Parks and the Friends of Two Rivers Mansion for the administration of Stone Hall.
- **03-23-09** Piedmont Natural Gas Co. Inc. (PNG Co. Inc.), request a 1.103-acre permanent utility easement for installation of one or more new underground pipelines across property owned by Metro (0 Hwy 70 South/Parcel #14200021700).

Permanent Utility Easement: \$110,700 **Total Amount Due to Metro: \$110,700**

03-23-10 Staff requests approval of proposed fee changes for Revenue Producing Facilities. The proposed fee changes are for new programs/adjusted fees based on surveys of other cities and facilities.

MARCH 2023 BOARD AGENDA Page 4 of 4

VIII. NEW BUSINESS (cont'd)

O3-23-11 Staff requests approval of proposed fee (new) for the newly purchased Dr. Dish shooting machine for Community Centers. Our Community Centers will be the first in Middle Tennessee with these machines for public use. Due to the growing amount of basketball trainers utilizing our community centers during downtime, these machines will be a welcomed addition to our offerings.

IX. SPECIAL PRESENTATIONS

- ❖ The Friends of Green Hills Park to present annual update to the Board.
- ❖ The Friends of Fort Nashborough 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