



## AGENDA/COMMITTEE REPORT

### ARTS, PARKS, LIBRARIES, & ENTERTAINMENT

Tuesday, September 17, 2024

5:15 p.m. – 5:45 p.m.

Committee Room 4

Members (11)	P	A	P	A
Quorum (6)	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )
	( )	( )	( )	( )

### 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. [RS2024-717](#) (Porterfield, Gadd, Welsch & Others)

Referred to the Budget & Finance Committee (Porterfield)

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

Appropriates a total of \$330,265.00 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

**2. [RS2024-718](#) (Porterfield, Gadd, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the Metropolitan Historical Commission Foundation to the Metro Parks and Recreation Department, to fund the cost of estimating services for the Aaitafama' Archaeological Park Master plan implementation.

ACTION	IN FAVOR	AGAINST	NV

**3. [RS2024-719](#) (Porterfield, Gadd, Welsch & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Approves a Child and Adult Care Food Program (CACFP) grant application from the Tennessee Department of Human Services to the Metropolitan Parks and Recreation Department, to provide nutritious meals and snacks for children attending after school programs at 15 community centers.

ACTION	IN FAVOR	AGAINST	NV

**BILLS ON SECOND READING**

**4. [BL2024-476](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

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

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

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
<b>AMENDMENT – CM Suara</b>			
<b>SUBSTITUTE – CM Styles</b>			

**5. [BL2024-519](#) (Kupin, Porterfield, Gamble & Others)**

Referred to the Budget & Finance Committee (Porterfield)

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

Referred to the Planning & Zoning Committee (Gamble)

Referred to the Transportation & Infrastructure Committee (Parker)

Approves an amended and restated agreement for a grant of a greenway conservation easement between the Metropolitan Board of Parks and Recreation, and Byline Property Owner, LLC for greenway improvements between 2nd Avenue North and 1st Avenue North, north of Van Buren Street and particularly on Parcels 08205013400, 08205013900, 08205014000, and 08205013300 (Proposal No. 2024M-106ES-001).

ACTION	IN FAVOR	AGAINST	NV

**6. PRESENTATION FROM METRO GENERAL SERVICES DIRECTOR GERALD SMITH – Sustainability Division and Design and Construction Division**

**7. CHAIR REPORT / UPDATES**

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