METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, AUGUST 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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <u>https://nashville.gov/hub-ADA-boards</u> 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

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.

VIII. CONSENT AGENDA

08-24-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Sunshine and Shenanigans
- Hill Family Gathering
- Sunset Mile
- You Are Loved Block Party
- Run Toward the Future 5K

Watkins Park Mill Ridge Park Rose Park Ravenwood Edwin Warner Park Sat., Aug. 10, 2024 Sat., Aug. 10, 2024 Sat., Aug. 17, 2024 Sat., Aug. 17, 2024 Sat., Aug. 17, 2024

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VIII. **CONSENT AGENDA (cont'd)**

• • • • • • •	Popsicle Party w/Friends of Shelby Bahamas 51 st Independence Celebration Nashville Youth Hockey League Holcim's 2024 Family Picnic Walk 4 PICS Alpha Kappa Alpha Chapter Picnic S2 Corporate Survivor Beyond the Badge 5K Spooky Sprint Music City Walk of Fame Induction Cerem Powers/Welch Wedding Ceremony Christian Heritage Month Celebration Cedar Hill CX	Shelby Park Cane Ridge Park Sportsplex Shelby Park Shelby Park Mill Ridge Park East Park Two Rivers Park Orchard Bend ony Walk of Fame Park Shelby Park Public Square Park Cedar Hill Park	Sat., Sept. 7, 2024 Sat., Sept. 7, 2024 Sat., Sept. 7, 2024 Sat., Sept. 7, 2024 Sat., Sept. 21, 2024 Sat., Sept. 28, 2024 Wed., Sept. 29, 2024 Wed., Oct. 2, 2024 Wed., Oct. 2, 2024 Sat., Oct. 19, 2024 Wed., Oct. 30, 2024 Sat., Nov. 2, 2024 Sat., Nov. 2, 2024 Sat., Nov. 23, 2024
•	Nashville Turkey Trot 5K & 10K	Southeast Park	Thur., Nov. 28, 2024
	Shortest Day of the Year, Longest Run of Y	Your Life Shelby Park	Sat. Dec. 21, 2024
• • •	Time Travel Half Marathon Nashville St. Paddy's Half Marathon & 5K Nashville Women's Triathlon Water Lantern Festival	Two Rivers Park Two Rivers Park Centennial Park Centennial Park	Sat., Jan. 4, 2025 Sat., Mar. 8, 2025 Sun., May. 11, 2025 Sun., May. 18, 2025
•	Music City Triathlon	East Bank Landing	Sun., Jun. 1, 2025
•	Music City Freedom Festival, Nashville's J	Juneteenth Celebration Hadley Park	June 14-15, 2025
•	Todd Family Reunion	Ravenwood Park	Sat., Jul. 19, 2025

AMPLIFICATION AND ALCOHOL

- North Nashville Summer Nights Series
- Hilton Tailgate
- Bloom Griffith Family Picnic

Hadley Park Walk of Fame Park Edwin Warner Park

Sept. 15 & 19,2024 Sept. 15, 22, & Nov. 3, 2024 Sat., Apr. 26, 2025

AMPLIFICATION, ALCOHOL AND FUNDRAISING

East Park

Riverfront Park

Walk of Fame Park

Centennial Park

Edwin Warner Park

Two Rivers Park

Hadley Park

Shelby Park

Sevier Park

Shelby Park

- Old School BBQ Festival •
- Album Release Event
- Saturday in the Park
- Tennessee Hot Sauce Expo
- Boot Barn Fashion Show

AMPLIFICATION AND FUNDRAISING

- Exchange/Tracksmith Cross Country Course Percy Warner Park
- Nashville Recovery Run
- Classness TV's Love On Love Festaville
- 2024 Nashville Walk for Apraxia
- 1st Annual OCD TN Celebration & Walk
- Rock, Ruck, Run •
- Cupid's Chase 5K
- Matters of the Heart Nashville 9K Run/Walk

ALCOHOL

- Young Friends Kick Off
- Spiders and Ciders

Percy Warner Park Edwin Warner Park Tue., Sept. 17, 2024 Sat., Oct. 12, 2024 Sat. Sept. 14, 2024 Sat., Sept. 24, 2024 Sat., Oct. 19, 2024 Sat., Oct. 26, 2024 Sat., Feb. 8, 2025 Sat., Jun. 7, 2025

Sat., Aug. 31, 2024

Tue., Sept. 10, 2024

October 26 & 27, 2024

November 17-19, 2024

Sat. Oct. 5, 2024

Thur., Aug 8, 2024 Thur., Sept. 26, 2024

Hadley Park

Percy Warner Park

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IX. NEW BUSINESS

- **08-24-02** Boyle Investment Company d/b/a Capitol View, requests acceptance of a proposed mural for the dog park at Frankie Pierce Park valued at approximately \$5,000. The mural, intended to enhance the aesthetic appeal and community atmosphere of the park, must receive prior approval from the Parks Department before any work begins. Additionally, the Parks Department will retain the authority to remove the mural if it is deemed necessary in the future. This measure ensures that the artwork aligns with park standards and community expectations while maintaining the flexibility to address any concerns that may arise. All cost and maintenance for the mural will be paid for directly by Capitol View. There is no required match or other obligation by Metro Parks. Council District 19
- **08-24-03** Staff in coordination with the Metro Arts Commission requests approval to add a mural at Napier Community Center. The artwork is sponsored by NASA in partnership with Metropolitan Nashville Public Schools (Napier Elementary School), this project will bring awareness to the community of how NASA is using technology to track and keep children safe in traumatic weather events. The work will also present an opportunity to bring positive attention to the Napier Community. There is no required match or other obligation required by Metro Parks. Council District 17
- **08-24-04** Staff requests acceptance of a donation not to exceed \$25,000 from the Metropolitan Historical Commission Foundation to fund the cost estimating services for Aaittafama' Archeological Park Master Plan implementation. There is no required match or other obligation required by Metro Parks associated with this donation. Council District 17
- **08-24-05** Staff requests acceptance of a \$1,000 general donation from Jamie Day and Chaney Mosley for the Wellness, Community Recreation and Cultural Arts Division. Council District City Wide
- **08-24-06** Staff requests approval to amend the current Letter of Understanding between Metro Parks and the Metropolitan Nashville Police Department, to include a twenty-four-month lease extension allowing temporary use and occupancy of portions of the Percy Warner Park Equestrian Center campus for use by the Metro Mounted Patrol Unit. Council District 34

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IX. NEW BUSINESS (cont'd)

- **08-24-07** Staff requests approval of a Memorandum of Understanding between Metro Parks, The National Endowment for The Humanities (NEH), The Tennessee Historic Preservation Office, Vanderbilt University, and Middle Tennessee State University to conduct research on Descendant-led Excavation at the Reconstruction-Era Black Civil War Veteran Community at Bass Street, Fort Negley Park. Council District 17
- **08-24-08** Friends of Metro Animal Care and Control (MACC) requests permission to host a Picklepaw Tournament at the Centennial Sportsplex with a waiver of court fees (tennis court), and to raise funds for a Metro Organization (MACC). Council District 21
- O8-24-09 All For Him Ministry requests permission to be onsite at 185 Anthes Dr. Nashville, TN (Wharf Park) in the gravel area on Sunday's from 8:30 am 10:30 am to provide outreach resources for the unhoused community. Outreach would include fellowship, food, and addiction recovery resources. Council District 19
- **08-24-10** The Friends of Warner Parks requests approval to officially name an area of approximately 6 acres in Percy Warner Park "Clare's Meadow" in honor of the late Clare Armistead. In 1987 Clare Armistead recruited the support of others and established the Friends of Warner Parks organization that is now a model for public/private partnerships. Council District 34
- **08-24-11** The Indigenous Peoples Coalition requests approval to rename Cumberland Park to "Wasioto Park", the original Shawnee name of the Cumberland River. Council District 19
- **08-24-12** Overview of the Annual Monitoring/Facility Usage Report for E.S. Rose Park Sports Complex. Council District 17
- **08-24-13** Staff requests approval of a dedicated Conservation Greenway Easement on property at 1231 Pawnee Trail, Parcel # 05300001900, overlooking the Cumberland River. This greenway easement will conserve 1.97 acres of open space and provide for future expansion of the Cumberland River Greenway. The easement dedication was a condition of Metro Council's approval of Preliminary 2023SP-036-001 for a new residential development. Council District 9

IX. NEW BUSINESS (cont'd)

- **08-24-14** Staff requests approval of a dedicated Conservation Greenway Easement along Trace Creek, located at 8033 Highway 100 on Parcel #15600003300, for a future connection to the Harpeth River Greenway. Dedication of the easement was conditioned by Metro Council's approval of Preliminary 2022SP-041-002 for a new commercial development. Council District 35
- **08-24-15** Staff requests approval of a dedicated Conservation Greenway Easement and Participation Agreement for a new segment of the Whites Creek Greenway located at 4267 Ashland City Highway on Parcel # 069060C04500CO. Dedication of the easement was conditioned by Metro Council's approval of Preliminary 2022SP-041-002 for a new residential development. Council District 1
- **08-24-16** Mr. Jackson Moore, Representative of Belle Meade Highlands Safety Group requests to address the Board regarding the "Belle Meade Highlands Study". Council District 34

X. SPECIAL PRESENTATIONS

- Ms. Jane MacLeod, President/CEO of Cheekwood to provide a progress update regarding Cheekwood's development of parking to the Board.
- ◆ Park Police Division to present annual update to the Board.
- Friends of Shelby Park to present annual update to the Board.
- Friends of Fort Negley to present annual update to the Board.

XI. CAPITAL PROJECTS UPDATE - WRITTEN REPORT

XII. GREENWAYS/OPEN SPACE UPDATE - WRITTEN REPORT

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

- XIV. REPORT OF THE DIRECTOR
- XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS
- XVI. ADJOURN