

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, DECEMBER 5, 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

- 11-23-09** Staff requests approval of an 18.34-acre Conservation Greenway Easement dedication for the Whites Creek Greenway located at 3465 West Hamilton Avenue, Parcel ID # 06908001900 for the purpose of future expansion of the Whites Creek Greenway. Council District 1

VIII. CONSENT AGENDA

- 12-23-01** Permission for the following organizations to renew 2024 Permit for Facility Use for a period of one- year contingent upon all 2023 permit obligations being met (**copies of each permit will be available for review at the board meeting**):

Armada Futbol Club – Orchard Bend Park Soccer Fields
Belmont Hillsboro Neighbors, Inc. – NE Corner of Portland Ave & 21st Ave.
Big Willie’s Action Sports – Shelby Bottoms Boat Ramp, East Bank Landing
Bike the Greenway, Inc. – Wave Country Parking Area
Cane Ridge Community Club – Cecil Rhea Crawford Park
Charlotte Park Little League-Charlotte Park ballfields
Crieve Hall Youth Athletic Association- William Pitts Park
Crieve Hall Youth Athletic Association- Whitfield Park Tri-plex
Cul2Vate Community Garden – Mill Ridge Park

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VIII. CONSENT AGENDA (cont'd)

Cumberland Kayak – Shelby Bottoms Boat Ramp, East Bank Landing
East Nashville Athletics – 3 youth athletic fields in Shelby Park
Fairfield Church Community Garden – Whites Creek
GNASH – Centennial Sportsplex Ice Rinks
Grow Enrichment – Two Rivers Park
Hermitage Seahawks Youth Sports-2 youth ball fields-Old Hickory
Joelton Community Club-Joelton-McDowell Community Park
Juvenile Court – Parkwood, McFerrin, and Watkins Community Centers
Lakewood Community Youth Athletics-Lakewood Ball Park
Metropolitan Action Commission – Dudley Community Center
Mid-State Sports Leagues – Frederick Douglass Sports Field
Mid-State Sports Leagues – Two Rivers Softball Field 1 & 2
Middle Tennessee Pony Club -
Music City BMX-- Track-Hamilton Creek Park
Nashville Amateur Radio Operators – Smith House
Nashville Aquatic Club-Centennial Sportsplex Aquatic Center
Nashville Chew Crew – Bells Bend (sod farm)
Nashville Cricket Association – Whites Creek Park
Nashville Old Timers Baseball Association-Shelby Park Baseball Fields
Nashville Paddle Company – Hamilton Creek Marina
Nashville Skating Academy – Centennial Sportsplex Ice Rinks
Nashville Sports Leagues – Paragon Mills Softball Field
Nashville Youth Hockey League – Centennial Sportsplex Ice Rinks
Nashville Youth Soccer Association-Heartland Park Soccer Complex
RBI Association-2 youth ballfields-Seven Oaks Park
Richland Park Farmers Market – Richland Park
River Queen Voyages – Shelby Bottoms Boat Ramp, East Bank Landing
Sandlott Sports – Seven Oaks Baseball field and adjacent area
Stones River Woman’s Club-Two Rivers Mansion
12 South Farmers Market – Sevier Park
Southern Off Road Bicycle Association of Middle Tennessee (SORBA) – All Park Mountain bike trail
Swim America – Centennial Sportsplex Aquatic Center
Tennessee Soccer Club – Harpeth River Park Soccer Complex
The Nature Conservancy – Lytle Bend at Ravenwood
Una Recreation Center, Inc.-Sports fields and adjacent area – Una Park
West Nashville Sports League -Baseball and Softball fields & adjacent area –Warner Park

12-23-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------|----------------------|
| • 29 th Annual Season to Remember | Centennial Park | Thru., Dec. 14, 2023 |
| • Annual Homeless Persons Memorial Day | Riverfront Park | Sat., Dec. 16, 2023 |
| • Coach John A. Parade & Yeti Fun Run | Southeast Park | December 16-17, 2023 |
| • Autism Ability Run 2024 | Edwin Warner Park | Sun., Apr. 28, 2024 |
| • Water Lantern Festival | Centennial Park | Sat., May 11, 2024 |
| • Turner Picnic | Two Rivers Park Shelter 4 | Sat., Jul. 6, 2024 |
| • Music City Jerk Festival | Walk of Fame Park | Sat., Aug. 24, 2024 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|--|----------------------|---------------------|
| • Nashville Pagan Pride Day | Two Rivers Park | Sat., Oct. 5, 2024 |
| • Walk-N-Roll for Spina Bifida | Fannie Mae Dees Park | Sun., Oct. 12, 2024 |
| • Making Strides Against Breast Cancer | Walk of Fame Park | Sat., Oct. 26, 2024 |

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VIII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND ALCOHOL

- NCS Customer Party Riverfront Park Tue., May 14, 2024
- USA Women Half Marathon Two Rivers Park Sat., May 18, 2024
- Client Appreciation Event Walk of Fame Park Mon., Oct. 14, 2024

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Soul & Spirits 2024 Percy Warner Clubhouse Thru., Apr. 11, 2024
- Shop Black Fest Nashville Hadley May 11-12, 2024

ALCOHOL AND FUNDRAISING

- ECHO Concert Series Parthenon 12/14, 01/28, 02/25, 03/10, 2024

FUNDRAISING

- Step Forward to Cure TSC-Nashville Edwin Warner Sat., Apr. 27, 2024
- 4th Annual Sickle Cell Warrior Walk/Run Shelby Park Sat., Sept. 7, 2024
- Nashville CARES AIDS Walk 2024 Hadley Park Sat., Oct. 5, 2024

12-23-03 Middle Tennessee Pony Club requests permission for the 72nd consecutive running of the MTPC Horse Trails held at the Equestrian Center for Percy Warner Park and waiver of fees for the 2024 season. Council District 23

12-23-04 NDOT requests permission to install a lighted Christmas Tree, a Hanukkah candle and sign that reads "Nashville" to attach folks at the Court of Flags from December 6, 2023 through January 6, 2024. There is no required cost to Parks. NDOT will maintain the features throughout the holidays. Council District 19

IX. NEW BUSINESS

12-23-05 The Nashville Parks Foundation requests permission to raise funds for and ultimate acceptance of an in-kind grant valued at approximately \$200,000 for the second phase of the Watkins Park Pump Track ("Watkins Pump Track 2") and completed improvements at Watkins Park. There is no required match or other obligation required by Metro Parks associated with this grant. No money will be coming to Metro Parks. The Nashville Parks Foundation will solicit community input and work with Metro Parks staff in planning the pump track expansion. The project will not proceed without Park staff approvals. Council District 19

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IX. NEW BUSINESS (cont'd)

- 12-23-06** Armour Strong Tennis Association requests approval to officially name one tennis court at the Centennial Sportsplex after Deborah Armour, a long-time tennis player and captain at the Sportsplex. Council District 21
- 12-23-07** The Lamar Companies requests approval to amend the current license agreement between Metro Parks and The Lamar Companies to include an eighteen-month extension (BL2022-1277), for the billboard currently located at 180 Anthes Drive, Nashville, TN 37210 in Wharf Park. Council District 19
- 12-23-08** Staff requests approval of proposed fee changes for Golf Cart rentals. The adjustments are based on surveys of other cities and facilities.

X. SPECIAL PRESENTATIONS/STAFF RECOGNITION

- ❖ Recognition of Officer Clay Whitworth of the Metro Parks Police for his assistance to a stranded citizen.
- ❖ Live Nation to present annual update to the Board.
- ❖ The Friends of Bells Bend Park to present annual update to the Board.
- ❖ The Friends of Beaman Park to present annual update to the Board.
- ❖ The Friends of Sevier Park to present annual update to the Board.

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