METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, JUNE 6, 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
- O4-23-07 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.
- **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.

PUBLIC COMMENT RE: 05-23-15

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VII. CONSENT AGENDA

06-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

	N. 1 111 0 1 0 1 0		m1
•	Nashville Symphony Community Concert		Thru., June 8, 2023
•	Hoopbus Community Tour	South Inglewood Park	Fri., June 9, 2023
•	Hoopbus Community Tour	East Park	Fri., June 9, 2023
•	Hoopbus Community Tour	Hadley Park	Mon., June 12, 2023
•	Hoopbus Community Tour	West Park	Mon., June 12, 2023
•	Hoopbus Community Tour	Smith Springs Park	Tue., June 13, 2023
•	Hoopbus Community Tour	Coleman Park	Tue., June 13, 2023
•	Hoopbus Community Tour	Paradise Ridge Park	Wed., June 14, 2023
•	Stratford High Alumni School Kickball To	ournament South Inglewood Park	Sat., June 17, 2023
•	Estleman Picnic	Two Rivers Park - Shelter 1 & 2	Mon., June 19, 2023
•	Smith Picnic	South Inglewood Park - Shelter 1	Sat., June 24, 2023
•	Neighbor 2 Neighbor	Centennial Art Center	Tue., June 27, 2023
•	Celebration of Praise Festival	Centennial Park	Sat., July 1, 2023
•	White Picnic	Cleveland Park Shelter	Sat., July 1, 2023
•	Bike-Trike 4th of July Celebration	Richland Park	Tue., July 4, 2023
•	Legacy Nashville Serve Team Games	Shelby Park	Wed., July 5, 2023
•	Streets Family Reunion	Southeast Park	Sun., July 23, 2023
•	Beauty Industry Mixer and Career Fair	Southeast Park	Sat. July 29, 2023
•	Litton School Back to School Party	Litton Park	Fri., Aug. 4, 2023
•	Nash Back to School Bash	Mill Ridge Park	Sat., Aug. 5, 2023
•	North Nashville Bottom Reunion	Buena Vista Park	Sat., Aug. 19, 2023
•	Haynes Picnic	Cedar Hill Park - Shelter 4	Sat., Aug. 26, 2023
•	Childhood Cancer Awareness Walk	McFerrin Park	Sat., Sept. 16, 2023
•	Sunday Funday Festival	Hadley Park	Sun, Sept. 24, 2023
•	Run for Resilience 5K for Ostomy Awarer		Sat., Oct. 7, 2023
•	Girls on the Run 5K	Two Rivers Park	Sat., Nov. 18, 2023
•	Warner Arts Elementary School Easter E	gg Hunt East Park	Sat., March 30, 2024
•	Nashville Women's Triathlon	Centennial Park	Sun., May 19,2024
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AMPLIFICATION AND FUNDRAISING

•	Hoops & Hope Celebrating Black History &	Community Watkins Park	Thru., June 15, 2023
•	The Happy Farmer 5K & 1 Mile	Edwin Warner Park	Sat. July 1, 2023
•	East Nashville Tomato Festival 5K	East Park	Sat., July 12, 2023
•	TTS Picnic 2023	Percy Warner Park	Sat., Aug. 19, 2023
•	Pass the Beauty Bully Walk	Southeast Park	Sat., Aug. 26, 2023
•	Mother to Mother	Edwin Warner Park	Sat., Sept. 23, 2023
•	Golden Pheasant Triathlon	Shelby Park	Sun., Sept. 24, 2023
•	Music City Run for Dyslexia	Shelby Park	Sat., Sept. 30, 2023
•	Move for MDS 5K	Two Rivers Park	Sun., Oct. 15, 2023
•	You Have the Power	Centennial Park	Sat., Oct. 28, 2023
•	At Your Pace Kidney Race	Shelby Park	Sat., Dec. 9, 2023
•	Nashville Cherry Blossom Festival	Public Square Park	Sat., April 13, 2024
•	PANCAN Purple Stride Walk	Two Rivers Park	Sat., April 27, 2024

AMPLIFICATION AND ALCOHOL

•	NHL Awards & Draft Event	Walk of Fame	June 26-28, 2023
•	Music City Grand Prix Post Race	Walk of Fame Park	August 4-8, 2023
•	104.5 The Zone Tennessee Tailgate Radi	o Broadcast Show Cumberland Park	Sat Sept 2 2023

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VII. CONSENT AGENDA (cont'd)

•	Hines Furlong Boat Christening	Cumberland Park	Thru., Sept. 14, 2023
•	National Black Poetry Day Festival	East Park	Sun. Oct. 15, 2023
•	Ratz-Caldwell Anniversary Party	Cornelia Park	Sat., Oct. 28, 2023
•	Sundresses and Cigars	Cumberland Park	Sun., May 26, 2024

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

Dinner by the Bridge Cumberland Park Thru., Sept. 28, 2023

AMPLIFICATION AND OVERNIGHT

• Amateur Radio Field Day Lock 2 Park June 24-25, 2023

FUNDRAISING AND PROTEST

• Tennessee Taking Action Public Square Park Sat., Jan. 20, 2024

FUNDRAISING

•	Deep Culture Fundraiser	Parthenon	Sat., June 10, 2023
•	Great American Music City Pickleball Fe	est 2023 Centennial Sportsplex	Mon., July 3, 2023

VIII. NEW BUSINESS

- **06-23-02** Board to approve open range salary increase and cost of living salary increase, consistent with Metro employees for the Director of Parks as per the 2023-24 Metropolitan Government Pay Plan.
- **06-23-03** Friends of Warner Parks requests acceptance of an in-kind grant not to exceed \$1,027,489 to fund the next phase of improvements in Warner Parks. There is no required match or other obligation by Parks associated with this grant.
- **06-23-04** Creative Parks Nashville requests acceptance of an in-kind grant of equipment approximately valued at \$12,500 for support and expansion of the Music and Visual Arts programs. There is no required match or other obligation by Parks associated with this grant.
- O6-23-05 The Nashville Food Project (TNFP) requests acceptance of an in-kind grant not to exceed \$60,000 to support a series of infrastructure projects at Mill Ridge Park. The projects include a pole barn, apiary installation, water catchment station, community garden plots, and other site improvements. There is no required match or other obligation by Parks associated with this grant.

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VIII. NEW BUSINESS (cont'd)

- Vanderbilt University Athletics Department requests acceptance of an inkind grant valued at approximately \$152,596 to replace the current video board at Centennial Sportsplex. There is no required match or other obligation by Parks associated with this grant. The project will be paid for directly by Vanderbilt University Athletics.
- O6-23-07 Staff requests approval of a Memorandum of Understanding between Metro Parks, Metropolitan Nashville Police Department (MNPD) and General Services to operate on a portion of the property located at Peeler Park (2043 Neely's Bend Road, Madison, TN 37115). The shared space includes pasture space, a horse barn, training space, arenas, and other amenities. General Services will maintain the facilities outlined within the conceptual site map.

IX. SPECIAL PRESENTATIONS

- Creative Parks Nashville 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