

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, OCTOBER 3, 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

- 07-23-09** 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. (Deferred to November Signage Committee) - Council District 21
- 09-23-10** The Centennial Park Revitalization design team, which includes Centennial Park Conservancy, Dryden Architecture + Design and the Metro Parks Special Projects division requests approval of the branding for the upcoming Croquet Café in Centennial Park. (Deferred to Naming Committee) - Council District 21
- 09-23-11** The Joe C. Davis Foundation and Friends of Mill Ridge Park request approval to officially name one primitive trail at Mill Ridge Park, the “Goddard Trail” and, request acceptance of an in-kind donation valued at less than \$3,000 for the fabrication and installation of two plaques.

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VII. OLD BUSINESS (cont'd)

The two plaques will be installed at the primitive Crossings Trailhead at Mill Ridge Park and at the end of the trail near Moore Farm, to document and recognize the contributions to Mill Ridge Park of Angela Moretti Goddard, Executive Director of the Joe C. Davis Foundation. There is no required match or other obligation required by Parks. (Deferred to Naming Committee) - Council District 32

09-23-12 Staff requests approval to accept a 0.06-acre Conservation Greenway Easement from Habitat for Humanity of Greater Nashville, Inc., located on Parcel 05900022100, at 3028 Gwynnwood Drive. (Deferred to Acquisition Committee) - Council District 2

09-23-13 Staff requests approval to accept 2 Conservation Greenway Easements from Rogers Group Inc., located on 0 Gwynnwood Drive, Parcel ID 05900022600. These easements total 1.58 acres. (Deferred to Acquisition Committee) - Council District 2

VIII. CONSENT AGENDA

10-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

• Little Amal Walks Across America	Centennial Park	Thru., Oct. 5, 2023
• 45 th Annual Fall TN Craft Fair	Centennial Park	Oct. 13 -15, 2023
• North Nashville Culture Crawl	Fisk Park	Sat., Oct. 21, 2023
• TIRRC or Treat	Mill Ridge Park	Fri., Oct. 27, 2023
• Hallelujah Night/Trunk o'Treat	Watkins Park	Sat., Oct. 28, 2023
• Treat Trail	Mill Ridge Park	Tue., Oct. 31, 2023
• Wonder Women Run Series	Cumberland River Greenway	Sat., Nov. 4, 2023
• 100 th Anniversary Nashville Celebration return of WWI Veterans from France	Centennial Park	Sat., Nov. 11, 2023
• Time Travel	Two Rivers Park	Sat., Jan. 6, 2024
• Chinese New Year Celebration Nashville w/CAAN	Centennial Park	Sat., Feb. 10, 2024
• Poetry in the Park	East Park	Sat., Apr. 20, 2024
• Pearl High 70s Decade Picnic	Cedar Hill Park	Sat., Aug. 24, 2024
• South Nashville Picnic	Sevier Park	Sat., Aug. 24, 2024

AMPLIFICATION AND FUNDRAISING

• Invest in WESTern Party	Elmington Park	Thru., Oct. 26, 2023
• Afro World Fest	Hadley	Oct. 27 -29, 2023
• 29 th Tom King Classic Half Marathon & 5K	Shelby Park	Sat., Mar. 2, 2024
• McGavock Band 5K March-a-thon	Two Rivers Park	Sat., Mar. 23, 2024
• 4 th Annual Gilda's Gang 5K & 1Mile Fun Run	Shelby Park	Sat., Apr. 6, 2024

AMPLIFICATION AND ALCOHOL

• The Lee Wedding	Parthenon	Sat., Oct 14, 2023
• The Stewart Wedding	Parthenon	Sat., Oct. 28, 2023

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VIII. CONSENT AGENDA (cont'd)

ALCOHOL AND FUNDRAISING

- Chestnut Group Art Show McCabe Golf Course Clubhouse Wed., Apr. 24, 2024

ALCOHOL AND FUNDRAISING

- Bulldog Bolt Sevier Park Fri., Oct. 6, 2023
- Campaign Kickoff & FUNraiser Stephanie J. Williams Fannie Mae Dees Park Sun., Oct. 8, 2023
- Adunni Affirm Festival Hadley Park Sat., Nov. 18, 2023
- Cupids Chase 5K Shelby Park Sat., Feb. 10, 2024
- Come Together Day Hadley Park Sat., May 25, 2024
- Come Together Day Hadley Park Sat., Aug. 31, 2024

FUNDRAISING

- Turner Picnic Two Rivers Park Shelter #2 & 4 Sat., July. 6, 2024

IX. NEW BUSINESS

- 10-23-02** Staff requests acceptance of an in-kind grant valued at approximately \$1,500 from the Friends of Sevier Park for the installation of a new bi-level water fountain and bottle filler at Sevier Park Community Center. There is no required match from Metro Parks. Parks Maintenance will install the water fountain. Council District 17
- 10-23-03** Staff requests acceptance of an in-kind grant of services for up to \$185,000 from the Friends of Bells Bend Park for the stabilization and restoration of the Buchanan House in Bells Bend Park. The Buchannan House was built around 1840 and needs repairs to prevent deterioration. There is no required match or other obligation required by Metro Parks. Council District 1
- 10-23-04** Dr. Sherleta Sanders, Principal of Carter Lawrence Elementary School, requests approval to commission an outdoor mural on the retaining wall adjacent to the parking lot in Rose Park that faces the school. The design will be a celebration of Nashville's unique history and legacy connected to local pioneers in Engineering & Steam Fields. All cost and maintenance for the mural will be paid for directly by the school. There is no required match or other obligation by Parks. Final design will be approved by Metro Parks staff. Council District 17
- 10-23-05** Ms. Mollie Frankie requests permission to host a charity fundraising event at the Centennial Sportsplex to benefit the Veterans Yoga Project during Veterans gratitude week. This is a national outreach and fundraising event across the country that raises donations to support the veteran community. Council District 21

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IX. NEW BUSINESS (cont'd)

- 10-23-06** Friends of Shelby Park requests approval of a Term Sheet outlining the terms of a future lease agreement between Metro Parks and the Friends of Shelby Parks and Bottoms for the redevelopment and management of the Naval Reserve Training Facility in Shelby Park. Council District 6
- 10-23-07** Council Member Jordan Huffman requests approval to adjust the park closing time at Ravenwood Park seasonally. Park closing hours will be 9:00 p.m. during extended light hours (spring and summer) and adjusted during daylight saving time to dawn to dusk with the exception of permitted special events. Council District 14
- 10-23-08** Staff requests approval of a donated Conservation Greenway Easement for a future greenway trail at 135 Kingston Street, Map and Parcel ID 07103011500. This easement is for an area of 0.25 acres. (Deferred to Acquisition Committee) - Council District 5
- 10-23-09** Staff requests approval of a donated Conservation Greenway Easement for a future greenway trail at 1811 and 1813 Elizabeth Road, Map and Parcels ID 06916010200 and 06916021500. These easements total 0.07 acres. (Deferred to Acquisition Committee) - Council District 1
- 10-23-10** Staff requests approval of an Agreement for Grant of Easement for Conservation Greenway for a donated greenway easement at 0 Asher Ct, Map and Parcel ID 032160B90000CO. This easement is for an area of 1 acre. (Deferred to Acquisition Committee) - Council District 3
- 10-23-11** Staff requests approval of an Agreement for Grant of Easement for Conservation Greenway for donated greenway easements at 321 Traywick Pl, Map and Parcel ID 032160B90200CO and 2176 Creekland View Blvd, Map and Parcel ID 032160B90300CO. These easements total 8 acres. (Deferred to Acquisition Committee) - Council District 3

X. SPECIAL PRESENTATIONS/STAFF RECOGNITION

- ❖ Recognition of Sgt. Curtis Avant Metro Parks Police, for his assistance to a stranded citizen.
- ❖ Ms. Vera Roberts, Manager Warner Parks Nature Center to provide update of the 50th Anniversary of Warner Parks Nature Center.
- ❖ The Friends of Metro Parks disABILITIES and Magic Program to present annual update to the Board.
- ❖ The Friends of Metro Dance to present annual update to the Board.

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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