

**METROPOLITAN BOARD OF PARKS AND RECREATION**

**TUESDAY, NOVEMBER 5, 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**

- 08-24-02** The Indigenous Peoples Coalition requests approval to rename Cumberland Park to “Wasioto Park”, the original Shawnee name of the Cumberland River. Community Input. Council District 19

**VIII. CONSENT AGENDA**

- 11-24-01** Board approval requested of the following consent applications:

**AMPLIFICATION APPROVAL**

- CRB Fall Festival Hartman Park Sat., Nov. 2, 2024
- The Inaugural Friendsgiving Fest Public Square Thur., Nov. 21, 2024
- 5<sup>th</sup> Annual Commemorative Trail of Tears Walk Whites Creek GR at Fontanel Sat., Nov 23, 2024
- Limitless Fun Run Cedar Hill Park Thur., Jan. 9, 2025
- (Pre-Race) Iroquois Steeplechase Entries Breakfast Percy Warner Park Thru., May 8, 2025

# NOVEMBER 2024 BOARD AGENDA

## Page 2 of 3

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

- |   |                            |                     |
|---|----------------------------|---------------------|
| • Nashville Women's Triathlon                       | Centennial Park            | Sun. May 11, 2025   |
| • Towle Wedding Ceremony                            | Riverfront Park            | Sat., May 24, 2025  |
| • Hometown Half                                     | Two Rivers Park            | Sat., May 31, 2025  |
| • Lil Park 2 <sup>nd</sup> Annual Come Together Day | Celebration McKissack Park | Sat., Oct 4, 2025   |
| • 47 <sup>th</sup> Annual Fall Tennessee Craft Fair | Centennial Park            | Oct. 10-12, 2025    |
| • Spooky Sprint                                     | Two Rivers Park            | Sat., Oct. 18, 2025 |

#### AMPLIFICATION AND FUNDRAISING

- |                                      |                 |                      |
|--------------------------------------|-----------------|----------------------|
| • Walk To End Lupus Now              | Centennial Park | Sat., Sept. 13, 2025 |
| • Steps of Success 5K & 1K Mile Walk | Shelby Park     | Sat., Sept. 13, 2025 |
| • AutismTN Pajama Walk & 5K          | Shelby Park     | Sat., Sept. 20, 2025 |
| • Music City Run for Dyslexia        | Shelby Park     | Sat., Sept. 27, 2025 |

#### AMPLIFICATION, FUNDRAISING AND ALCOHOL

- |                             |                                |                      |
|-----------------------------|--------------------------------|----------------------|
| • Memorial                  | Hamilton Creek Park Club House | Sun., Nov. 10, 2024  |
| • Iroquois Steeplechase     | Percy Warner Park              | Sat., May 10, 2025   |
| • Green Hills Park Festival | Green Hills Park               | Sat., Sept. 6, 2025  |
| • Privy                     | Riverfront                     | Sat., Sept. 20, 2025 |

#### AMPLIFICATION AND ALCOHOL

- |   |                   |                      |
|---|-------------------|----------------------|
| • Guldmann National Sales Meeting       | Centennial Park   | Thur., Nov. 14, 2024 |
| • Head Wedding                          | Percy Warner Park | Sat., Dec. 21, 2024  |
| • Patron's Society                      | Parthenon         | Thur., Feb. 27, 2025 |
| • Julia Green Spring Party              | Parthenon         | Fri., Apr. 4, 2025   |
| • Iroquois Steeplechase Race Day        | Percy Warner Park | Sat., May 10, 2025   |
| • Wedding of Alex Berger & Jane Camarta | Parthenon         | Sat., Oct. 4, 2025   |

#### FUNDRAISING

- |                                       |                         |                     |
|---------------------------------------|-------------------------|---------------------|
| • Vanderbilt ALCSI Fall 5K Run        | Centennial Park         | Sat., Nov. 16, 2024 |
| • Frosty Fun Run                      | Edwin Warner Park       | Sat., Dec. 7, 2024  |
| • 7 <sup>th</sup> Annual Hunter Pace  | Percy Warner Park       | Sun., Dec 8, 2024   |
| • Ten Thousand Villages               | Sevier Community Center | Sun., Dec. 8, 2024  |
| • 11 <sup>th</sup> Annual Trailblazer | Percy Warner Park       | Sat., Aug. 2, 2025  |
| • Fall Fest in the West               | Hadley Park             | Tue., Oct. 7, 2025  |

**11-24-02** NDOT requests permission to install a lighted Christmas Tree, a Hanukkah candle and sign that reads "Nashville" to attract visitors to the Court of Flags from November 25, 2024, through January 6, 2025. There is no required cost to Parks. NDOT will maintain the features throughout the holidays. Council District 19

### IX. NEW BUSINESS

**11-24-03** Staff requests acceptance of an in-kind grant not to exceed \$83,908.52 from the Centennial Park Conservancy to fund the improvements at the Parthenon. The improvements include: \$3,000 wayfinding signage, \$3,000 sound absorption panels, \$45,296 tunnel improvements,

## **NOVEMBER 2024 BOARD AGENDA**

**Page 3 of 3**

### **IX. NEW BUSINESS (cont'd)**

\$9,112.52 entrance lobby improvements (locker supplies, tickets counter replacement, signage), and \$23,500 for Cowan Gallery improvements. 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 Centennial Park Conservancy. CPC will coordinate these projects with Metro Parks staff and will not proceed with the projects until final approval is provided by the appropriate Parks staff. Council District 21

**11-24-04** Staff requests approval for submission and ultimate acceptance of the Land Water Conservation Fund (LWCF) grant in the amount of \$2,000,000 for development of the "Farm" area of Mill Ridge Park. Staff also, requests acceptance of an in-kind match valued at \$2,000,000 from the Joe C. Davis Foundation and the Friends of Mill Ridge Park for services, design improvements, and construction of the barn. There is no required match or other obligation by Metro Parks associated with this grant. No money will be sent to Metro Parks. Council District 32

**11-24-05** Staff requests approval of a lease agreement (Lease Number DACW62-1-22-0324) between the Department of the Army - U.S. Corps of Engineers and Metro Parks and Recreation for the continued operation and maintenance of Lock 1 Park. The park occupies portions of Tract D, utilizing approximately 3.17 acres within the Cheatham Lock and Dam Project located in Davidson County, Tennessee. This agreement is for a term of twenty-five years, beginning March 15, 2021, and ending March 14, 2046. Council District 2

### **X. SPECIAL PRESENTATIONS**

- ❖ Planning and Facilities Development Division to present annual update to the Board.
- ❖ Greenways for 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 – WRITTEN REPORT**

### **XIV. REPORT OF THE DIRECTOR**

### **XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS**

### **XVI. ADJOURN**