

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, NOVEMBER 7, 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

- 07-23-09** 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. (Deferred to November Policy Committee) - Council District 21
- 10-23-08** Staff requests approval of a donated Conservation Greenway Easement for a future greenway trail at 135 Kingston Street, Map and Parcel ID 07103011500. This easement is for an area of 0.25 acres. (Deferred to Acquisition Committee) - Council District 5
- 10-23-09** Staff requests approval of a donated Conservation Greenway Easement for a future greenway trail at 1811 and 1813 Elizabeth Road, Map and Parcels ID 06916010200 and 06916021500. These easements total 0.07 acres. (Deferred to Acquisition Committee) - Council District 1

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VII. OLD BUSINESS (cont'd)

- 10-23-10** Staff requests approval of an Agreement for Grant of Easement for Conservation Greenway for a donated greenway easement at 0 Asher Ct, Map and Parcel ID 032160B90000CO. This easement is for an area of 1 acre. (Deferred to Acquisition Committee) - Council District 3
- 10-23-11** Staff requests approval of an Agreement for Grant of Easement for Conservation Greenway for donated greenway easements at 321 Traywick Pl, Map and Parcel ID 032160B90200CO and 2176 Creekland View Blvd, Map and Parcel ID 032160B90300CO. These easements total 8 acres. (Deferred to Acquisition Committee) - Council District 3

VIII. CONSENT AGENDA

- 11-23-01** Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|---|--------------------------------|-----------------------------|
| • LaCatrina | Coleman Park | Sat., Nov. 11, 2023 |
| • 4 th Annual Trail of Tears Commemorative | Fontanel Greenway | Sat., Nov. 18, 2023 |
| • Burn Pop-Up Camp | Tom Joy, Oakwood & Shelby Park | 11/23 & 12/3 & 9, 2023 |
| • Mission America Foundation | Public Square Park | Sat., Dec. 9, 2023 |
| • Iroquois Steeplechase Pre-Race Event | Percy Warner Park | Thur., May 19, 2024 |
| • The Belonging Co Easter Egg Hunt | Centennial Park | Sat., Mar. 30, 2024 |
| • Taylor Picnic | West Park Shelters | Sat., Apr. 27, 2024 |
| • Pinnacle 5K | Two Rivers Park | Sat., May 11, 2024 |
| • Nashville Scene's Movies in the Park | Elmington Park | Jun. 6,13,20,27, & 28, 2024 |
| • Steps of Success 5K & 1 Mile Run/Walk | Shelby Park | Sat., Sept. 14, 2024 |
| • 46 th Annual Fall Tennessee Craft Fair | Centennial Park | Oct. 11-13, 2024 |

AMPLIFICATION AND FUNDRAISING

- | | | |
|---|---------------------------------|----------------------|
| • 2 nd Annual Nashville Recovery 5K Run/Walk | Percy Warner Park | Sat., Nov. 18, 2023 |
| • NEWROZ 2024 (Kurdish New Year) | Percy Warner Park | Sun., Apr. 14, 2024 |
| • Girls on the Run Spring 5K | Two Rivers Park | Sat., May 4, 2024 |
| • Iroquois Steeplechase | Percy Warner Park -Vaughn Creek | Sat., May 11, 2024 |
| • Third Annual Jazz & Blues Festival | Edwin Warner Park | Sat., Jun. 1, 2024 |
| • Autism TN Pajama Walk & 5K | Shelby Park | Sat., Sept. 21, 2024 |
| • St. Jude Walk/Run-Nashville | Two Rivers Park | Sat., Sept. 28, 2024 |
| • Music City Run for Dyslexia | Shelby Park | Sat., Sept. 28, 2024 |

AMPLIFICATION AND ALCOHOL

- | | | |
|---|--|-----------------------------|
| • Poetry in the Park | East Park | Sat., Apr. 20, 2024 |
| • Nashville Earth Day Festival | Centennial Park | Apr. 20-21, 2024 |
| • Tennessee Mimosa Festival | Riverfront Park | Sun., May 5, 2024 |
| • Iroquois Steeplechase | Percy Warner Park | Sat., May 11, 2024 |
| • Musicians Corner | Centennial Park | May 17,18,24,26, & 31, 2024 |
| • Musicians Corner | Centennial Park | Jun. 1,6,7,8,14, & 15, 2024 |
| • 2 nd 101 st Reunion BBQ | Two Rivers Park | Sat., Jun. 22, 2024 |
| • Bitcoin 2024 | Walk of Fame Park | Jul. 25-27, 2024 |
| • Musicians Corner | Centennial Park | Aug. 30-31, 2024 |
| • Musicians Corner | Centennial Park | Sept. 1,6,13,20, & 27, 2024 |
| • Big Machine Music City Grand Prix | Riverfront, Walk of Fame Park, The Green | Sept. 13-15, 2024 |

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VIII. CONSENT AGENDA (cont'd)

- Kidsville Family Festival Centennial Park Sat., Sept. 28, 2024
- Music City Head Race Riverfront Park Oct. 25-26, 2024

AMPLIFICATION, ALCOHOL AND FUNDRAISING

- Richland Creek Run XVIII Richland Park & Richland Creek Greenway Sat., Apr. 6, 2024
- 13th Annual East Nashville Beek Festival East Park Sat., Apr. 13, 2024
- Cornelia Airpark Concerts Shelby Park 5/18, 6/8, 7/20, & 8/24, 2024
- Privy Nashville Riverfront Park Sat., Sept. 21, 2024
- Touch of Brews Sevier Park Sept. 27-29, 2024
- Cumberland River Compact Dragon Boat Festival Riverfront Park Sat., Oct. 5, 2024

ALCOHOL

- Claire & Mark Wedding 2024 Percy Warner Park Sat., Apr. 20, 2024

ALCOHOL AND FUNDRAISING

- Wine on the River Sevier Park Sat., Sept. 28, 2024

FUNDRAISING

- Alpha Kappa Alpha-Upsilon Psi Omega Chapter Southeast Community Center Tue., Dec. 12, 2023
- Run ENA Shelby Park Sat., Apr. 20, 2024
- Urban Runoff 5K Shelby Park Sat., July 27, 2024

IX. NEW BUSINESS

- 11-23-02** Staff requests approval of a Permit for Use of Park Space for the Mid State Sports Leagues (MSSL) of the Isaac Litton Park, 4500 Gallatin Pike, Nashville, TN 37216, to promote all aspects of recreation in Metropolitan Nashville and Davidson County at Litton Park. The permit is for a period of one year contingent upon all permit obligations being met (copies of the permit will be available for review at the board meeting). Council District 7
- 11-23-03** Staff requests acceptance of an in-kind grant valued at approximately \$12,500 from the West Nashville Sports League for a new HVAC system in the maintenance building located at 2547 Old Hickory Blvd which is in the sports complex area of Edwin Warner Park. There is no required match or other obligation required by Metro Parks associated with this grant. Council District 34

IX. NEW BUSINESS (cont'd)

- 11-23-04** Dr. and Mrs. John Dalton request acceptance of an in-kind grant valued at approximately \$2,251 for a bench to be placed on the west end of the walking loop at Parmer Park in Belle Meade with a plaque, in honor of their 94-year-old parents who walk in the park. Metro Park has the discretion to relocate or remove the bench if it is in the best interest of the park as determined by the Parks Department. Please note that there is no match or other obligation from Metro Parks related to this grant. Council District 23
- 11-23-05** The Joe C. Davis Foundation and Friends of Mill Ridge Park request approval and acceptance of an in-kind donation valued at less than \$3,000 for the fabrication and installation of two signs – one at Mill Ridge Park and one at the Moore Farm at Mill Ridge Park - to document and recognize the contributions to Mill Ridge Park of Angela Moretti Goddard, Executive Director of the Joe C. Davis Foundation. Final design, fabrication and placement of the signs will be approved by Metro Parks. There is no required match or other obligation required by Parks. (Defer to Signage Committee) - Council District 32
- 11-23-06** Board to approve members of the Metro Golf Advisory Committee pursuant to the terms of the Participation Agreement between Metro Parks and the Tennessee Golf Foundation (BL2023-2017).

Proposed members of the committee are as follows:

A) Three (3) TGF appointments:

Jim Seabury, Stuart Smith, Whit Turnbow

B) Three (3) Parks Revenue Producing Facilities (golf) appointments:

Brandon Denton, Wayne Evans, Kevin Forte

C) Three (3) Metro Golf Facilities players appointments:

Robert Hall, Pat Gregory, Clayton Perry

D) One (1) Metropolitan Board of Parks and Recreation Member:

Crews Johnston

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IX. NEW BUSINESS (cont'd)

- 11-23-07** Casa De La Cultura Nashville requests approval for temporary placement of the La Catrina Statue in Coleman Park from November 11th – November 21, 2023. The La Catrina statue is 10 feet tall and is an iconic symbol of Día de los Muertos. The placement of the statue is a way to teach people about Mexican art and culture and the tradition of the day of the dead when our beloved that have passed are remembered and celebrated. The organization will provide liability insurance for the statue and the placement of the statue will require no expense to the Parks. Placement in the park will be approved by Parks Maintenance and Coleman Community Center staff. Council District 16
- 11-23-08** Staff requests approval of a Community Partner Agreement between Metro Parks (Napier Community Pool) and the Red Cross Centennial Campaign for establishing a campaign to offer free swim lessons to youth at the Napier Community Center Indoor Pool. Council District 17
- 11-23-09** Staff requests approval of an 18.34-acre Conservation Greenway Easement dedication for the Whites Creek Greenway located at 3465 West Hamilton Avenue, Parcel ID # 06908001900 for the purpose of future expansion of the Whites Creek Greenway. (Deferred to Acquisition Committee) - Council District 1

X. SPECIAL PRESENTATIONS/STAFF RECOGNITION

- ❖ Greenways for Nashville to present annual update to the Board.
- ❖ The Friends of Fort Negley 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