



AGENDA/COMMITTEE REPORT

ARTS, PARKS, LIBRARIES, & ENTERTAINMENT

Tuesday, August 20, 2024

5:00 – 5:30 p.m.

Committee Room 4

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|-------------|-----|---------------|-----|----------------|
| 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. [RS2024-657](#) (Porterfield, Styles, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Styles)

Approves a sole source contract between the Metropolitan Government of Nashville and Davidson County and OCLC, Inc., to provide software for the Nashville Public Library.

| ACTION | IN FAVOR | AGAINST | NV |
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2. [RS2024-658](#) (Porterfield, Styles, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Styles)

Appropriates a total of \$508,330.00 from the Nashville Public Library to various nonprofit organizations for the provision of free and high-quality afterschool and summer programming through the Library's Nashville After Zone Alliance out-of-school time coordinating system.

| ACTION | IN FAVOR | AGAINST | NV |
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3. [RS2024-659](#) (Porterfield, Styles)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Styles)

Accepts the terms of a cooperative purchasing master agreement for hardware, software, cloud and technology solutions, technology accessories and professional services for the Nashville Public Library Department.

| ACTION | IN FAVOR | AGAINST | NV |
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4. [RS2024-660](#) (Vo, Porterfield, Styles & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries & Entertainment Committee (Styles)

Approves an application for a National Park Service's American Battlefield Protection Program (ABPP) Battlefield Land Acquisition Grant to the Metropolitan Board of Parks and Recreation, to partially fund the acquisition of a 2.36 acre Green Tract at the Nashville Battlefield to preserve the property as a significant contribution to both the Nashville Battlefield and nearby Fort Negley.

| ACTION | IN FAVOR | AGAINST | NV |
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BILLS ON SECOND READING

5. [BL2024-476](#) (Porterfield)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

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

Amends Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

| ACTION | IN FAVOR | AGAINST | NV |
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| SUBSTITUTE - STYLES | | | |
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6. [BL2024-479](#) (Porterfield, Styles, Ewing & Others)

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

Approves an agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Parks and Recreation and RCX Sports, LLC to allow Parks to participate in a youth basketball program known as Junior NBA.

| ACTION | IN FAVOR | AGAINST | NV |
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7. CONTINUATION OF METRO PARKS MAINTENANCE REQUESTS PRESENTATION - PHIL LUCKETT, SPECIAL PROJECTS MANAGER

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