

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, FEBRUARY 6, 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

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

VIII. CONSENT AGENDA

02-24-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|-----------------|---------------------|
| • Strollin for the Colon | Richland Park | Sat., Mar. 2, 2024 |
| • Shelby Recreation Open House | Shelby Park | Sat., Mar. 23, 2024 |
| • Holi and Kite Festival | Centennial Park | Sat. Mar. 23, 2024 |
| • New Day Church Community Easter Egg Hunt | Bellevue Park | Sat., Mar. 30, 2024 |
| • Legacy Nashville Easter Family Event | Shelby Park | Sat., Mar. 30, 2024 |
| • Mt. Hermon Easter Egg Hunt | Shelby Park | Sat., Mar. 30, 2024 |

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VIII. CONSENT AGENDA (cont'd)

AMPLIFICATION APPROVAL

- | | | |
|--|---------------------------|---------------------|
| • St. Ann School Boosterthon Run | Shelby Park | Sat., Mar. 30, 2024 |
| • Mending Hearts 20 th Birthday | Hadley Park | Fri., Apr. 12, 2024 |
| • Kidsville Family Walk | Centennial Park | Sat., Apr. 27, 2024 |
| • Move for MDS 5K | Two Rivers Park | Sun. May 5, 2024 |
| • Handmade Nashville 2024 Spring Arts & Craft Show | Bellevue Park | Sat., May 11, 2024 |
| • Newcome Family Picnic | Two Rivers Park Shelter 1 | Sat., May 25, 2024 |
| • Nashville Symphony Summer Parks Concert | Smith Springs Park | Sun., Jun. 9, 2024 |
| • 42 nd African Street Festival | Hadley Park | Sept. 20-22, 2024 |
| • Handmade Nashville 2024 Fall Show | Bellevue Park | Sat. Nov. 30, 2024 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|-------------------------------------|---------------------|---------------------|
| • Recovery Unplugged | Edwin Warner Park | Sat., Feb 24, 2024 |
| • Walk in the Woods | Edwin Warner Park | Sat., May 4, 2024 |
| • Girls on the Run Spring 5K | Two Rivers Park | Sat., May 4, 2024 |
| • Music City BMX Nationals | Hamilton Creek Park | Wed., May 22, 2024 |
| • Nashville Walk4Hearing | Centennial Park | Sat. Jun. 22, 2024 |
| • 2024 Tennessee Walk Like MADD | Two Rivers Park | Sat., Jun. 29, 2024 |
| • You Have the Power: Walk the Talk | Centennial Park | Sat., Oct. 12, 2024 |
| • Full Belly 5K & Fun Run | Shelby Park | Sat., Nov. 30, 2024 |

AMPLIFICATION AND ALCOHOL

- | | | |
|--------------------------------------|-----------------|---------------------|
| • Minority Owned Food Truck Festival | Centennial Park | Sat., Apr. 13, 2024 |
| • Music City Open | Mill Ridge Park | April 19-21, 2024 |
| • Nashville Rose Festival | East Park | Sat., May 18, 2024 |

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- | | | |
|-----------------------------|------------------|------------------------------|
| • Fridays by the River | Shelby Park | Apr. 5, 12, 26 & May 3, 2024 |
| • Green Hills Park Festival | Green Hills Park | Sat., Sept. 7, 2024 |

FUNDRAISING

- | | | |
|---|----------------------------|---------------------|
| • Walker's Founders Day Walk | Edwin Warner Park | Sat., Feb. 24, 2024 |
| • JRCCF 5K for Charity | Two Rivers Park | Sat., Apr. 20, 2024 |
| • Youthful Hands/Seniors Diversified Walk America Project | Shelby Park | Sat., May 4, 2024 |
| • The Next Door Recovery | Centennial Sportsplex | Sun., May 5, 2024 |
| • Colors of Shelby Art Show | Shelby Park | Mon., Oct. 28, 2024 |
| • Satellite Dance Inc. | Hermitage Community Center | October 2024 |

02-24-02 Broken Paddle Outfitters requests permission to renew 2024 Permit for Use of Park Facility for the Coley Davis Canoe & Kayak Launch at Cleveland Harpeth River. The permit is for a period of one-year contingent upon all 2023 permit obligations being met (copies of the permit will be available for review at the board meeting). Council District 22

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IX. NEW BUSINESS

- 02-24-03** Board to affirm appointment of Ms. Cheryl Mayes, representing the Metro Nashville Public Schools as a member of the Parks Board. Ms. Mayes is completing the term of service previously filled by Christiane Buggs.
- 02-24-04** Grow Enrichment requests permission to renew the 2024 Permit for Facility Use for the property located at 3150 McGavock Pike at Two Rivers Park for a community garden. The permit is for a period of one year contingent upon all 2023 permit obligations being met. Council District 15
- 02-24-05** Staff requests approval of a Permit for Use of Park Space for the Nashville Tree Foundation to establish a working tree nursery on approximately one acre on the property located at (12924 Old Hickory Blvd, Antioch, TN) at Mill Ridge Park. 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). Council District 32
- 02-24-06** Mr. Phil Claiborne, President of Friends of Two Rivers Mansion, requests permission to host the following 2024 events at the Two Rivers Mansion with a waiver of usage fees, alcohol consumption and to remain in the park after 11:00 p.m. if necessary. Council District 15

| | |
|--|------------------|
| “Phil the House” Art Show & Membership Event | May |
| Summer Tours of the Mansion | May – August |
| Watercolors at the Mansion | June |
| Cars at the Mansion | July |
| Historic Afternoon Tea at the Mansion | August |
| Music at the Mansion | September |
| Watercolors at the Mansion | September |
| Spirit Tours of the Mansion and 1802 House | October Weekends |
| Holiday Market at the Mansion | November |
| Christmas at the Mansion | December |

- 02-24-07** The Percy Priest Yacht Club requests permission to base its Regatta and other sailing activities at Hamilton Creek Sailboat Marina and to serve, not sell, alcoholic beverages for three hours after each event. PPYC also requests permission to isolate one parking lot and launching ramp at Hamilton Creek from 6:00 a.m. - 12:00 noon for Regatta 2024 event dates: Council District 13

Alcohol Approval “Red Cup” Affairs

February 10, March 9, March 23, May 4-5 & 18-19, June 22, August 17, September 21, October 5-6 & 18-20, November 2 & 30, and December 1.

RV Camping Approval

October 11 -14, 2024 with no fee for Equalizer Regatta.

Amplification Approval

June 22 and November 30, 2024.

All Regatta dates for mic at Skipper’s meeting.

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IX. NEW BUSINESS (cont'd)

- 02-24-08** Kennie Playhouse Theatre Inc., requests permission to serve alcohol at the Looby Theater for performances of “The Piano Lesson” during the following: Council District 2

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|---------------------------------|------------------------------|
| February 22, 2024, at 7:30 p.m. | March 1, 2024, at 7:30 p.m. |
| February 23, 2024, at 7:30 p.m. | March 2, 2024, at 7:30 p.m. |
| February 24, 2024, at 7:30 p.m. | March 3, 2024, at 2:30 p.m. |
| February 25, 2024, at 2:30 p.m. | March 7, 2024, at 7:30 p.m. |
| February 29, 2024, at 7:30 p.m. | March 8, 2024, at 7:30 p.m. |
| March 9, 2024, at 7:30 p.m. | March 10, 2024, at 2:30 p.m. |

- 02-24-09** Ms. Ashley Morrison, Board Member and Fundraising Chair for Circle Players, requests permission to serve alcohol at the Looby Theater during the following performances: Council District 2

| | |
|-----------------------------------|--------------------------------|
| March 15-16, 2024, at 7:30 p.m. | May 10, 2024, at 7:30 p.m. |
| March 17, 2024, at 3:00 p.m. | May 17, 2024, at 7:30 p.m. |
| March 22-23, 2024, at 7:30 p.m. | May 19, 2024, at 3:00 p.m. |
| March 24, 2024, at 3:00 p.m. | May 24, 2024, at 7:30 p.m. |
| March 29-30, 2024, at 7:30 p.m. | October 11, 2024, at 7:30 p.m. |
| March 31, 2024, at 3:00 p.m. | October 13, 2024, at 3:00 p.m. |
| October 18-19, 2024, at 7:30 p.m. | October 20, 2024, at 3:00 p.m. |
| October 25, 2024, at 7:30 p.m. | |

- 02-24-10** Staff requests acceptance of an in-kind grant not to exceed \$3,000,000 from the Friends of Warner Parks to fund the renovation and expansion of the Warner Park Headquarters. There is no required match or other obligation required by Metro Parks associated with this grant. The project will be paid for directly by the Friends of Warner Parks. Council District 34

- 02-24-11** Staff requests acceptance of an in-kind grant not to exceed \$182,125 from the Centennial Park Conservancy to fund the installation of an Art Sentry security system at the Parthenon. There is no required match or other obligation required by Metro Parks associated with this grant. The project will be paid for directly by the Centennial Park Conservancy. CPC will coordinate this project with Art Sentry, the Parthenon, and Metro Parks staff to ensure the successful installation of the new security system. Council District 21

- 02-24-12** Staff requests acceptance of an in-kind grant valued at approximately \$35,000 from the Friends of Green Hills Park to install a new water fountain by the playgrounds at Green Hills Park. Staff also request acceptance of an in-kind grant from FOGHP valued at approximately \$800 to construct a Wind Telephone in Green Hills Park. There is no required match or other obligation required by Metro Parks associated with this grant. The project will be paid for directly by the Friends of Green Hills Park. Council District 25

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IX. NEW BUSINESS (cont'd)

- 02-24-13** Staff requests approval of a Lease Agreement between Metro Parks and the Friends of Shelby Park and Bottoms for the redevelopment and management of the Naval Reserve Training Facility in Shelby Park. Council District 6
- 02-24-14** Staff requests approval of the Parthenon Deaccessioning Policy and recommendation to Metro Council that the proposed items be removed from the museum's collection. The Parthenon wishes to deaccess 244 individual items originating from Western Mexico. It is in the best interest of both the objects and the museum to return them to their original home. This is in keeping with museum best practices. Council District 21
- 02-24-15** Staff requests approval of a 10- year renewable License Agreement between Metro Nashville Government and The State of Tennessee, allowing Metro (Parks) to use a portion of the Licensed Premises to install, operate, and maintain Phase II of the 440 Greenway Project. There is no cost to Metro to enter into this License Agreement. This new 440 Greenway segment will connect Sevier Park to Gale Lane Park to Browns Creek Park and Greenway and is part of the planned City Central Greenway. Council District 17 & 25

X. SPECIAL PRESENTATIONS/STAFF RECOGNITION

- ❖ Wellness, Community Recreation & Cultural Arts to present annual update to the Board.
- ❖ Friends of Two Rivers Mansion to present annual update to the Board.
- ❖ Ms. Cindy Harrison and Mr. Joe Stovall to present Plan to Play (Parks and Greenways Master Plan) 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