

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, JANUARY 9, 2024 (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

- 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

VIII. CONSENT AGENDA

- 01-24-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|---------------------|----------------------|
| • Planning Center's 80s Style Olympics | Centennial Park | Mon, Jan. 29, 2024 |
| • Percy Priest Sprints | Hamilton Creek Park | April 5 - 7, 2024 |
| • Featherston/Fitzpatrick Family Reunion | Madison Park | Sat. Aug. 3, 2024 |
| • Hands on Nashville Volunteer Launch Party | Centennial Park | Sat., Sept. 14, 2024 |

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VIII. CONSENT AGENDA

AMPLIFICATION AND FUNDRAISING

- Dup15Q Believe Walk Fannie Mae Dees Park Sat., Apr. 20, 2024
- Hike for Safe Haven Percy Warner Park Sat., Nov. 2, 2024

AMPLIFICATION AND ALCOHOL

- NBCSports Premiere League Fan Fest Riverfront Park April 2 – 4, 2024
- Advance Auto Parts Closing Party Walk of Fame Park April 26 - 28, 2024
- CMA Fest 2024 Riverfront, Walk of Fame, The Green, Public Square May 30 – June 9, 2024

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Dog Day Festival Centennial Park Sat., Oct. 19, 2024

FUNDRAISING

- Walk for Endo Awareness Community Center Sat., Mar. 9, 2024

01-24-02 Notes 4 Notes requests permission to renew 2024 Permit for Use of Park Facility for the music studio for Parks After School youth at the Cleveland Community Center. The permit is for a period of one-year contingent upon all permit obligations being met (copies of the permit will be available for review at the board meeting).

01-24-03 Metro Action Commission requests permission to renew the 2024 Permit for Facility Use for the Dudley Community Center being used as a Head Start Center for a period of one year contingent upon all 2023 permit obligations being met.

01-24-04 Ms. Jenny Hannon, President of Friends of Warner Park, request permission to hold the following fundraising events listed below in Warner Park. Also, request permission to waive the usage fees and permission to remain in the park after 11:00 p.m. for the evening events. Park Police will be present at each event.

The Shelter Dinner

Saturday, April 20 at Picnic Shelters in Edwin and Percy Warner Park. Each shelter will have a host and guests will enjoy dinner in their reserved shelters. Alcohol will be served. Event run time approximately 4:00 - 9:00pm.

Spring Luncheon

Thursday, May 2 at the Warner Park Nature Center. Event run time approximately 11:00am – 2:00pm. Alcohol will be served, and amplified sound will be used.

VIII. CONSENT AGENDA (cont'd)

Full Moon Pickin' Parties

May 31, June 21, July 19, August 16, September 13 at the Warner Park Equestrian Center. Event run times approximately 6:00-10:00pm. Alcohol will be served, and amplified sound will be used.

The Hummingbird Happy Hour

Thursday, September 5 at the Warner Park Nature Center. Event run time approximately 5:30pm – 7:30pm. Alcohol will be served, and amplified sound will be used.

Sunday in the Park

ONE of the following TBD dates: October 20, October 27, November 3, or November 10 in Ridge Field. Event run time approximately 11am-3pm. Alcohol will be served, and amplified sound will be used. Event date will be determined in April 2024 after the Titan's schedule is released.

Harpeth Hills Flying Monkey Marathon

Sunday, November 24 at the Vaughn's Creek Cross Country Course in Percy Warner Park. Event run time approximately 7:00am – 3:00pm. Alcohol will be served, and amplified sound will be used.

IX. NEW BUSINESS

- 01-24-05** Staff requests approval of 5 Conservation Greenway Easement dedications for the Whites Creek and Ewing Creek Greenways located across properties at 4808 Buena Vista Pike, Parcel ID #05900006500; 4804 Buena Vista Pike, #05900018600; and 4800 Buena Vista Pike, #05900005700; for the purpose of future expansion of these two greenway systems. Dedication of these easements was a condition of Metro Council approval of Preliminary 2023SP-026-001. Council District 1

- 01-24-06** Staff requests acceptance of an in-kind grant valued at no more than \$1.5M from the Friends Mill Ridge Park for the design and construction of the Barn at Mill Ridge Park. There is no required match by Metro Parks and no money will be sent to Metro Parks. The construction of the Barn will be contingent on the approval by Metro Parks of 1) construction design and documents, and 2) an operating agreement for the Barn involving Friends of Mill Ridge Park. The in-kind grant is contingent on finalizing and approving a new operating agreement and finalizing and approving the design of the barn. Council District 32

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X. SPECIAL PRESENTATIONS/STAFF RECOGNITION

- ❖ Consolidated Maintenance to present annual update to the Board.
- ❖ Nashville Parks Foundation 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