

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, JUNE 4, 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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

VII. OLD BUSINESS

- 05-24-08** Staff requests approval to amend the current Greenway Easement Agreement between Metro Parks and the developers of a proposed multi-family use development to be located at 2nd Avenue North and Van Buren Street on Parcels 08205013400, 08205013900, 08205014000, and 08205013300 for realignment of the existing greenway trail. The Greenway currently runs east to west from 2nd Avenue North to 1st Avenue North, north of Van Buren Street and connecting to the existing Cumberland River Greenway in Germantown. The proposed easement amendment will include design and construction, lighting and landscaping, subject to Metro Parks' design approval, and maintenance in perpetuity. Council District 19

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VIII. CONSENT AGENDA

06-24-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

• Nashville Cricket Association	Whites Creek Cricket Field	June 8 th – July 7, 2024
• Regin Gathering	Centennial Park	Wed., Jun. 12, 2024
• HCA ITG PMCoE/BAQS Picnic	Centennial Park	Thur., Jun. 13, 2024
• SMC Family Field Day	Watkins Park	Sat., Jun. 15, 2024
• Monsterball hosted by Kindling Arts Festival	Richland Park	Sat., Jul. 20, 2024
• Harrison Family Picnic	Hartman Park	Sat., Aug. 3, 2024
• Northside Reunion	Buena Vista Park	Sat., Aug. 17, 2024
• Jazz on the Cumberland	Cumberland Park	8/18, 9/8, 10/20, 2024
• Vincent Dixie Family Fun Day	Hartman Park	Sat., Sept. 7, 2024
• Jingle Bell Run	Two Rivers Park	Sat. Dec. 7, 2024
• Tortured Runners Dept. 5K/10K/13.1 Miles	Two Rivers Park	Sat., Dec. 14, 2024
• Nashville Cherry Blossom Festival	Public Square Park	Sat., Apr. 12, 2025
• 54 th Annual Spring Tennessee Craft Fair	Centennial Park	May 2 - 4, 2025

AMPLIFICATION AND FUNDRAISING

• Belly Rubs Basset Rescue Walts	Centennial Park	Sun., Jun. 2, 2024
• Friends & Family Day	Watkins Park	Sat., Jun. 29, 2024
• Capers Summer Festival	Hadley Park	Sun., Jul. 14, 2024
• 2024 Beautillion Summer Kickoff	Hadley Park	Sun., Aug. 25, 2024
• Golden Pheasant Triathlon	Shelby Park	Sun., Sept. 29, 2024
• UOAA Run for Resilience 5K	Shelby Park	Sat., Oct. 5, 2024
• TKF At Your Pace Kidney Race	Shelby Park	Sat., Dec. 7, 2024
• Autism Ability Run 5K & 10K	Edwin Warner Park	Sat., Apr. 19, 2025
• Get MOVE'n 5K	Edwin Warner Park	Sat., May 3, 2025

AMPLIFICATION AND ALCOHOL

• Blavity Recess Kickball League Pop-UP	East Park	Sat., Jun. 15, 2024
• Herb Society of Nashville	Centennial Art Center	Sat., Jun. 29, 2024
• FAST Team Picnic	Shelby Park	Sat., Aug 10, 2024
• Iltacon VIP Welcome Party	Walk of Fame Park	Mon., Aug. 12, 2024
• National Hellenic Society Excellence Awards	Centennial Park	Sat., Oct. 12, 2024
• Ratz Anniversary	Shelby Park	Sat., Oct. 26, 2024

AMPLIFICATION, ALCOHOL AND FUNDRAISING

• Dinner By the Bridge	Cumberland Park	Thru., Sept. 26, 2024
• Music City Food & Wine Festival	Cumberland Park	April 25 -27, 2025

FUNDRAISING & ALCOHOL

• Fever Candlelight Concert	Centennial Park	Jul. 5, 19, Aug. 9,
23, Sept. 6, 20 ,27, Oct. 11, 13, 25, 27, Nov. 15, 22, 29, & Dec. 13, 20, 2024		

FUNDRAISING

• Meigs Alumni Association	Cleveland Community Center	Sat., Aug. 10, 2024
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IX. NEW BUSINESS

- 06-24-02** Board to approve open range salary increase and cost of living salary increase, consistent with Metro employees for the Director of Parks as per the 2024-25 Metropolitan Government Pay Plan.
- 06-24-03** Friends of Warner Parks requests acceptance of an in-kind grant not to exceed \$1,098,000 to fund the next phase of improvements in Warner Parks. There is no required match or other obligation by Parks associated with this grant. No money will be sent to Metro Parks. All projects will be paid for directly by the Friends of Warner Parks. FOWP will coordinate this project with Metro Parks staff and will not proceed with the projects until final written approval is provided by the appropriate Parks staff. Council District 34
- 06-24-04** Creative Parks Nashville requests acceptance of an in-kind grant of equipment approximately valued at \$28,638.47 for support and expansion of the Music, Theater and Visual Arts programs. There is no required match or other obligation by Parks associated with this grant. Council District City Wide
- 06-24-05** Staff requests approval for submission and ultimate acceptance of renewal application for the Children and Adult Care Food Program (CACFP) for FY 2025. This program provides nutritious meals and snacks for children attending after school programs at fifteen (15) community centers. Council District City Wide
- 06-24-06** The Nashville Downtown Partnership (NDP) requests approval of a two (2) year pilot program for expanded service delivery at Riverfront Park. The service area would encompass the grounds from 1st Ave on West, Church Street to the North, Korean Veterans Boulevard to the South and the general park boundary to the East. Council District 19
- 06-24-07** Staff requests approval to accept a proposed dedicated Conservation Greenway Easement as part of a self-storage development to be located at 304 Oldham Street on Parcel 08211015000 as part of the project's approved Preliminary SP rezoning. The easement is 0.1554 acres. Council District 5

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X. SPECIAL PRESENTATIONS

- ❖ Community Affairs Division to present annual update to the Board.
- ❖ Friends of Sevier Park to present annual update to the Board.
- ❖ Creative Parks Nashville 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