

METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING

FEBRUARY 7, 2023

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, February 7, 2023, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Dr. Michelle Steele, Ms. Christiane Buggs, Mr. Pete DeLay, Mr. Jeff Haynes, and Mr. Crews Johnston. Mr. George Anderson and Ms. Susannah Scott-Barnes were not in attendance.

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

MINUTES OF MEETING HELD JANUARY 10, 2023, APPROVED

Upon motion of Mr. DeLay and seconded by Mr. Johnston the Board approved the minutes of the board meeting held January 10, 2023, as presented.

V. METRO COUNCIL REFERRALS

VI. OLD BUSINESS

01-23-05

BOARD ACCEPTS A DONATION FROM THE FRIENDS OF WARNER PARKS OF A 7.81 ACRE OF LAND LOCATED AT 7156 HIGHWAY 100, PARCEL #14300001500, INTENDED AS AN ADDITION TO EDWIN WARNER PARK.

Upon motion of Mr. DeLay, seconded by Mr. Johnston, and discussion, The Friends of Warner Parks donation of a 7.81-acre parcel of land located at 7156 Highway 100, Parcel #14300001500, as an addition to Edwin Warner Park, was accepted.

01-23-06

BOARD ACCEPTS A DONATION FROM THE FRIENDS OF WARNER PARKS OF A 0.53 ACRE OF LAND LOCATED AT 7166 HIGHWAY 100, PARCEL #14300001800, INTENDED AS AN ADDITION TO EDWIN WARNER PARK.

Upon motion of Mr. DeLay, seconded by Mr. Johnston, and discussion, The Friends of Warner Parks donation of a 0.53-acre parcel of land located at 7166 Highway 100, Parcel #14300001800, as an addition to Edwin Warner Park, was accepted.

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VII. CONSENT AGENDA

02-23-01

BOARD APPROVES FEBRUARY 2023 CONSENT AGENDA

Upon motion of Mr. Haynes, and seconded by Mr. DeLay, the February 2023 Consent Agenda was approved.

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 th 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 th 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 |

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 |
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VII. CONSENT AGENDA (cont'd)

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 th 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

BOARD APPROVES MR. PHIL CLAIBORNE, PRESIDENT OF FRIENDS OF TWO RIVERS REQUEST TO HOST THE FOLLOWING 2023 EVENTS AT TWO RIVERS MANSION WITH A WAIVER OF USAGE FEES, ALCOHOL CONSUMPTION AND TO REMAIN IN THE PARK AFTER 11:00 P.M. IF NECESSARY.

Mr. Phil Claiborne, President of Friends of Two Rivers Mansion, requests for 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, was approved.

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

VIII. NEW BUSINESS

02-23-03

BOARD APPROVES ANNUAL FACILITY USE PERMIT FOR THE ARMADA FUTBOL CLUB FOR THE ORCHARD BEND PARK SOCCER FIELDS.

Upon motion of Mr. DeLay, seconded by Ms. Buggs, and discussion the Facility use Permit for the Armada Futbol Club for the Orchard Bend Park Soccer Fields, 5605 Pettus Rd, Nashville TN 37013, was approved. The permit was approved for a period of one year contingent upon all permit obligations being met. The facility will be used to promote all aspects of recreation, including youth sports in the community.

VIII. NEW BUSINESS (cont'd)

02-23-04

BOARD APPROVES FRIENDS OF WARNER PARKS' REQUEST TO AMEND 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.

Upon motion of Mr. Haynes, seconded by Mr. Johnston, and discussion the Friends of Warner Parks' request to amend 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, was approved. The grant will be distributed via quarterly reimbursements to Metro Parks as detailed below.

- S.W.E.A.T. Seasonal Worker 7 (step five) in the amount of \$8,407.47
- S.W.E.A.T. Seasonal Worker 7 (step three & five) 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

BOARD ACCEPTS IN-KIND GRANT NOT TO EXCEED \$10,400 FROM THE CENTENNIAL PARK CONSERVANCY TO FUND THE PURCHASE AND INSTALLATION OF FLOORING IN THE PARTHERNON OFFICES.

Upon motion of Mr. DeLay, seconded by Mr. Johnston, and discussion an in-kind grant not to exceed \$10,400 from the Centennial Park Conservancy to fund the purchase an installation of flooring in the Parthenon Offices, was accepted. 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.

VIII. NEW BUSINESS (cont'd)

02-23-06

BOARD ACCEPTS IN-KIND GRANT VALUED AT APPROXIMATELY \$42,000 FROM THE FRIENDS OF SHELBY PARK FOR THE INSTALLATION OF A BOARDWALK ON THE SHELBY PARK EVENTS LAWN LOOP.

Upon motion of Mr. Haynes, seconded by Mr. DeLay, and discussion an in-kind grant from the Friends of Shelby Park valued at approximately \$42,000 for the installation of a boardwalk on the Shelby Park Events Lawn Loop, was accepted. 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

BOARD APPROVES 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.

Upon motion of Mr. DeLay, seconded by Mr. Johnston, and discussion 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, was approved. 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.

02-23-08

BOARD APPROVES A DONATION OF \$7,500 FROM ST. BERNARD ACADEMY FOR A PORTABLE STAGE INCLUDING STAIRS AND SKIRTING.

Upon motion of Mr. Haynes, seconded by Mr. Johnston, and discussion a donation of \$7,500 from St. Bernard Academy for a portable stage including stairs and skirting, was approved. 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.

VIII. NEW BUSINESS (cont'd)

02-23-09

BOARD APPROVES ADVENTURE SCIENCE CENTER REQUEST TO INSTALL SOLAR PANELS IN THE ROOF OF THE ADVENTURE SCIENCE CENTER AT FORT NEGLEY.

Upon motion of Mr. Haynes, seconded by Mr. DeLay, and discussion the request of The Adventure Science Center to install solar panels in the roof of the Adventure Science Center at Fort Negley, was approved.

02-23-10

BOARD DEFERS A DONATION FROM MR. STEPHEN SMITH OF WILSON PIKE LLC OF 13-ACRES OF LAND 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, TO THE ACQUISITION COMMITTEE.

The donation from Mr. Stephen Smith of Wilson Pike LLC of 13-acres of land 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, was deferred to the Acquisition Committee.

IX. SPECIAL PRESENTATIONS

THE FRIENDS OF TWO RIVERS MANSION TO PRESENT ANNUAL UPDATE TO THE BOARD.

Ms. Jane Coleman, President of the Friends of Two Rivers Mansion, provided an annual update to the Parks Board. Ms. Coleman highlighted the 2022 achievements, event rentals, plans for exterior restoration, capital project needs, and focus efforts of a three-year strategic plan initiative during her presentation.

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X. CAPITAL PROJECTS UPDATE – TIM NETSCH

1st + Gay – Park Redevelopment

- Design underway
- Est. design complete: Summer 2023

Bordeaux Gardens – Playground & Shelter

- Participatory Budgeting project
- Construction purchase order underway
- Est completion: Summer 2023

Centennial – Phase Three/Pavilion

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

Fort Negley – Stonework Repair

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

Hartman – Restrooms

- Participatory Budgeting project
- Construction bid requisitioned

Kossie Gardner, Sr. – Phase Two

- Mobilization underway by MDHA underway
- Est. completion: Summer 2023

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
- Construction bid requisitioning underway

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
- Est. complete: Spring 2023

Two Rivers – Mansion Events Center

- Design underway
- Est. design complete: Fall 2023

Warner - De-pave & Picnic Shelters

- Construction underway

Warner – Woolwine Entrance Improvements

- Intersection right-of-way assessment by NDOT underway
- Internal park road cost estimate complete

Wharf – Master Plan

- Master plan editing underway
- Est. complete: Feb. 2023

COMPLETED IN THE LAST TWELVE MONTHS

Centennial – Children’s Memory Garden

Clinton Fisk - Phase One

Clinton Fisk – Phase Two*

Elmington - Tennis courts refurb

Fort Negley - Master Plan

Green Hills – Shade Structure

Hadley – Pavilion

Hartman – Playground*

Madison Station – Schematic Design

Warner – Traffic counts

*Complete last month

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

Metro-funded greenway projects

Charlotte Corridor Rail with Greenway

- Master planning, community input and policy phase underway
- 4 Miles
- Master plan completion: Winter 2023
- Currently meeting with Cheatham County Rail Authority and adjacent property owners and preparing draft for final public meeting

440 Greenway Sevier Park to Brown’s Creek Park

- Planning and design phase
- 1 Mile
- Community meeting was held on January 31st at Sevier Park Community Center.
- Preparing Excess Land final documentation
- Complete construction documents in 2023

440 Greenway Park Plaza to Existing Interior Trails

Centennial Park

- Planning and design phase
- 0.2 Miles
- Design completion 2023
- Interdepartmental meetings underway

Ft. Negley Greenway to Browns Creek Greenway Study

- Procuring Design Services

Opry Mills Connector

- Design complete
- TDOT is requiring NEPA update
- 1 Mile
- Project out to bid 2023

Whites Creek Greenway at Hartman Park

- Property acquisition phase – transfer from MWS
- 1 Mile
- Acquisition completion: TBD

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

Page’s Branch Greenway

- Potential greenway easement/segment with development of new Juvenile Justice Center on Brick Church Pike in cooperation with Metro General Services Dept.
- Planning phase

Privately funded greenway projects

Richland Creek Greenway -White Bridge Trailhead to St. Thomas Hospital

- New extension will be part of Harding Town development
- Completed site visit with developer and St. Thomas administration

Richland Creek Greenway – Belle Meade Plaza

- Proposed greenway trail as part of proposed redevelopment
- Rezoning phase
- Site meeting scheduled with developer

2nd Phase of Greenway Trailhead Upgrades

- Greenways for Nashville
- Planning phase

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 Winter 2023
- 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 in construction phase
- 0.08 Miles
- New landscaping and lighting

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON (cont'd)

- Perpetual maintenance

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 approved by Park Board and includes construction and perpetual maintenance.
- Submitting to Metro Council for approval

Harpeth River Greenway Ariza Bellevue

- Rezoning application submitted to Planning Commission
- Greenway connection, vehicular bridge and open space dedication is proposed

Centennial Park connector at West End Ave

- Miles TBD
- Design concept under review

Page's Branch Greenway

- 0.06 Miles
- Planning Phase

Greenway easement and open space acquisitions

Lockeland Springs Park addition

- Acquisition approved by Park Board
- 4 acres
- Metro Council approved

Parthenon Avenue Park Property Consolidation and Swap

- Approved by Park Board
- Metro Council approval in progress

Warner Park Acquisitions from Friends of Warner Park

- 7156 Hwy 100 submitted to Park Board for approval 7.8 acres
- 7166 Hwy 100 submitted to Park Board for approval .053 acres

Warner Park Proposed Land Donation

- 6949 Hwy 70 South

- 13 + Acres
- Submitted to Park Board for Approval

Privately funded greenway easements and property acquisitions

- Richland Creek Greenway -White Bridge Trailhead to St. Thomas Hospital – Easement is a condition of SP approval of new Harding Town development
- 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 approved by Council
- Century Farms- in planning
- Charlotte Corridor Rail with Greenway (Union Brick)-approved by Park Board. Metro Council approval 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

Richland Park Farmers Markets, 9 a.m. - 12:00 p.m., Saturdays, Richland Park

2/11: Cupid's Chase 5K, 8:00 a.m., Shelby Park & Greenway

Couples Shuffle 5/10K – 9:00 a.m., Percy Warner Park

Fossil Finder's 10 a.m. – 2 p.m., Fort Negley Park

2/18: Nashville Soccer Club Season Kickoff Party, 11 a.m. – 6 p.m., Walk of Famer Park

Hands On Nashville Volunteer Day, 9 a.m. – Noon, Mill Ridge Park

2/25: Hot Chocolate 5 & 15K, 7:00 am. – 9:45 a.m., Centennial Park

MARCH

3/1: HCA Picnic, 2:00 – 4:00 p.m., Centennial Park

3/4: Tom King Half Marathon 5 & 10K, Cornelia Fort and roads in Shelby Park

Get Your Rear in Gear Walk, 6:30 a.m. – 11:00 a.m., Richland Creek Greenway

XIII. REPORT OF THE DIRECTOR

Director Odom announced:

- We are in process of completing our FY2024 annual operating budget submission, the deadline is Friday, February 10th. Thank you to Chinita White for coordinating for our department and to the Senior staff for submitting their information in a timely manner.
- The FY2023 capital spending plan was deferred at last night's Metro Council meeting. The capital spending and the four percent supplemental plan are pending, which includes our capital items such as deferred maintenance items for upkeep of the park system. Also, a \$500,000 Four percent appropriation is tracking with the proposed appropriations.
- On February 17th Ms. Amos and Director Odom will attend the hearing at the Tennessee Historical Commission regarding the waiver to relocate the Confederate Private Monument from Centennial Park. Park Board members will be notified of the outcome as soon as the decision is made.

- Parks in collaboration with the Department of Emergency Communications and the Metro Nashville Police Department has started use of the What3Words App. This app is being used internationally and can be used on any electronic device to help locate lost or injured hikers. The app will be helpful on our paved greenways, primitive and remote trails. DEC workers will be able to locate lost or injured park visitors. Please take advantage of this app, it's the first of its kind here in our city.
- The previous five-year Memorandum of Understanding (MOU) with the Fairground is expiring. We will begin working with the team at the Fairgrounds to renew the current maintenance MOU soon. As you all may recall Fair Park is not Parks property, however, we maintain this property in coordination with the Fairgrounds staff and board.

XIV. 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