METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, AUGUST 3, 2021 (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. OLD BUSINESS

- **07-21-03** Staff requests conditional acceptance of a donation from Habitat for Humanity, of an approximate 6-acre subdivision of land and proposed park improvements to the land. The property is located at 0 Brick Church Pike on Parcel # 06000007000. Conditions include:
 - Parks staff-level approval of all design, construction and compliance with all Metro Parks standards and policies
 - Coordinated public engagement during design phase
 - A Phase One environmental review of all property to be donated and resolution of any required remediation
 - Development of property survey, legal description and all other instruments required per Metro to accept the property donation
 - Standard written confirmation of other terms including no match obligation from Parks.
 - Upon transfer, Metro Parks will operate and maintain the park.
- **07-21-04** Staff requests conditional acceptance of a donation from Greystar Development East, LLC or it's assigns, of an approximate 1.3-acre parcel of land for a public park, construction of park improvements, grant of access easement over entry drive to owner of adjacent multi-family development and declaration of covenants from owner for landscape and parking lot maintenance. The property is located at 0 Gallatin Pike on Parcel # 03300012600 located in Madison and would be constructed along with the adjacent multi-family development. Conditions include:
 - Parks staff-level approval of all design, construction and compliance with all Metro Parks standards and policies and community need.
 - A Phase One environmental review of all property to be donated and resolution of any required remediation.

OLD BUSINESS (con't)

- Development of property survey, legal description and all other instruments required per Metro to accept the property donation.
- Standard written confirmation of other terms including no monetary match or property match obligation from Parks.
- Grant of access easement to owner of multi-family project giving access on entry drive.
- Upon transfer of park property, Greystar Development East, LLC, and all future owners of the multi-family property will maintain the park landscape and parking, to be memorialized in a declaration of covenants or stipulation of access easement. Metro Parks will operate and maintain park equipment and hardscape.
- **07-21-10** Council Member Nancy VanReece, Chair for Parks, Library and Arts, with support from Council Member Sharon Hurt, Chair of the Minority Caucus, requests suspension of the rules to allow Public Square Park to be renamed "*Diane Nash Park*."
- **07-21-11** B-cycle requests rule change allowing Class 1 e-bikes limited to 15 mph on the Greenways.

VII. CONSENT AGENDA

08-21-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

• • •	Litton Back to School Block Party Eye of Rah Beauty Academy Back to Sch D1 Welcome Picnic HCA Retirement Party We Network Come Together Day CFMT Give Black, Give Back Meet/Gree	Centennial Park Event Shelter Centennial Park Event Shelter Centennial Park Front Lawn t Hartman Park	Fri., Aug 6, 2021 Sun., Aug 15, 2021 Sat., Aug. 15, 2021 Wed., Aug. 18, 2021 Sat., Aug. 21, 2021 Thur., Aug. 26, 2021
•	NAC Fall Festival	Centennial Sportsplex Lawn	Sat., Sept.18, 2021
•	Nashville Speaks	Edwin Warner Picnic Shelter 4	Sat., Aug. 21, 2021
•	Picnic (Annie Morrow) Crossroads Chiropractic Movie Night	Madison Park Picnic Shelter 2 Bellevue Park Green Space	Sat., Sept. 4, 2021 Fri., Sept. 10, 2021
•	Clinical Operations Group Carnival Even	1	Wed., Sept. 15, 2021
•	Tolbert Norris Wedding	Parthenon	Sun. Sept. 19, 2021
•	2021 Nashville Basic Income Concert	Public Square Park	Sun., Sept. 19, 2021
•	Fall Regattas	Hamilton Creek Park	Fri-Sun., Oct. 1-3, 2021 Fri-Sun., Oct.15- 17,2021, Sat. Nov. 6, 2021, Sat-Sun., Dec. 4- 5, 2021
• • • •	Alliance Bernstein Friends/Family Day Hodges Halloween Party Samraat/Julie Wedding No BS DSB Run Music City Jerk Festival Baker's Wedding 2022	Frederick Douglas Park Parthenon Parthenon Shelby Park Event Field Walk of Fame Park Centennial Park Sunken Gardens	Sat., Oct. 2, 2021 Sat., Oct. 30, 2021 Sat., Nov. 20, 2021 Sat., June 25, 2022 Sat., July 9, 2022 Sat., July 30, 2022

VII. CONSENT AGENDA (con't)

AMPLIFICATION AND FUNDRAISING

- Indian Cultural Event
- Out of the Darkness Nashville Walk
- Conservancy Gala
- Sickle Cell Warrior Walk/Run 5K

Centennial Park Event Shelter Two Rivers Park Parthenon Warner Park Shelter 9 Sun., Sept.19, 2021 Sat., Oct. 30, 2021 Sat., Nov. 6, 2021 Sat., Sept. 18, 2021

ALCOHOL

• Trail Sisters/HOKA Demo Run/Brunch Bells Bend Park

Sat., Sept. 11, 2021

Sun., Sept. 12 & 26, and Oct. 24, 2021 Mon., Oct. 18, 2021

Sat., Sept. 25, 2021

Sun., Oct. 3, 2021

Sat., Oct. 16, 2021

Sat., Nov.13, 2021

Sat., May 21, 2022

Sun., May. 29, 2022

Sat., June 18, 2022

AMPLIFICATION AND ALCOHOL

• Titan Up Tailgate

East Bank Docks/Riverfront Docks

Centennial Park Sunken Gardens

Centennial Park Event Shelter

- Jazzy's Event
- PredsFest 2021
- Advance Financial 25th Anniversary
- Deal/Wilkison Wedding Reception
- Howard Wedding
- Goheen Family Reunion
- 1st Annual Juneteenth Music Festival

ALCOHOL AND FUNDRAISING

Riverfront Park

Hadley Park Bandshell

Walk of Fame Park

Parthenon

Parthenon

• Shelby Saturdays on the River

Shelby Park Riverview Shelter

Sat., Sept. 25 and Oct. 9, 6, and 23, 2021 Mon., Oct. 18, 2021

AMPLIFICATION, ALCOHOL AND FUNDRAISING

•	Best of Nashville 2021	Walk of Fame Park	Thur., Oct. 14, 2021 Sat., Oct. 16, 2021
•	Inaugural Brasfield & Gorrie Claude Cookoff Percy Warner Park		Fri., Nov. 5, 2021
•	Cornelia Fort Pickin' Party	Cornelia Fort Airpark	Sat., May 21, 2022 Sat., June 11, 2022
			Sat., July 16, 2022 Sat., Aug. 27, 2022
•	2022 Hellbender on the River	Cumberland Park	Fri., June 17, 2022

VIII. NEW BUSINESS

08-21-02 Staff requests approval to accept donation of support from the Tennessee Tennis Association estimated at \$10,000. This donation includes COVID-19 supplies, power washer, nets, tennis balls and other equipment which will help the Centennial Sportsplex maintain its facilities. This donation does not require a matching donation, nor any type of further fulfillment by Metro Parks.

VIII. NEW BUSINESS (con't)

- **08-21-03** The Tennessee Ornithological Society requests acceptance of an in-kind donation of \$3,950 for the installation of bird crash deterrent window film for the Shelby Bottoms Nature Center. There is no match or other obligation to Metro or Metro Parks regarding this project.
- **08-21-04** Request for approval to enter into a letter of agreement allowing the owners of Parcel# 17300009400 located at 5595 Pettus Road, driveway access across a portion of Metro Park property, Parcel # 17300009500, located at 5601 Pettus Road (part of Orchard Bend Park), as part of a Public Works round-about project at the intersection of Blue Hole Road and Pettus Road. Public Works will construct the driveway and relocate a gate as part of this roadway project.
- **08-21-05** Centennial Park Conservancy requests approval of a grant in the amount \$1,732,140.57 for the construction of the Children's Memory Garden in Centennial Park. Metro Parks will contribute \$250,000 as a match to fund the remaining project expenses. Metro Parks staff has reviewed and approved all proposed projects and will continue to finalize details of plans, materials, and scheduling as projects move forward.
- **08-21-06** The Historical Capitol Corridor Foundation (HCCF) requests acceptance of an in-kind gift of roughly \$425,000 for the purpose of providing continued programming in, maintenance of and staffing for Church Street Park from August 3, 2021 through June 30, 2022.
- **08-21-07** John Smith of John Smith Marketing requests approval to host the "Old School BBQ Festival" on October 2nd and 3rd, 2021 at Riverfront Park. This application includes request for amplification, fundraising and alcohol sales.

IX. SPECIAL PRESENTATIONS

Civic Design Center to present findings from the Church Street Park Urban Design Forum

Tim Netsch to present Wharf Park Master Plan overview

X. CAPITAL PROJECTS UPDATE – Tim Netsch

XI. UPCOMING SPECIAL ACTIVITIES/EVENTS – Jackie Jones

XII. REPORT OF THE DIRECTOR

XIII. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS