METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF BOARD MEETING JULY 11, 2023

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, July 11, 2023, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. Crews Johnston, Ms. Christiane Buggs, Mr. Pete DeLay, Mr. Edward Henley III, Ms. Susannah Scott-Barnes and Dr. Michelle Steele. Ms. Macy Amos was present to represent Metro Legal. Mr. George Anderson was not in attendance.

Mr. Johnston announced that he would have to leave the meeting early and that the Parks Board needed to elect a Chair Pro Tem to preside after his departure. He acknowledged that Ms. Scott-Barnes had agreed to serve in that capacity. Upon motion of Mr. DeLay, seconded by Mr. Henley, and discussion the board elected Ms. Scott-Barnes to preside as Chair Pro Tem for the remainder of the July 11, 2023, Parks Board meeting.

The meeting was called to order by Mr. Crews Johnston.

MINUTES OF MEETING HELD JUNE 6, 2023, APPROVED

Upon motion of Ms. Buggs and seconded by Dr. Steele the June 6, 2023, meeting minutes were approved, as presented.

V. METRO COUNCIL REFERRALS

Councilmember Sharon Hurt was in attendance and addressed the Parks Board regarding agenda item 07-23-05.

Councilmember Brett Withers was in attendance.

VI. PUBLIC COMMENT PERIOD

Members of the public spoke upon matters of interest.

VII. OLD BUSINESS

None

JULY 2023 BOARD MINUTES Page 2 of 11

VIII. CONSENT AGENDA

07-23-01

BOARD APPROVES JULY 2023 CONSENT AGENDA

Upon motion of Dr. Steele, and seconded by Ms. Buggs, the July 2023 Consent Agenda was approved.

AMPLIFICATION APPROVAL

•	Hart Picnic Stanley Family Reunion Andrews Company Retreat	Edwin Warner Park Shelter 6 Two Rivers Park Shelter 5 Edwin Warner Park Shelter 5	Thru., July 15, 2023 Thur., July 15, 2023 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
•	10th 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
•	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 Ru	n/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

JULY 2023 BOARD MINUTES Page 3 of 11

VIII. CONSENT AGENDA (cont'd)

AMPLIFICATION, ALCOHOL, AND FUNDRAISING

• Street Oueenz 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 APPROVES THE ESTABLISHMENT OF GUIDELINES FOR PUBLIC COMMENT AT PUBLIC MEETINGS.

Upon motion of Mr. Henley, seconded by Mr. DeLay, and discussion a motion to allow individuals two minutes to speak during a 20-minute Public Comment Period on a first come, first served basis that will be determined by sign-up sheet completed in person, was approved.

07-23-03

BOARD AFFIRMS APPOINTMENT OF MR. EDWARD HENLEY III AS A MEMBER OF THE PARKS BOARD.

The appointment of Mr. Edward Henley III to the Parks Board as the representative from the Planning Commission, was affirmed. (Mr. Henley's term will expire May 31, 2024.)

07-23-04

BOARD AFFIRMS REAPPOINTMENT OF MS. SUSANNAH SCOTT-BARNES AS A MEMBER OF THE PARKS BOARD.

The reappointment of Ms. Susannah Scott-Barnes as a member of the Parks Board, was affirmed. (Ms. Scott-Barnes's term will expire April 30, 2028.)

07-23-05

BOARD APPROVES REQUEST OF THE TENNESSEE GOLF FOUNDATION OF A PARTICIPATION AGREEMENT WITH METRO PARKS.

Upon motion of Mr. DeLay, seconded by Dr. Steele, and discussion the Participation Agreement between Metro Parks and the Tennessee Golf Foundation (TGF) for improvements of two golf courses in Shelby Parks, was approved with the stipulation

JULY 2023 BOARD MINUTES Page 4 of 11

IX. NEW BUSINESS (cont'd)

that Exhibit 1 of the Agreement be amended to require the TGF coordinate in good faith with Metro's Business Assistance Office to advertise the opportunity to participate in design and construction for the project. All design and construction work will be subject to approval by Metro Parks. Additionally, the Parks Board will consider the composition of the Metro Golf Advisory Committee established through the Participation Agreement and other related matters at the August 2023 Advocacy Committee meeting.

07-23-06

BOARD APPROVES THREE AGREEMENTS RELATING TO THE ACQUISITION OF A PARCEL OF PROPERTY AND IMPROVEMENTS LOCATED AT 607 BASS STREET.

Upon motion of Mr. DeLay, seconded by Ms. Scott-Barnes, abstention by Mr. Henley, and discussion the three agreements relating to the acquisition of a parcel of property and improvements located at 607 Bass Street (parcels 1050205700, 10502043300, and 10502043200), were approved.

07-23-07

MS. HARRIETT BROOKS REPRESENTING THE METRO PLANNING DEPARTMENT TO PRESENT THE "BELLE MEADE HIGHLANDS STUDY" TO THE BOARD.

See SPECIAL PRESENTATIONS

07-23-08

BOARD DEFERS REQUEST OF THE FRIENDS OF SHELBY PARK AND BOTTOMS FOR ACCEPTANCE OF AN IN-KIND GRANT OF APPROXIMATELY \$64,500 FOR IMPROVMENTS TO SHELBY PARK AND BOTTOMS TO THE AUGUST MEETING.

The request of the Friends of Shelby Park and Bottoms for acceptance of an in-kind grant of approximately \$64,500 for improvements to Shelby Park and Bottoms, was deferred to the August Parks Board meeting.

07-23-09

BOARD DEFERS REQUEST OF VANDERBILT ATHLETICS DEPARTMENT FOR PERMISSION TO PROVIDE VANDERBILT ATHLETICS BRANDED SIGNAGE ON THE NEW SCOREBOARD AT THE CENTENNIAL SPORTSPLEX TO THE SIGNAGE COMMITTEE.

The Vanderbilt University Athletics Department request for permission to provide Vanderbilt University Athletics branded signage on the new scoreboard at the

JULY 2023 BOARD MINUTES Page 5 of 11

IX. NEW BUSINESS (cont'd)

Centennial Sportsplex, at their expense (see attached mock-up), was deferred to the Signage Committee.

07-23-10

BOARD APPROVES REQUEST OF THE "FRIENDS OF MCCABE PARK" IN PARTNERSHIP WITH THE NASHVILLE PARKS FOUNDATION TO RAISE UP TO \$400,000 AND IMPLEMENT IMPROVEMENTS IN MCCABE PARK.

Upon motion of Mr. DeLay, seconded by Mr. Henley and discussion the request of the "Friends of McCabe Park" in partnership with the Nashville Parks Foundation to raise up to \$400,000 and implement improvement projects in McCabe Park, was approved. 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. All improvements must be coordinated with and receive final approved of Metro Parks staff.

X. SPECIAL PRESENTATIONS

MS. HARRIETT BROOKS REPRESENTING THE METRO PLANNING DEPARTMENT PRESENTS THE "BELLE MEADE HIGHLANDS STUDY" TO THE BOARD.

Ms. Harriett Brooks, Senior Planner of the Metro Planning Department, provided an informational overview on the "Belle Meade Highland Study".

THE FRIENDS OF MILL RIDGE PARK PRESENTS ANNUAL UPDATE TO THE BOARD.

Mr. Darrell Hawks, Executive Director of the Friends of Mill Ridge Park, provided an annual update to the Parks Board. Mr. Hawks highlighted the 2022 finance report, corporate and foundation partners, community programs and partnerships, and current/upcoming improvement projects during his presentation. The Friends of Mill Ridge Park's mission is to enhance, advocate, and to strengthen the Southeast Davidson County community.

JULY 2023 BOARD MINUTES Page 6 of 11

XI. CAPITAL PROJECTS UPDATE - TIM NETSCH

1st + Gay – Park Redevelopment

- Design underway
- Est. design complete: Summer 2023

Bordeaux Gardens – Playground & Shelter

- Participatory Budgeting project
- Design modifications underway
- Construction bid requisitioned
- Est. construction complete: Fall 2023

Centennial – Master Plan, Phase Three

- Design underway
- Est. design complete: Summer 2023

Fort Negley - Master Plan, Phase One

Consultant design proposal under review

<u>Fort Negley – Museum Feasibility Study</u>

• Est. complete: Summer 2023

Fort Negley – Stonework Repair Phase 2

- Underway
- Est. complete: Summer 2024

<u>Hartman – Restrooms</u>

- Participatory Budgeting project
- Construction bidding underway

Kossie Gardner, Sr. – Phase Two

- Construction underway by MDHA
- Est. completion: Summer 2023

Madison Station – Design

 Consultant proposal development underway

Mariposa – Design

Consultant design proposal in review

Mill Ridge - Phase One

- Construction underway
- Est. construction complete: Summer 2023

Old Hickory - Community Center Design

- Design complete
- Construction bid requisitioned

Ravenwood – Phase One

- Construction punch list work underway
- Ribbon cutting event July 26

Sevier – Sunnyside Mansion Restoration

- Construction underway
- Est. complete: Fall 2023

<u>Shelby – Davidson St. Streambank Stabilization</u>

- Design underway
- Est. complete: Summer 2023

Trinity Hills/Habitat - Design

Paused for Habitat for Humanity coordination

Two Rivers – Mansion Events Center

- Design underway
- Est. design complete: Fall 2023

Warner – Woolwine Entrance Improvements

- Intersection right-of-way assessment by NDOT underway
- Internal park road cost estimate complete

Wharf – Master Plan

- Master plan release pending 88 Hermitage Ave. study by Metro Planning
- Est. complete: Summer 2023

COMPLETED IN THE LAST TWELVE MONTHS

Centennial - Children's Memory Garden

Clinton Fisk - Phase One

Clinton Fisk – Phase Two

Fort Negley - Master Plan

Fort Negley – Stonework Repair Phase One

Green Hills – Shade Structure

Hadley-Lillard – Corner Monument Engraving

Hartman – Playground

Mariposa – Master Plan*

Warner - De-pave & Picnic Shelters

Woodmont - Basketball Courts

*Completed last month

JULY 2023 BOARD MINUTES Page 7 of 11

XII. GREENWAYS/OPEN SPACE UPDATE - CINDY HARRISON

Metro-funded greenway projects

Charlotte Corridor Rail with Greenway

- Master planning, community input and policy phase underway
- 4 Miles
- Master plan completion: Winter 2023
- Currently meeting with Cheatham County Rail Authority and adjacent property owners and preparing draft for final public meeting

440 Greenway Sevier Park to Brown's Creek Park

- Planning and design phase
- 1 Mile
- Community meeting was held on January 31st at Sevier Park Community Center.
- Preparing Excess Land final documentation
- Complete construction documents in 2023

440 Greenway Park Plaza to Existing Interior Trails Centennial Park

- Planning and design phase
- 0.2 Miles
- Design completion 2023
- Interdepartmental meetings underway

Ft. Negley Greenway to Browns Creek Greenway Feasibility Study

Site visit with consultants to review 3 conceptual routes

Wharf Park to Riverfront Park Greenway Feasibility Study

Review of 3 concepts underway

Cumberland River Greenway at Wharf Park Master Planning Phase

0.5 Miles

Opry Mills Connector

- Design complete
- TDOT is requiring NEPA update
- 1 Mile
- Project out to bid 2023

Whites Creek Greenway at Hartman Park

- Property acquisition phase transfer from MWS
- 1 Mile
- Acquisition completion: TBD

Browns Creek Greenway and Park-Fair Park Phase 2

- Under construction (managed by Fair Board)
- 0.5 Miles
- Completion date: TBD

Trinity Hills / Habitat Park and Greenway

 Property acquisition, community engagement and design phase

- Miles TBD
- Easement acquisition for neighborhood Greenway connector underway

Page's Branch Greenway

- Potential greenway easement/segment with development of new Juvenile Justice Center on Brick Church Pike in cooperation with Metro General Services Dept.
- Planning phase

Privately funded greenway projects

2nd Phase of Greenway Trailhead Upgrades

- Greenways for Nashville
- Planning phase

Richland Creek Greenway -White Bridge Trailhead to St. Thomas Hospital

- New extension will be part of Harding Town development
- Completed site visit with developer and St. Thomas administration

Richland Creek Greenway - Belle Meade Plaza

- Proposed greenway trail as part of proposed redevelopment
- Rezoning phase Preliminary SP approved by Planning Commission.

Cumberland River Greenway (CRG) at Modera Germantown

- Construction phase
- 0.07 Miles
- Perpetual maintenance

CRG Modera at The Nations

- Rezoning Phase- Preliminary SP approved
- 0.12 Miles
- Perpetual maintenance

CRG Metro Center Levee Trailhead

- Trailhead rehab project complete
- New trailhead kiosk and graphics, reduction of impervious surfaces, new landscape installation, new gateway sculpture and lighting
- Perpetual maintenance

CRG at First Horizon Park

- New trail segment in construction phase
- 0.08 Miles
- New landscaping and lighting
- Perpetual maintenance

JULY 2023 BOARD MINUTES Page 8 of 11

XII. GREENWAYS/OPEN SPACE UPDATE - CINDY HARRISON (cont'd)

CRG at Peabody Union

- Construction phase
- 0.2 Miles
- Perpetual maintenance

CRG at River North

- Design phase
- Maintenance
- Received Stormwater Variance approval in September 2022

CRG at Oracle

- Miles TBD
- Planning phase
- Maintenance
- Pedestrian Bridge

CRG - Pennington Bend

- Pennington Mills 11 Acre Development Rezoning Phase
- The Bend Northgate 220 Acre Development Rezoning Phase
- Pennington Bend Rezoning phase Preliminary
 SP approved by Planning Commission

CRG at Stockyard 900 1st Avenue North

- Design of Greenway upgrades under staff review
- Participation agreement has been approved by Park Board and includes construction and perpetual maintenance.
- Approved by Metro Council

CRG at 2nd and VanBuren

- Proposed amendment to greenway easement and realignment of greenway trail
- Proposed easement agreement needs
 Greenways and Open Space Commission, Park
 Board and Metro Council Approval

Harpeth River Greenway Proposed Ariza Bellevue

- Rezoning application approved by Planning Commission
- Public meeting held by Council members Hausser and Rosenberg on June 29th.
- Greenway connection, vehicular bridge and open space dedication is proposed

Centennial Park connector at West End Ave

- Miles TBD
- Design concept under review

Ben Allen Greenway -

- Trail-oriented multi-family development
- Includes greenway easement, design, construction and maintenance of greenway trail by developer

Page's Branch Greenway

- 0.06 Miles
- Planning Phase

Greenway easement and open space acquisitions

Lockeland Springs Park addition

- Acquisition approved by Park Board
- 4 acres
- Metro Council approved

Parthenon Avenue Park Property Consolidation and Swap

- Approved by Park Board
- Approved by Metro Council
- Plat approved

Warner Park Donations from Friends of Warner Park

- 7156 Hwy 100 approved by Park Board Council approval in process -7.8 acres
- 7166 Hwy 100 approved by Park Board
- Council approval in process- .0.53 acres

Warner Park Proposed Land Donation

- 6949 Hwy 70 South
- 13 + Acres
- Approved by Park Board
- Council approval in process

<u>Privately funded greenway easements and property acquisitions</u>

- Richland Creek Greenway White Bridge Trailhead to St. Thomas Hospital - Easement is a condition of SP approval of new Harding Town development
- Richland Creek Greenway at Belle Meade Plaza -Preliminary SP approved – includes greenway easement, design, construction and maintenance of greenway
- CRG Modera Germantown Easement- in process
- <u>CRG Modera The Nations Easement</u> in process
- <u>CRG (Peabody Union)</u> approved by Council
- CRG 2nd and VanBuren- in planning
- <u>CRG Opry Mills Connector</u> TDOT Excess Land agreement approved by Council
- <u>Century Farms</u>- in planning
- <u>Charlotte Corridor Rail with Greenway (Union Brick)</u>
 <u>Easement</u>-approved by Park Board and Metro Council.
- Harpeth River Greenway at Bellevue —Ariza Bellevue multi-family development rezoning approved by Metro Planning Commission. Proposed 21 acres new park space, greenway extension via CSX rail line underpass to existing greenway pedestrian bridge, new vehicular bridge with access to Park property donated by Dorothy Kate and Thomas Frist Foundation. Most recent community meeting was held on June 29th

Property transfers and licenses from outside agencies

440 Greenway Sevier Park to Browns Creek Park

• TDOT Excess Land License in process

Opry Mills Connector

TDOT Excess Land License- approved by Council

JULY 2023 BOARD MINUTES Page 9 of 11

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

<u>July 5th</u> - Legacy Nashville- Serve Team Games, 6:00 p.m. - 8:00 p.m., Shelby Park.

<u>July 6th</u> - Fever Candlelight Concert, 4:30 p.m. - 11:00 p.m., Parthenon.

Tales at Twilight – Community Concert, 5:00 p.m. – 7:00 p.m., Centennial Park.

<u>July 8th</u> - Deep Culture Nonprofit Launch, 4:30 p.m. – 11:59 p.m., Parthenon.

Richland Park Farmers Market, 9:00 a.m. – 12:00 p.m., Richland Park.

Nashville City Steppers Family Day, 1:00 p.m. – 7:00 p.m., Hadley Park.

FNP: Fossil Finders – RSVP to Fortnegley@nashville.gov, 10:00 a.m. – 12:00 p.m., Fort Negley.

Nashville Symphony Orchestra Concert, Ascend Amphitheater.

Farmer Movie Nights, 7:30 p.m. – 10:00 p.m., Mill Ridge Park.

Big Band Dance, 7:00 p.m., Centennial Park.

Hillsboro – West End Neighborhood Association Picnic, 11:00 a.m. – 1:00 p.m., Fannie Mae Dees

Elect Lisa Williams Ice Cream Social, 2:00 p.m. – 6:00 p.m., Parmer Park.

<u>July 9th</u> - Jefferson Street Missionary Baptist Church Service, Hadley Park.

The Belonging Church, Centennial Park.

BC Gym Member Pickleball Picnic, 9:00 a.m., Shelby Park.

New Day Church Family Night, 6:00 p.m. – 8:00 p.m., Bellevue Park.

<u>July 11th</u> - Vanderbilt Electrical – Engineering Event, 4:30 p.m. – 11:00 p.m., Parthenon.

Fireworks Display for Bridge Bldg Event, 8:40 p.m. – 9:00 p.m., East Bank Landing. HCA F&A Summer Picnic, 1:00 p.m. – 3:00 p.m., Centennial Park.

<u>July 14th</u> - Tales at Twilight – Community Concert, 5:00 p.m. – 7:00 p.m., Centennial Park.

Nashville Jazz Workshop, 5:30 p.m. – 7:00 p.m., Hadley Park.

Fever Candlelight Concert, 4:30 p.m. – 11:00 p.m., Parthenon.

July 15th - Music City Jerk Festival, 1:00 p.m. – 8:00 p.m., Walk of Fame Park.

Spruce Street Baptist Church Picnic, 10:00 a.m. – 4:00 p.m., Watkins Park.

Harold Love's Healthy Start, Hadley Park.

Big Band Dance, 7:00 p.m., Centennial Park.

<u>July 16th</u> - Jazz on the Cumberland, 5:30 p.m. – 8:00 p.m., Cumberland Park.

Nashville Peacemakers City Wide Baby shower, 11:00 a.m. – 3:00 p.m., Hadley Park.

<u>July 17th</u> - Wedding, 3:00 p.m. – 9:00 p.m., Percy Warner Park.

<u>July 18th</u> - 12 South Farmers Market, 4:00 p.m. – 7:00 p.m., Sevier Park.

SEC Media Days Street Party & Concert, 4:00 p.m. – 9:00 p.m., Walk of Fame Park.

<u>July 20th</u> - Alto July Happy Hour, 6:00 p.m., Frankie Pierce Park.

July 21st - Afro World Fest, Hadley Park.

FOWP Full Moon Pickin' Party, 5:30 – 10:00 Percy Warner Park.

Fever Candlelight Concert, 4:30 p.m. – 11:00 p.m., Parthenon.

Family Reunion, 4:00 p.m. – 7:00 p.m., Two Rivers Park.

Tales at Twilight – Community concert, 5:00 p.m. – 7:00 p.m., Centennial Park.

JULY 2023 BOARD MINUTES Page 10 of 11

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS - JACKIE JONES (cont'd)

Outside Cinema Hosted by Friends of Mill Ridge Park, 7:00 p.m. – 9:30 p.m., Mill Ridge Park.

Metro Health Department Community Field Day, 10:00 a.m. – 6:00 p.m., East Park.

<u>July 22nd</u> - Cornelia Fort Pickin' Party, 6:00 p.m. – 10:00 p.m., Cornelia Fort.

Jackson Entrepreneurs Community BBQ, 11:00 a.m. – 6:00 p.m., East Park.

Nashville Track Club – Flamingo 5K, 8:00 a.m., Shelby Park.

Big Band Dance, 7:00 p.m., Centennial Park.

Richland Park Farmers Market, 9:00 a.m. – 12:00 p.m., Richland Park.

Handmade Nashville Summer Night Market, 2:00 p.m. – 8:00 p.m., Bellevue Park.

Project GROW Community Farm Produce Market, 10:00 a.m. – 2:00 p.m., Mill Ridge Park.

<u>July 23rd</u> - Latin Runway Fashion Show Tennessee, 3:00 p.m. – 8:00 p.m., Riverfront Park.

SAD Summer Festival, 2:00 p.m., Ascend Amphitheater.

Family Reunion, 12:00 p.m. – 8:00 p.m., Southeast Park.

<u>July 25th</u> - 12 South Farmers Market, 4:00 p.m. – 7:00 p.m., Sevier Park.

<u>July 28th</u> - Tales at Twilight – Community Concert, 5:00 p.m. – 7:00 p.m., Centennial Park.

<u>July 29th</u> - Richland Park Farmers Market, 9:00 a.m. – 12:00 p.m., Richland Park.

Urban Runoff 5K, 7:30 a.m., Shelby Park.

Tina Perry Event, Hadley Park.

Beauty Industry Mixer & Career Fair, 12:00 p.m. – 5:00 p.m., Southeast Park.

Southeast Community Day Music Festival 2023, 6:00 p.m. – 10:00 p.m., Mill Creek Park.

Big Band Dance, 7:00 p.m., Centennial Park.

July 30th - Back to School Event 2023, 10:00 a.m. – 5:00 p.m., Coleman Park.

JULY 2023 BOARD MINUTES Page 11 of 11

XIV. REPORT OF THE DIRECTOR

- Director Odom announced that two new Parks Police officers would be in session 102 of the MNPD Training Academy, scheduled to graduate on Thursday, July 13, 2023.
- Director Odom acknowledged Sabrina Williams and the lifeguard team at Looby Community Center swimming pool for their life saving efforts of an eight-year-old swimmer who was found unresponsive and then revived. The swimmer is recovering well. Director Odom further commended the lifeguard team and expressed appreciation for the work and effort Parks teams put forward to ensure the safety of all.
- Director Odom announced that the Ad Hoc Miracle Field Committee had planned to have an update at today's meeting, however due to schedule changes, we hope to have a recommendation for a location to focus inclusive play amenities for young people at all ability levels at our September Parks Board meeting.
- Finally, Director Odom encouraged everyone to go out and enjoy some of the events that are taking place in the parks. Please keep the Upcoming Activities/Events list on hand just in case you're feeling spontaneous.

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

• Director Odom announced that we have tentatively scheduled Metro Legal to conduct Ethics training for board members at the August meeting.

With there being no further business, the meeting was adjourned.

Monique Horton Odom, Director	Mr. Crews Johnston, Vice Chairperson	
	-	
	Ms. Susannah Scott-Barnes. Chair Pro Te	