

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, APRIL 4, 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

03-23-09 Piedmont Natural Gas Co. Inc. (PNG Co. Inc.), requests 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

VII. CONSENT AGENDA

04-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

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| • Easter Egg Hunt | Hartman Park | Sat., April 8, 2023 |
| • Sunrise Service | Elmington Park | Sun., April 9, 2023 |
| • Peace and Love Easter Egg Hunt | Buena Vista Park | Sat., April 9, 2023 |
| • Kite Fest | Mill Ridge Park | April 15, 22, 29 & May 6, 2023 |
| • Chris Douglas | Cedar Hill Park Shelter #2 | Sat., April 22, 2023 |
| • Zaron Smith Event | Percy Warner Park | Sat., April 22, 2023 |
| • Omega Psi Phi Cookout | Hadley Park | Sun., April 30, 2023 |
| • Music City Walk of Fame Induction Ceremony | Walk of Fame Park | Thru., May 4, 2023 |
| • Anti-Fentanyl Rally | Public Square Park | Sat., May 6, 2023 |
| • Explore! Community School Field Day | East Park | Tue., May 16, 2023 |
| • Jazz on the Cumberland | Cumberland Park 5/14, 6/18, 7/16, 8/20, 9/17, 10/15, | 2023 |
| • Evans Weiss Wedding | Bass Park | Sat., May 20, 2023 |
| • Movies in the Park | Elmington Park | June 1, 8, 22, & 29, 2023 |
| • Back to School | Coleman Park | Sat., June 17, 2023 |
| • Juneteenth Freedom Day Ride | Frankie Pierce Park | Sat., June 17, 2023 |
| • National Night Out Against Crime | Old Hickory Park | Tue., Aug. 1, 2023 |
| • Family Reunion | Cedar Hill Park | Sat., Aug. 19, 2023 |
| • Impacto Evengelistico | Richland Park | Sun., Aug. 20, 2023 |
| • Hope and Possibility | Richland Creek Greenway | Sat., Sept. 16, 2023 |
| • WOW Jam | East Park | Sat., Sept. 30, 2023 |
| • Making Strides Against Breast Cancer | Walk of Fame Park | Sat., Oct. 21, 2023 |

APRIL 2023 BOARD AGENDA

VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND FUNDRAISING APPROVAL

- Shade Tree Trot Percy Warner Park Vaughn’s Creek Sat., April 8, 2023
- Outside Cinema Mill Ridge Park 4/21, 5/19, 6/2, 6/9, 6/16, 6/23, 7/21, 8/18, & 9/15, 2023
- Hike for Healing Mill Ridge Park Sat., May 13, 2023
- Nashville Vegfest East Park Sun., Sept. 17, 2023
- Music City Run for Dyslexia Shelby Park Sat., Sept. 30, 2023
- 2023 DISCO Race Judicata Edwin Warner Park Shelter #9 &10 Sat., Oct. 21, 2023
- Race to Cure Sarcoma Two Rivers Park Sun., Nov. 5, 2023

FUNDRAISING APPROVAL

- Smiley Oh Smiley Shelby Park Sat., Aug. 12, 2023
- 8th Annual TN Voices for Victims Percy Warner Park Horse Trail Sat., Sept. 30, 2023

AMPLIFICATION AND ALCOHOL

- Sylvan Park Puppy Play Date Richland Park Sun., April 16, 2023
- Pacific Staging Corporate Party Cumberland Park Wed., May 24, 2023
- Brasfield & Gorrie Nashville Office Social Centennial Park Fri., June 9, 2023
- DPR-B-Que Centennial Park Fri., Oct. 27, 2023
- St. Patrick’s Music City Half, 10K & 5K Run Shelby Park Sat., March 16, 2024

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

- Tour De Nash Watkins Park Sat., May 20, 2023

04-23-02 Ms. Ashley Morrison, Board Member and Fundraising Chair for Circle Players, requests permission to serve alcohol at the Looby Theater during the following performances:

- May 12-13, 2023, at 7:30 p.m. October 13-14, 2023, at 7:30 p.m.
- May 14, 2023, at 3:00 p.m. October 15, 2023, at 3:00 p.m.
- May 19-20, 2023, at 7:30 p.m. October 20-21, 2023, at 7:30 p.m.
- May 21, 2023, at 3:00 p.m. October 22, 2023, at 3:00 p.m.
- May 26-27, 2023, at 7:30 p.m. October 27-28, 2023, at 7:30 p.m.
- May 28, 2023, at 3:00 p.m. October 29, 2023, at 3:00 p.m.

VIII. NEW BUSINESS

04-23-03 Election of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual:

Chairperson – Mr. George Anderson
Vice Chairperson – Mr. Crews Johnston
Secretary – Director Monique Horton Odom

VIII. NEW BUSINESS (cont'd)

- 04-23-04** The Nashville Food Project (TNFP) requests approval to raise funds for infrastructure and programming at the Community Farm at Mill Ridge Park.
- 04-23-05** Staff requests approval of a Community Partner Agreement between Metro Parks and the Tennessee Titans (Tennessee Football, INC.) for establishing a campaign to support programming and capital improvement efforts at the Looby Community Center.
- 04-23-06** Staff requests approval of a donated Conservation Greenway Easement and Participation Agreement for the design, construction and maintenance of the associated greenway within the Ben Allen Multi-Family Trail-Oriented Development located at 301 Ben Allen Road and Ben Allen Road (unnumbered) Parcel ID #06100001700.
- 04-23-07** Nashville Electric Service (NES) requests temporary easements and a permanent underground easement from Metro Parks for new infrastructure installation on Gay Street and along 1st Avenue at Ft. Nashboro. The request relates to construction for a new substation and duct banks for an NES Central Substation, which is pivotal to the electric service for downtown.
- 04-23-08** Staff requests approval of a Conservation Greenway Easement from the developers of the Modera Nations Multi-Family Development adjacent to the Cumberland River Greenway Downtown located at 1650 54th Avenue North, Parcel ID #08000000800. The Easement Agreement will include design and construction of the improvements, subject to Metro Parks' design approval, and permanent maintenance by the owners of the property. There is no cost to Metro for this easement, the greenway improvements or maintenance.

IX. SPECIAL PRESENTATIONS

- ❖ Centennial Park Conservancy to present annual update to the Board.
- ❖ Live Nation to present annual update to the Board.

X. CAPITAL PROJECTS UPDATE – TIM NETSCH

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

APRIL 2023 BOARD AGENDA

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XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

XIII. REPORT OF THE DIRECTOR

**XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN
ITEMS**

XV. ADJOURN