



AGENDA/COMMITTEE REPORT
PUBLIC FACILITIES, ARTS, AND CULTURE

Tuesday, February 6, 2024
4:00 p.m. – 4:30 p.m.
Committee Room 1

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. [RS2024-216](#) (Porterfield, Welsch, Allen & Others)

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 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

BILLS ON SECOND READING

2. [BL2024-157](#) (Allen, Vo, Cash, Evans Segall)

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

Amends Ordinance No. BL2019-11 to modify the requirements for the Rose Park advisory group.

ACTION	IN FAVOR	AGAINST	NV

3. [BL2024-158](#) (Capp, Porterfield, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a lease agreement between the Metropolitan Government and Friends of Shelby Park, a Tennessee nonprofit corporation, for the Naval Building and grounds in Shelby Park.

ACTION	IN FAVOR	AGAINST	NV

4. INFORMATION ON POTENTIAL RENOVATION OF MUNICIPAL AUDITORIUM

- Benjamin B. McDaniel, Chair, Auditorium Commission
- Ryan Murphy, Managing Director, TVG Hospitality

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