



AGENDA/COMMITTEE REPORT

ARTS, PARKS, LIBRARIES, & ENTERTAINMENT

Thursday, November 7, 2024

5:30 p.m. – 5:45 p.m.

Committee Room 4

Members (11)	P	A		P	A
Quorum (6)	()	()	Gadd, Chair	()	()
	()	()	Bradford	()	()
	()	()	Capp	()	()
	()	()	Eslick	()	()
	()	()	Ewing	()	()
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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. [RS2024-826](#) (Porterfield, Gadd, Welsch, Allen, & others)

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

Approves a grant application from the Tennessee Department of Disability and Aging to the Nashville Public Library, for the purchase and installation of a powered, adult-sized changing table in the single occupancy restroom of the Bordeaux Branch Library.

ACTION	IN FAVOR	AGAINST	NV

2. [RS2024-827](#) (Porterfield, Gadd, Welsch)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a grant from the USTA Southern Tennis Association, Inc. to the Metropolitan Board of Parks and Recreation, for hosting three tennis events for the community in July 2024.

ACTION	IN FAVOR	AGAINST	NV

3. [RS2024-828](#) (Porterfield, Gadd, Welsch, Ewing, Suara)

Referred to the Budget & Finance Committee (Porterfield)

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

Accepts a Child and Adult Care Food Program (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 at 15 community centers.

ACTION	IN FAVOR	AGAINST	NV

4. [RS2024-829](#) (Porterfield, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves Amendment Number 1 to a sole source contract between the Metropolitan Government and US eDirect, Inc., to amend Exhibit A, pricing, among other things.

ACTION	IN FAVOR	AGAINST	NV

BILL ON SECOND READING

5. [BL2024-586](#) (Vo, Porterfield, Welsch, Allen, Gadd)

Referred to the Budget & Finance Committee (Porterfield)

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

Approves an agreement between the Metro Department of Parks and Recreation, and the National Endowment for the Humanities, the Tennessee Historic Preservation Society, Vanderbilt University, and Middle Tennessee State University regarding the descendant-led excavation at Fort Negley Park.

ACTION	IN FAVOR	AGAINST	NV

6. CHAIR REPORT / UPDATES

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