

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, JULY 11, 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. PUBLIC COMMENT PERIOD**
- VII. OLD BUSINESS**
- VIII. CONSENT AGENDA**

07-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|-----------------------------|----------------------|
| • Hart Picnic | Edwin Warner Park Shelter 6 | Thru., July 15, 2023 |
| • Stanley Family Reunion | Two Rivers Park Shelter 5 | Thur., July 15, 2023 |
| • Andrews Company Retreat | Edwin Warner Park Shelter 5 | Mon., July 19, 2023 |
| • Olympic Day | Watkins Park | Thru., July 20, 2023 |
| • Youth Community Field Day | Sevier Park | Fri., July 21, 2023 |
| • Community Outreach Gathering | Hartman Park | Sat., July 22, 2023 |
| • National Night Out Against Crime | East Park | Tue., Aug. 1, 2023 |
| • National Night Out Against Crime | Madison Park | Tue., Aug. 1, 2023 |
| • Belmont Family Fun Night | Flora Wilson Park | Wed., Aug. 2, 2023 |
| • Antioch Cluster Back to School Bash | Southeast Park | Sat., Aug. 5, 2023 |
| • Solana Summer Picnic | Fannie Mae Dees Park | Sun., Aug. 6, 2023 |
| • The Practice Room Nashville | Hadley Park | Sun., Aug 13, 2023 |
| • We Are Family Church Picnic | Warner Park Vaughn's Gap | Sat., Aug. 26, 2023 |
| • 10 th Annual Labor Day Parade & Celebration | Cumberland Park | Sat., Sept. 9 , 2023 |
| • Friends of Shelby Ice Cream Social | Shelby Bottoms | Sat., Sept. 9, 2023 |
| • Finally A Finley | Shelby Park | Sun., Sept. 10, 2023 |

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VIII. CONSENT AGENDA (cont'd)

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|-------------------------------------|-----------------|-----------------------|
| • Rockbox Fitness | Riverfront Park | Sun., Sept. 17, 2023 |
| • African Street Festival | Hadley Park | September 14-17, 2023 |
| • Chestnut Hill Neighborhood Picnic | Dudley Park | Sun., Oct. 8, 2023 |
| • Nashville Volunteer Week Kick Off | Shelby Park | Sat., Oct. 21, 2023 |
| • South Nashville Picnic | Sevier Park | Fri., May 24, 2024 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|---|-----------------------------|-----------------------|
| • Kool Kids Fall Festival | Hadley Park | Sun., Sept. 3, 2023 |
| • Plantation Remix | Fort Negley Park | September 13-16, 2023 |
| • Autism Tennessee Pajama Walk & 5K | Percy Warner Park | Sat., Sept. 30, 2023 |
| • Nashville CARES Walk | Hadley Park | Sat., Oct. 7, 2023 |
| • Music City Grand Prix Fest | Walk of Fame Park | August 3-5, 2023 |
| • Race to Cure Sarcoma | Shelby Park | Sat., Oct. 7, 2023 |
| • Eating Disorders Walk/Run | Richland Creek Greenway | Sat., Oct. 21, 2023 |
| • Walk to Cure Arthritis | Centennial Park | Sat., April 13, 2024 |
| • Get MOVE'n 5K | Edwin Warner Picnic Shelter | Sat., April 20, 2024 |
| • Music City Mutt Strutt 5K & 1M Fun Run/Walk | Shelby Park | May 18-19, 2024 |

AMPLIFICATION AND ALCOHOL

- | | | |
|--|----------------------------------|---------------------|
| • Southeast Community Day Music Festival | Mill Ridge Park & Southeast Park | Sat., July 29, 2023 |
| • Music City Head Race | East Bank Landing | October 5-10, 2023 |

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

- | | | |
|---------------------------------------|--------------|---|
| • Street Queenz Community Block Party | Watkins Park | Sun., July 30, 2023 |
| • Fridays By The River | Shelby Park | Sept. 15, 22, 29 & Oct. 6, 13, & 20, 2023 |

IX. NEW BUSINESS

- 07-23-02** Board to establish guidelines for Public Comment at public meetings.
- 07-23-03** Board to affirm appointment of Mr. Edward Henley III, representing the Planning Commission as a member of the Parks Board. (Mr. Henley term will expire May 31, 2024).
- 07-23-04** Board to affirm reappointment of Ms. Susannah Scott-Barnes as a member of the Parks Board. (Ms. Scott-Barnes term will expire April 30, 2028).
- 07-23-05** Tennessee Golf Foundation (TGF) requests approval to of a Participation Agreement between Metro Parks and the Tennessee Golf Foundation for improvements of two golf courses in Shelby Park. TGF proposes to design and construct renovations necessary to improve and enhance the playability of both courses at a cost to Metro Parks not to exceed \$2,000,000. All design and construction work will be subject to approval by Metro Parks.

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IX. NEW BUSINESS (cont'd)

- 07-23-06** Staff request approval of three agreements relating to the acquisition of a parcel of property and improvements located at 607 Bass Street (parcels 1050205700, 10502043300, and 10502043200). See attached draft Metro Council ordinance and associated documentation.
- 07-23-07** Mr. Todd Okolichany, Deputy Executive Director Planning Commission to present “Belle Meade Highlands Study”.
- 07-23-08** Friends of Shelby Park and Bottoms requests acceptance of an in-kind grant of approximately \$64,500 for improvements to Shelby Park and Bottoms. This grant requires no match or other obligation of Metro Parks. These Projects will be paid for directly by Friends of Shelby Park. The proposed improvement projects will include:
- Installation of bike fixit station - \$5,000
 - Installation of new swings set w/toddler swings - \$15,000
 - Installation of 13 new benches in Shelby Park & Bottoms - \$15,000
 - Installation of new tennis nets and screens -\$6,000
 - Installation of new disc Golf Course Sign and Tee Box -\$2,500
 - Culvert improvements near multi-use field -\$1,000
 - Batting cage improvements at East Nash. Athletic Complex -\$5,000
 - Installation of 3 new trailhead sign structures -\$15,000
- 07-23-09** Vanderbilt University Athletics Department requests permission to provide Vanderbilt University Athletics branded signage on the new scoreboard at the Centennial Sportsplex, at their expense (see attached mock-up). Signage will be installed on the structure of the board for as long as Vanderbilt University Athletics remains a tenant of the swimming facility.
- 07-23-10** “Friends of McCabe Park” in partnership with the Nashville Parks Foundation requests permission to raise up to \$400,000 and implement improvement projects in McCabe Park. Project improvements at the McCabe Park Community Center will include the renovation and expansion of the playground, beautification, landscaping and equipment upgrades. The Nashville Parks Foundation has agreed to serve as fiduciary partner in administering the fundraising administration for the McCabe Park improvements.

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X. SPECIAL PRESENTATIONS

- ❖ Friends of Mill Ridge Park to present annual update to the Board.

XI. CAPITAL PROJECTS UPDATE – TIM NETSCH

XII. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

XIV. REPORT OF THE DIRECTOR

XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS

XVI. ADJOURN