



AGENDA/COMMITTEE REPORT
PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, January 23, 2024
4:15 p.m. – 4:30 p.m.
Committee Room 4

Members (9)	P A	P A	
Quorum (5)	() () Styles, Chair	() () Hancock	
	() () Capp	() () Taylor	
	() () Eslick	() () Vo, Vice Chair	
	() () Ewing	() () Welsch	
	() () Gadd		

PUBLIC COMMENT

Pursuant to Section 8-44-112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign-up on the Council Committee sign-up sheet posted outside the room where the committee is scheduled to meet. Public Comment sign-up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615-862-6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615-862-6780.

RESOLUTIONS

1. [RS2024-174](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)
 Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Approves a sole source contract between the Metropolitan Government and Mid-South Recreation, Inc., to provide DuMor products such as bollards, receptacles, tables, bike racks and benches for the Metro Parks Department.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-175](#) (Porterfield, Welsch, Suara, Kupin)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Approves a Child and Adult Care Food Program (CACFP) grant application and accepting a CACFP grant from the Tennessee Department of Human Services to the Metropolitan Government, acting by and through the Parks and Recreation Department, to provide nutritious meals and snacks for children and adults attending after school programs in fourteen community centers.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-176](#) (Kupin, Porterfield, Welsch)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Accepts an in-kind grant from the Nashville Parks Foundation to the Metropolitan Government, acting by and through the Board of Parks and Recreation, for the second phase of the Watkins Park Pump Track (Watkins Pump Track 2) with completed improvements.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-177](#) (Kupin, Porterfield)

Referred to the Budget & Finance Committee (Porterfield)
Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Approves Amendment One to a license agreement between the Metropolitan Government, acting by and through the Board of Parks and Recreation, and the Lamar Companies for the use of 180 Anthes Drive, Nashville, Tennessee 37210 (Parcel No. 09311011200).

ACTION	IN FAVOR	AGAINST	NV

LATE RESOLUTION

5. Late Filed Resolution (Styles, Allen)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Public Facilities, Arts, & Culture Committee (Styles)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution approving a grant agreement between Metro Government, through Metro Arts, and Hands On Nashville, for an AmeriCorp program participant to perform volunteer services on Metro Arts' community engagement programs and activities.

ACTION	IN FAVOR	AGAINST	NV

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.