METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, AUGUST 1, 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

The public comment period is limited to twenty (20) minutes total. Persons wishing to provide comment on matters that are germane to items on the Agenda must sign up prior to the beginning of the meeting, on the sign-up sheet provided at the meeting. The opportunity to provide public comment is offered on a first come, first served basis. Comments are limited to a maximum of two (2) minutes per person.

VII. OLD BUSINESS

- **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

AUGUST 2023 BOARD AGENDA Page 2 of 4

VII. OLD BUSINESS (cont'd)

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.

VIII. CONSENT AGENDA

08-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

Pantry in the Park	Antioch Park	Sat., Aug. 5, 2023
One City Church Family Fun Day	Cane Ridge Park	Sat., Aug. 5, 2023
Red Hat Society Picnic	Centennial Park	Sat., Sept. 9, 2023
Meinbresse Picnic	Edwin Warner Park Shelter 6	Sat., Aug. 19, 2023
Hayes Picnic	Cedar Hill Park Shelter 4	Sat., Aug. 26, 2023
		Thru., Oct. 5, 2023
Album Release Party, Corporate Gatherin	ng Walk of Fame Park	October 13 & 15, 2023
CFC 2023 Cornhole Event	Richland Park	Fri., Oct. 20, 2023
	Field Day East Park	May 10 & 13, 2024
	Hadley Park	Sat., Jun. 1, 2024
Music City Triathlon	East Bank Landing	Sun., Jun. 2, 2024
Music City Freedom Fest Juneteenth Cel	ebration Hadley Park	June 15 & 16, 2024
	One City Church Family Fun Day Red Hat Society Picnic Meinbresse Picnic Hayes Picnic Beyond the Badge Cross Country Rally Album Release Party, Corporate Gatheric CFC 2023 Cornhole Event Warner Arts Magnet Elementary School 192Q Family Day in the Park Music City Triathlon	One City Church Family Fun Day Red Hat Society Picnic Meinbresse Picnic Hayes Picnic Beyond the Badge Cross Country Rally Album Release Party, Corporate Gathering CFC 2023 Cornhole Event Warner Arts Magnet Elementary School Field Day East Park 92Q Family Day in the Park Centennial Park Edwin Warner Park Shelter 6 Cedar Hill Park Shelter 4 Cornelia Fort Airpark Richland Park Richland Park Hadley Park

AMPLIFICATION AND FUNDRAISING

•	#StopSuicide Picnic	Centennial Park	Sun., Sept. 3, 2023
•	2023 Tennessee Walk Like MADD	Two Rivers Park	Sat., Sept. 30, 2023
•	Needlink Nashville Rudolph's Red Nose Run Shelby Park		Sat., Dec. 2, 2023
•	Transperfect Victory Lap 5K Race	Cumberland Park	Fri., Dec. 29, 2023
•	Get MOVE'n 5K	Edwin Warner Park	Sat., Apr. 20, 2023
•	Music City Juneteenth Dance/Walk/	Run 5K Shelby Park	Wed., June 19, 2023

AMPLIFICATION, FUNDRAISING AND ALCOHOL

• 2nd Annual Picnic for the Parks Watkins Park Sat., Sept. 16, 2023

AMPLIFICATION AND ALCOHOL

•	Attahville Afrobeat Festival	Cumberland Park	Sat., Aug. 19, 2023
•	Good Neighbor Day Community Concert	Hermitage Park	Sat., Sept. 23, 2023
•	Mediavine Live! ALL HANDS RETREAT	Sevier Park	Wed., Oct. 4, 2023
•	Transperfect Music City Bowl Field Day	The Green	Sat., Dec. 30, 2023
•	Nashville St. Paddy's Half Marathon & 5K	Two Rivers Park	Sat Mar 9 2024

AUGUST 2023 BOARD AGENDA Page 3 of 4

VIII. CONSENT AGENDA (cont'd)

ALCOHOL AND FUNDRAISING

• Bright Nights Fundraiser Centennial Park Thru., Oct. 26, 2023

FUNDRAISING

Meigs Alumni Association
 Cleveland Park
 Sat., Aug. 5, 2023

IX. NEW BUSINESS

- **08-23-02** Staff requests approval for submission and ultimate acceptance of renewal application for the Children and Adult Care Food Program (CACFP) for FY 2024. This program provides nutritious meals and snacks for children attending after school programs at eleven (11) community centers.
- **08-23-03** Board to review the text for the Private Confederate Monument in Centennial Park.
- **08-23-04** Overview of the Annual Monitoring/Facility Usage Report for E.S. Rose Park Sports Complex.

X. SPECIAL PRESENTATIONS

- ❖ Ms. Harriett Brooks, Senior Planner of the Metro Planning Department to provide update of the "Belle Meade Highlands Study".
- ❖ Friends of Fort Negley to present annual update to the Board.
- ❖ Friends of Shelby Park and Bottoms to present annual update to the Board.
- ❖ Tessa Ortiz-Marsh, Metro Department of Law, to provide Ethics Training for board members.

AUGUST 2023 BOARD AGENDA Page 4 of 4

- XI. CAPITAL PROJECTS UPDATE JOE STOVALL
- 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