

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, MAY 9, 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**

- 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.

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VII. CONSENT AGENDA

05-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|--------------------------|---------------------------------|
| • Worship Protest/Prayer Gathering | Greenspace Parthenon | May 9-14, 2023 |
| • Senior Companion Volunteer Picnic | Centennial Park | Fri., May 12, 2023 |
| • Farmer Movie Night | Mill Ridge Park | May 13, July 8, & Aug. 12, 2023 |
| • TikTok Field Day | Centennial Park | Wed., May 17, 2023 |
| • Evans Weiss Wedding Reception | Bass Park | Sat., May 20, 2023 |
| • Move Music City Fun Run | Percy Warner Park | Mon., May 22, 2023 |
| • HCA Healthcare Summer Mingle | Centennial Park | Thru., June 1, 2023 |
| • Community Event MNPD & TN Nation Guard Reservoir Park | | Sun., June 4, 2023 |
| • Hillsboro High School Class of 83 Reunion | Sevier Park | Sun., June 4, 2023 |
| • Whitney Jackson Birthday Party | West Park Picnic Shelter | Sat., June 10, 2023 |
| • Music City United Ceasefire Concert | Watkins Park | June 17-19, 2023 |
| • Back to School Event | Mill Ridge Park | Sat., June 24, 2023 |
| • Latin Runway Tennessee | Riverfront Park | Sun., July 23, 2023 |
| • Gold Rush- Children's Cancer Research Walk | Centennial Park | Sat. Sept 9, 2023 |
| • AIM at Melanoma | Two Rivers Park | Sat., Sept. 23, 2023 |
| • Recovery Fest | East Park | Sat., Sept. 23, 2023 |
| • Metro Social Services Health & Wellness Fair | Hartman Park | Fri., Sept. 29, 2023 |
| • Little Amal US Walk 23' & Conexion Americas | Coleman Park | Thru., Oct. 5, 2023 |
| • South Nashville Easter Egg Hunt & Festival | Southeast Park | Sat, March 16, 2024 |
| • Nashville Easter Egg Hunt | Hadley Park | Sat., March 30, 2024 |

AMPLIFICATION AND FUNDRAISING APPROVAL

- | | | |
|------------------------------|-------------|--------------------|
| • American Pride Festival | Warner Park | Sat., June 3, 2023 |
| • Celiac Disease Turkey Trot | Shelby Park | Sat. Nov. 11, 2023 |

AMPLIFICATION AND ALCOHOL

- | | | |
|-------------------------------|--------------------------------|----------------------|
| • SEC Media Days Street Party | Riverfront Park & Walk of Fame | Tue., July 18, 2023 |
| • Privy | Riverfront Park | Sat., Sept. 16, 2023 |
| • Good Neighbor Day Festival | Ravenwood Park | Tue., Sept. 23, 2023 |

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

- | | | |
|-------------------------------------|-------------------|---------------------|
| • Flamingo 5K | Shelby Park | Sat., June 22, 2023 |
| • Stampede Days Festival | Walk of Fame | Aug. 18-20, 2023 |
| • African Leadership Run for Africa | Percy Warner Park | Sat. Sept. 30, 2023 |

ALCOHOL APPROVAL

- | | | |
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| • 118 th AES Armed Services Reception | Two Rivers Park | Sun., May 21, 2023 |
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VII. CONSENT AGENDA (cont'd)

FUNDRAISING APPROVAL

- Memorial Day Dash 5K Fort Negley Park Mon., May 29, 2023
- Conquer Chiari Walk Across America Hermitage Park Sat., Sept. 16, 2023

FUNDRAISING AND ALCOHOL

- Fever Candlelight Concert Series Parthenon 10/15,10/20,10/27,10/29,11/3,11/10,11/17,12/1,12/3,12/17, & 12/22, 2023

VIII. NEW BUSINESS

- 05-23-02** Staff requests approval of a Permit for Use of Park Space for the Fairfield Missionary Baptist Church to host a community garden on the property located at 3854 Whites Creek Pike, Nashville TN. 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).
- 05-23-03** Staff requests approval of a Permit for Use of Park Facility for Notes 4 Notes to administer a music studio for Parks After School youth at the Cleveland Community Center. 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).
- 05-23-04** The Nashville Steam Preservation Society, Inc. requests approval to amend the current lease agreement between Metro Parks and The Nashville Steam Preservation Society, Inc. to include a four-year extension of their restoration period, as stipulated in the Locomotive 576 Agreement (Parks Board agenda item 05-16-04, Lease Agreement dated August 17, 2016).
- 05-23-05** Mr. Phillip Claiborne, Founder of The Friends of Two Rivers, requests permission to begin hosting events at Stone Hall and request approval of proposed fee (new) for Stone Hall. Mr. Claiborne also, request approval of proposed fee changes for Two Rivers Mansion.
- 05-23-06** Staff requests acceptance of a \$2,000 donation from the Friends of Shelby Park and Bottoms for the Wellness, Community Recreation and Cultural Arts Division.

VIII. NEW BUSINESS (cont'd)

05-23-07 Staff requests acceptance of an in-kind grant not to exceed \$5,000 from The Nashville Youth Hockey League (NYHL) to fund the purchase and installation of up to 20 door wrap graphics for locker room and other doors on Rink A and B of the Centennial Sportsplex. There is no required match or other obligation by Parks associated with this grant.

05-23-08 Staff requests acceptance of an in-kind grant valued at up to \$38,750 from The Joe C. Davis Foundation and Friends of Mill Ridge Park for a planning study to determine the scope of work for phase two of the Mill Ridge Park Master Plan. There is no required match or other obligation by Parks associated with this grant. The study will be paid for directly by The Joe C. Davis Foundation. The study will be undertaken in collaboration with and final approval by Metro Parks staff.

05-23-09 Friends of Warner Parks requests acceptance of a S.W.E.A.T. grant for Fiscal Year 2024 in the amount of \$44,707.05. The grant will be distributed via quarterly reimbursements to Metro Parks.

- Summer S.W.E.A.T.- Crew Worker (step one and step four) in the amount of \$36,299.58
- Winter S.W.E.A.T - Crew Worker (step 4) in the amount of \$8,407.47

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.

05-23-10 Friends of Warner Parks requests acceptance of a Staffing grant for Fiscal Year 2024 in the amount of \$50,600.69. The grant will be distributed via quarterly reimbursements to Metro Parks.

- FOWP Staffing salaries in the amount of \$48,700.69
- Copier - Rioch in the amount of \$1,900.00

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.

05-23-11 Centennial Park Conservancy requests acceptance of a Staffing grant for Fiscal Year 2024 in the amount of \$19,709.23 to fund the continuation of a part-time position in the Parthenon Museum Store.

VIII. NEW BUSINESS (cont'd)

- Concessions Clerk - (step five) in the amount of \$19,709.23

Centennial Park Conservancy 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.

- 05-23-12** Armour Strong Tennis Association requests permission to host a tennis tournament at the Centennial Sportsplex with a waiver of usage fees (tennis court), and to raise funds to donate to the Nashville Parks Foundation (NFP). Donations from the tournament to NFP will be used for repairing and resurfacing the tennis courts at the Centennial Sportsplex.
- 05-23-13** Greenways for Nashville requests approval to raise funds and requests acceptance of an in-kind grant valued at up to \$270,000 for improvements to 30 greenway trailhead and signage sites on the Cumberland River, Mill Creek, Richland Creek, and Seven Mile Creek Greenways.
- 05-23-14** The Belmont Hillsboro Neighborhood Association requests approval to officially name the property located at the NE corner of Portland Avenue and 21st Avenue, Nashville TN, as Portland Park. The Metro Parks owned greenspace is located in the Belmont Hillsboro area, BHH has an annual permit to plant a community managed pollinator garden in this greenspace.
- 05-23-15** The Nashville Convention & Visitors Corp requests permission to host the 2023 New Year's Eve Live: Nashville's Big Bash event at Centennial Park, permission for amplification, consumption and selling of alcohol, and to remain in the park after 11:00 p.m.

IX. SPECIAL PRESENTATIONS

- ❖ Friends of Warner Parks to present annual update to the Board.
- ❖ Friends of Hadley Tennis to present annual update to the Board.

X. CAPITAL PROJECTS UPDATE – TIM NETSCH

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

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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