METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, SEPTEMBER 5, 2023 (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.

VII. OLD BUSINESS

Vanderbilt University Athletics Department requests permission to provide Vanderbilt University Athletics branded signage on the new scoreboard at the Centennial Sportsplex, at their expense (see attached mock-up). Signage will be installed on the structure of the board for as long as Vanderbilt University Athletics remains a tenant of the swimming facility.

VIII. CONSENT AGENDA

09-23-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	March to End Fossil Fuels Rally Protest	Public Square Park	Sun., Sept. 17, 2023
•	Vanderbilt Economics Dept. Student Fa	ll Picnic Fannie Mae Dees Park	Thur., Sept. 21, 2023
•	Vanderbilt School of Medicine 1st Wellne	ess Retreat Centennial Park	Fri., Sept. 22, 2023
•	Learning to Love Yourself	Bellevue Park	Sat., Sept. 23, 2023
•	The 13th Annual Organization Event	Watkins Park	Sat., Sept. 23, 2023
•	Dragon Music Sunday	Fannie Mae Dees Park	Sun., Sept. 24, 2023

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VIII. CONSENT AGENDA (cont'd)

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•	Stand Up Against Racism Community I		Thur., Sept. 28, 2023
•	A Grand Celebration at Mill Ridge Park	Mill Ridge Park	Sat., Sept. 30, 2023
•	Phillips Family Reunion	McFerrin Park	Sat., Sept. 30, 2023
•	Music City Walk of Fame Induction Cer	emony Walk of Fame Park	Wed., Oct. 4, 2023
•	Blue & White Family Fun Day	Watkins Park	Sat., Oct. 14, 2023
•	Night at the Movies	Bellevue Park	Sat., Oct. 14, 2023
•	MNPD Recruitment Open House	Coleman Park	Sat., Oct. 21, 2023
•	Walk Bike Nashville's Open Streets N. N	Vashville, by Amazon Elizabeth Park	Tue., Oct 22, 2023
•	Tennessee Respite Coalition Caregiver A	Appreciation Two Rivers Park	Sat., Nov. 4, 2023
•	2024 DCRP Summer Picnic	Fannie Mae Dees Park	Sat., Jun. 22, 2024

AMPLIFICATION AND FUNDRAISING

•	Family Friendly 5K at Mill Ridge Park	Mill Ridge Park	Sat., Sept. 30, 2023
•	HCA Healthcare	Centennial Sportsplex	Fri., Oct. 6, 2023
•	Parks Reality Pickleball Tournament	Centennial Sportsplex	Sat., Oct. 14, 2023
•	Inaugural Bellevue Optimist Club 5K	Edwin Warner Park	Sat., Nov. 4, 2023
•	Jingle Bell Run	Two Rivers Park	Sat., Dec. 2, 2023
•	Walk for 1 in 100	Centennial Park	Sat., Apr. 6, 2024

AMPLIFICATION AND ALCOHOL

•	Cozy Fest	Sevier Park	Mon., Nov. 11, 2023
•	BOMAG Customer Event	Walk of Fame Park	Mon., Mar. 25, 2024
•	Let Freedom Sing! Music City July 4th 2024	Riverfront Park	Thru., July 4, 2024
•	Bitcoin 2024	Walk of Fame Park	July 20 -27, 2024

AMPLIFICATION, ALCOHOL AND FUNDRAISING

•	Cumberland River Compact Dragon Boa	at Festival Cumberland Park	Sat., Sept. 23, 2023
•	YUM! East	East Park	Thur., May 16, 2024

ALCOHOL

•	Art Show	Percy Warner Park	Sat., Oct. 21, 2023
•	New Moon Hiked and Cinder Spikes	Warner Park Nature Center	Sat., Nov. 15, 2023

ALCOHOL AND FUNDRAISING

•	The Nashville Art Gala	Parthenon	Mon., Sept. 9, 2023
•	Friends of Caleb Hemmer Fundraiser	Percy Warner Park	Thru., Oct. 26, 2023

FUNDRAISING

•	Martin Luther King Magnet School	Watkins Park	Fri., Sept. 22, 2023
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09-23-02 Kennie Playhouse Theatre Inc., requests permission to serve alcohol at the Looby Theater for performances of "His Eye on the Sparrow" and Pure Confidence" during the following:

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VIII. CONSENT AGENDA (cont'd)

- September 14, 2023, at 7:30 p.m. September 23, 2023, at 8:30 p.m.
- September 15, 2023, at 7:30 p.m. September 24, 2023, at 2:30 p.m.
- September 17, 2023, at 2:30 p.m. September 28, 2023, at 7:30 p.m.
- September 21, 2023, at 7:30 p.m. September 29, 2023, at 7:30 p.m.
- September 22, 2023, at 7:30 p.m. September 30, 2023, at 8:30 p.m.
- November 30, 2023, at 7:30 p.m. December 7, 2023, at 7:30 p.m.
- December 1, 2023, at 7:30 p.m. December 8, 2023, at 7:30 p.m.
- December 2, 2023, at 7:30 p.m. December 9, 2023, at 8:30 p.m.
- December 3, 2023, at 2:30 p.m. December 10, 2023, at 2:30 p.m.

IX. NEW BUSINESS

- **09-23-03** Brookmeade Park Update.
- **09-23-04** Friends of Warner Parks requests acceptance of an in-kind grant not to exceed \$3,200 to fund the purchase and installation of a Metropolitan Historical Commission (MHC) historical marker on the grounds of the 1811 House in Percy Warner Park. The 1811 House is the oldest structure in Warner Parks and was a contributing factor in the listing of the Warner Park Historic District in the National Register of Historic Places in 1984. There is no required match or other obligation by Parks associated with this grant.
- **09-23-05** Friends of Fort Nashborough requests approval to raise funds and requests acceptance of an in-kind grant valued at \$2,500 for the purchase and installation of five (5) new signage at Fort Nashborough. There is no required match or other obligation by Parks associated with this grant. All text will receive final approval by Metro Parks.
- **09-23-06** Friends of Fort Negley requests approval to raise funds for the implementation of the master plan for Fort Negley Park.
- **09-23-07** Friends of MACC requests permission to host a Picklepaw Tournament at the Centennial Sportsplex with a waiver of court fees (tennis court), and to raise funds for a Metro Organization (Metro Animal Care and Control).
- **09-23-08** Staff requests approval of proposed fee (new) for recently opened spaces at Ravenwood and Mill Ridge Parks. The new parks are considered Tier A parks in the event fee structure with a greenspace fee of \$235.00 for residents and \$283.00 for non-residents.

IX. NEW BUSINESS (cont'd)

The large event pavilion reservation for both parks will be \$150.00. This fee will cover the reservation for the large event shelter at Ravenwood and the entire pavilion area at Mill Ridge Park. All shelters at each park will be open for community use and available on a first come, first serve basis when there is no permitted event.

For permitted event use, all fees regarding alcohol sales or service, food sales, admission and entry fees will be the same as all other parks listed in the fee chart. Reservation of the large event shelters and/or the nearby greenspace will follow the normal special event permitting process.

- **09-23-09** Council Member Kevin Rhoten requests approval to adjust the park closing time from 11:00 p.m. to 8:00 p.m. at Ravenwood Park
- **09-23-10** The Centennial Park Revitalization design team, which includes Centennial Park Conservancy, Dryden Architecture + Design and the Metro Parks Special Projects division requests approval of the branding for the upcoming Croquet Café in Centennial Park.
- O9-23-11 The Joe C. Davis Foundation and Friends of Mill Ridge Park request approval to officially name one primitive trail at Mill Ridge Park, the "Goddard Trail" and, request acceptance of an in-kind donation valued at less that \$3,000 for the fabrication and installation of two plaques. The two plaques will be installed at the primitive Crossings Trailhead at Mill Ridge Park and at the end of the trail near Moore Farm, to document and recognize the contributions to Mill Ridge Park of Angela Moretti Goddard, Executive Director of the Joe C. Davis Foundation. There is no required match or other obligation required by Parks.
- **09-23-12** Staff requests approval to accept a 0.06-acre Conservation Greenway Easement from Habitat for Humanity of Greater Nashville, Inc., located on Parcel 05900022100, at 3028 Gwynnwood Drive,
- **09-23-13** Staff requests approval to accept 2 Conservation Greenway Easements from Rogers Group Inc., located on 0 Gwynnwood Drive, Parcel ID 05900022600. These easements total 1.58 acres.
- **09-23-14** Ms. Jenny Hannon, President Friends of Warner Parks request to address the Board regarding the "Belle Meade Highlands Study".

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X. SPECIAL PRESENTATIONS

- ❖ Mr. Tim Netsch to provide update on the proposed "Miracle Field" in Metro Parks.
- ❖ The Friends of Sevier Park to present annual update to the Board.
- ❖ The Friends of Aaittifama Archeological Park 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 JACKIE JONES
- XIV. REPORT OF THE DIRECTOR
- XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS
- XVI. ADJOURN