METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

TUESDAY, MARCH 1, 2022 (12:00 PM)

CENTENNIAL PARK BOARDROOM 2565 Park Plaza Nashville, TN 37203

- **CALL TO ORDER** I.
- II. PLEDGE OF ALLEGIANCE
- III. APPEAL OF DECISIONS
- IV. **CONSIDERATION OF MINUTES**
- V. METRO COUNCIL REFERRALS
- **OLD BUSINESS** VI.
- 10-21-06 West Nashville Sports League/Miracle League of Music City requests an Amendment to 02-17-09 Board Approves Request of Scott Tygard to Solicit Sponsorships to Design and Construct a Miracle Field in Warner Park. The proposed amendment would rescind the demolition of The Heriges field and amend the 2005 Warner Park Master Plan that limits the number of fields in Warner Park. The proposed amendment would allow the existing five baseball fields to remain with a new special needs Miracle Field and an ADA playground.
- Staff requests that the Metro Park Board make a recommendation to 02-22-06 Metro Council regarding policy for ebike usage on Metro Greenways based a study conducted by The Greenways and Open Space Commission, NDOT and the Metro Legal Department regarding ebike usage on Metro Greenways, and in consideration of a recommendation from the Greenways and Open Space Commission regarding a request for rule a change to allow Class 1 E-bikes on Metro Greenways.

VII. CONSENT AGENDA

03-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

SEC Fan Fare MC Walk of Fame Induction Ceremony Walk of Fame Park Bellevue Community Easter Egg Hunt Bellevue Park Richland Creek Run

12 South Easter Sunrise Service

Sarah Lanier Picnic

Walk of Fame Park Richland Park Sevier Park Cedar Hill Park

March 1-7, 2022 Tues., April 5, 2022 Sat., April 16, 2022 Sun., April 16, 2022 Sun., April 17, 2022 Sat., April 23, 2022

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VII. CONSENT AGENDA (con't)

AMPLIFICATION APPROVAL

•	St. Jude Rock n Roll Marathon	Shelby Park	Sat., April 23, 2022
•	CAC 50th Anniversary Dance	Centennial Art Center	Sat., May 14, 2022
•	Sherry Smith Picnic	Two Rivers Park	Sat., May 21, 2022
•	Opera in the Park	Centennial Park Great Lawn	Sun., June 5, 2022
•	Crystal Franklin Picnic	Two Rivers Park	Sat., July 30, 2022

AMPLIFICATION AND FUNDRAISING

•	Walk-n-Roll for Spina Bifida	Warner Park	Sat., June 18, 2022
•	International Day of Yoga	Cumberland Park	Tues., June 21, 2022
•	Pearls of Wisdom	Tom Joy Park	June 11 & July 9, 2022
•	AYES Walk for Hope	Riverview Shelter	Sat., Sept. 24, 2022
•	Nashville Walk for 1 in 100	Centennial Park Event Shelter	Sat., Oct. 15, 2022
•	Hike for Safe Haven	Percy Warner Park	Sat., Nov. 12, 2022
•	Fit Fun Flex	Shelby Park Riverview Shelter	Sat., Nov. 19, 2022

AMPLIFICATION AND ALCOHOL

•	Alexis Statum Wedding	Centennial Art Center	Sat., April 9, 2022
•	Baby Shower/Michaela Deck	Centennial Park Sunken Gardens	Sat., April 16, 2022
•	Puppy Play Date	Richland Park	Sun., April 24, 2022
•	Retirement Breakfast	Centennial Art Center	Wed., May 11, 2022
•	Cummings Wedding	Centennial Art Center	Sat., May 21, 2022
•	Shrewsbury Wedding	Centennial Art Center	Sat., April 30, 2022
•	Good Neighbor Day Festival	Cedar Hill Park	Sat., Sept. 24, 2022
•	CMA Fest	Riverfront, Walk of Fame	June 9-12, 2022
		The Green at Ascend	
		Cumberland Park	
		East Bank Landing/Greenway	

FUNDRAISING

•	Warner Parks Spring Luncheon	Warner Park	Wed., April 27, 2022
•	Project Grow	Mill Ridge Park	Sat., April 23, 2022
•	Speaking for the Trees Art Show	Shelby Bottoms Nature Center	April 8-10, 2022

ALCOHOL AND FUNDRAISING

•	Chatterbird Present: Vasilis Kostas	Parthenon	Fri., April 29, 2022
•	Dinner and Charity Raffle	Bellevue Regional Center	Mon., July 18, 2022

AMPLIFICATION, ALCOHOL AND FUNDRAISING

•	YUM! East Festival	East Park	Thur., May 26, 2022
•	Nashville Cocktail Festival	Centennial Park Event Shelter	Sept. 16-17, 2022
•	CPC Gala	Parthenon	Nov. 4-5, 2022
•	Cumberland River Compact Dragon Fest	t East Bank Landing	Sat., Sept. 17, 2022

VIII. NEW BUSINESS

03-22-02 Mr. Phil Claiborne, representing The Friends of Two Rivers Mansion, requests permission to host the following events on dates to be determined in 2022 at Two Rivers Mansion with waiver of usage fees, amplification,

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VIII. NEW BUSINESS (con't)

alcohol consumption and to remain in the park after 11:00 pm, if necessary:

•	Mystery Art League Fundraiser	March 25
•	An Evening of Elegance Fundraiser	April 29
•	Phil the House with Art and Friends	May 15
•	Watercolor at the Mansion	June 11
•	Cars at the Mansion	July TBD
•	Historic Tea at the Mansion	August 13
•	Music at the Mansion	August 27
•	Watercolor at the Mansion	September 24
•	Spirit Tours of the Mansion/1802 House	October weekends
•	Donelson Hermitage Chamber Holiday Market	November
•	Christmas at the Mansion	December 9,10,11
•	Summer Tours of the Mansion	May 13 - August 12
•	Hip Donelson Farmer's Market	May thru October

- O3-22-03 Centennial Park Conservancy requests the Board to accept a grant in the amount of \$16,642.00 to fund the continuation of a part-time position in the Parthenon Museum Store for the 2022-2023 fiscal year (July 1, 2022 June 30, 2023). This grant will be distributed via quarterly reimbursement to Metro Parks and requires no match or other obligation.
- **03-22-04** Staff requests approval of an 18-month extension of a temporary construction license agreement with Opry Mills Limited Partnership, associated with construction of the Opry Mills Connector Greenway
- **03-22-05** Staff requests approval of a Conservation Greenway Easement Agreement from Simon Group for construction of the Opry Mills Connector Greenway on Simon property.
- O3-22-06 Staff requests approval to acquire a 2.59-acre parcel of land located at 88 Hermitage Avenue for use as part of the development of Wharf Park, restoration of the historic school structure that is on this property for public use, and extension of the existing Rolling Mill Hill greenway. In addition, a portion of this property will be combined with the adjacent parcel to the north which is currently owned by the Metropolitan Development Authority (MDHA) to provide affordable and workforce housing options. Attached is a preliminary conceptual site plan for reference.
- **03-22-07** Ridley Wills III, Chairman of Friends of Aaittifama' Archaeological Park, request that Metro Parks accept an in-kind grant not to exceed \$380,000.00 from Friends of Aaittifama' to fund improvements at Aaittifama' Archaeological Park.

VIII. NEW BUSINESS (con't)

- Ms. Louise Bryan, President of The Nashville Parks Foundation, requests the Board to accept a grant in the amount of \$25,000 for the programming improvements to Metro Parks community centers. The funded projects will include:
 - Support for youth sports programs
 - A music studio at Hartman Community Center
 - The creation of a visual arts program at Hadley Park Community Center
 - A city-wide youth event organized by Parks and Recreation Culture Committee

There is no match or other obligation from Metro Parks or Government related to this grant.

- O3-22-09 Dr. Lawrence K. Wolfe and family request the Board to accept the donation of a William Knabe and Company baby grand piano appraised at \$16,000. The piano will be placed in the entrance lobby of the Centennial Performing Arts Studios for use by staff and visitors. There is no match or other obligation to Metro Parks related to this grant.
- **03-22-10** Staff requests Board approval to accept funds for the Warner Park depaying project through memorandum of understanding with Metro Water Services.
- **03-22-11** Nashville Electric Service requests approval of the Bill of Sale and Termination Agreement with TVA to transfer ownership of the Solar Facility, located on the Adventure Science Solar property, from TVA to the Adventure Science Center and terminate Contract No. 000PCG-265443 (May 16, 2000).

IX. SPECIAL PRESENTATIONS

Friends of Green Hills to present annual update to the Board. Friends of Fort Nashborough to present annual update to the Board.

- 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