

**DECEMBER 2023 BOARD MINUTES**

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**METROPOLITAN BOARD OF PARKS AND RECREATION**

**MINUTES OF BOARD MEETING**

**DECEMBER 5, 2023**

A meeting of the Board of Parks and Recreation of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, December 5, 2023, at 12:00 pm in the Centennial Park Boardroom, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. George Anderson, Ms. Christiane Buggs, Mr. Pete DeLay, Mr. Edward Henley III, Mr. Crews Johnston, Ms. Susannah Scott-Barnes and Dr. Michelle Steele. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Mr. George Anderson.

**MINUTES OF MEETING HELD NOVEMBER 7, 2023, APPROVED**

Upon motion of Mr. DeLay and seconded by Mr. Henley the November 7, 2023, meeting minutes were approved, as presented.

**V. METRO COUNCIL REFERRALS**

None

**VI. PUBLIC COMMENT PERIOD**

Mr. Steve Reiter addressed the Parks Board regarding Homelessness in Parks.

Ms. Ingrid Campbell, President of the McFerrin Park Neighborhood Association introduced herself to the Parks Board.

**VII. OLD BUSINESS**

**11-23-09**

**BOARD ACCEPTS DONATION OF A 18.34 ACRE CONSERVATION GREENWAY EASEMENT DEDICATION FOR A THE WHITES CREEK GREENWAY LOCATED AT 3465 WEST HAMILTON AVENUE. COUNCIL DISTRICT 1**

Upon motion of Mr. Johnston, seconded by Mr. DeLay and discussion, 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, was accepted.

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### VIII. CONSENT AGENDA

12-23-01

#### BOARD APPROVES DECEMBER 2023 CONSENT AGENDA

Upon motion of Mr. Henley, and seconded by Mr. Johnston, the Board approved the permits for facility use for 2024 contingent upon all 2023 permit obligations being met.

**Armada Futbol Club** – Orchard Bend Park Soccer Fields  
**Belmont Hillsboro Neighbors, Inc.** – NE Corner of Portland Ave & 21<sup>st</sup> Ave.  
**Big Willie’s Action Sports** – Shelby Bottoms Boat Ramp, East Bank Landing  
**Bike the Greenway, Inc.** – Wave Country Parking Area  
**Cane Ridge Community Club** – Cecil Rhea Crawford Park  
**Charlotte Park Little League**-Charlotte Park ballfields  
**Crieve Hall Youth Athletic Association**- William Pitts Park  
**Crieve Hall Youth Athletic Association**- Whitfield Park Tri-plex  
**Cul2Vate Community Garden** – Mill Ridge Park  
**Cumberland Kayak** – Shelby Bottoms Boat Ramp, East Bank Landing  
**East Nashville Athletics** – 3 youth athletic fields in Shelby Park  
**Fairfield Church Community Garden** – Whites Creek  
**GNASH** – Centennial Sportsplex Ice Rinks  
**Grow Enrichment** – Two Rivers Park  
**Hermitage Seahawks Youth Sports**-2 youth ball fields-Old Hickory  
**Joelton Community Club**-Joelton-McDowell Community Park  
**Juvenile Court** – Parkwood, McFerrin, and Watkins Community Centers  
**Lakewood Community Youth Athletics**-Lakewood Ball Park  
**Metropolitan Action Commission** – Dudley Community Center  
**Mid-State Sports Leagues** – Frederick Douglass Sports Field  
**Mid-State Sports Leagues** – Two Rivers Softball Field 1 & 2  
**Middle Tennessee Pony Club** -  
**Music City BMX**-- Track-Hamilton Creek Park  
**Nashville Amateur Radio Operators** – Smith House  
**Nashville Aquatic Club**-Centennial Sportsplex Aquatic Center  
**Nashville Chew Crew** – Bells Bend (sod farm)  
**Nashville Cricket Association** – Whites Creek Park  
**Nashville Old Timers Baseball Association**-Shelby Park Baseball Fields  
**Nashville Paddle Company** – Hamilton Creek Marina  
**Nashville Skating Academy** – Centennial Sportsplex Ice Rinks  
**Nashville Sports Leagues** – Paragon Mills Softball Field  
**Nashville Youth Hockey League** – Centennial Sportsplex Ice Rinks  
**Nashville Youth Soccer Association**-Heartland Park Soccer Complex  
**RBI Association**-2 youth ballfields-Seven Oaks Park  
**Richland Park Farmers Market** – Richland Park  
**River Queen Voyages** – Shelby Bottoms Boat Ramp, East Bank Landing  
**Sandlott Sports** – Seven Oaks Baseball field and adjacent area  
**Stones River Woman’s Club**-Two Rivers Mansion  
**12 South Farmers Market** – Sevier Park  
**Southern Off Road Bicycle Association of Middle Tennessee (SORBA)** – All Park Mountain bike trail  
**Swim America** – Centennial Sportsplex Aquatic Center  
**Tennessee Soccer Club** – Harpeth River Park Soccer Complex  
**The Nature Conservancy** – Lytle Bend at Ravenwood  
**Una Recreation Center, Inc.**-**Sports** fields and adjacent area – Una Park  
**West Nashville Sports League** -Baseball and Softball fields & adjacent area –Warner

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

**12-23-02**

**BOARD APPROVES DECEMBER 2023 CONSENT AGENDA**

Upon motion of Mr. Henley, and seconded by Mr. Johnston, the December 2023 Consent Agenda, was approved.

**AMPLIFICATION APPROVAL**

- 29<sup>th</sup> Annual Season to Remember Centennial Park Thru., Dec. 14, 2023
- Annual Homeless Persons Memorial Day Riverfront Park Sat., Dec. 16, 2023
- Coach John A. Parade & Yeti Fun Run Southeast Park December 16-17, 2023
- Autism Ability Run 2024 Edwin Warner Park Sun., Apr. 28, 2024
- Water Lantern Festival Centennial Park Sat., May 11, 2024
- Turner Picnic Two Rivers Park Shelter 4 Sat., Jul. 6, 2024
- Music City Jerk Festival Walk of Fame Park Sat., Aug. 24, 2024

**AMPLIFICATION AND FUNDRAISING**

- Nashville Pagan Pride Day Two Rivers Park Sat., Oct. 5, 2024
- Walk-N-Roll for Spina Bifida Fannie Mae Dees Park Sun., Oct. 12, 2024
- Making Strides Against Breast Cancer Walk of Fame Park Sat., Oct. 26, 2024

**AMPLIFICATION AND ALCOHOL**

- NCS Customer Party Riverfront Park Tue., May 14, 2024
- USA Women Half Marathon Two Rivers Park Sat., May 18, 2024
- Client Appreciation Event Walk of Fame Park Mon., Oct. 14, 2024

**AMPLIFICATION, ALCOHOL AND FUNDRAISING**

- Soul & Spirits 2024 Percy Warner Clubhouse Thru., Apr. 11, 2024
- Shop Black Fest Nashville Hadley May 11-12, 2024

**ALCOHOL AND FUNDRAISING**

- ECHO Concert Series Parthenon 12/14, 01/28, 02/25, 03/10, 2024

**FUNDRAISING**

- Step Forward to Cure TSC-Nashville Edwin Warner Sat., Apr. 27, 2024
- 4<sup>th</sup> Annual Sickle Cell Warrior Walk/Run Shelby Park Sat., Sept. 7, 2024
- Nashville CARES AIDS Walk 2024 Hadley Park Sat., Oct. 5, 2024

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

**12-23-03**

**BOARD APPROVES REQUEST OF THE MIDDLE TENNESSEE PONY CLUB TO HOST THE 72<sup>nd</sup> CONSECUTIVE RUNNING OF THE MTPC HORSE TRAILS AT THE EQUESTRIAN CENTER FOR PERCY WARNER PARK. COUNCIL DISTRICT 34**

The Middle Tennessee Pony Club request for permission to host the 72<sup>nd</sup> consecutive running of the MTPC Horse Trails held at the Equestrian Center for Percy Warner Park and waiver of fees for the 2024 season, was approved.

**12-23-04**

**BOARD APPROVES REQUEST OF THE NASHVILLE DEPARTMENT OF TRANSPORTATION & MULTIMODAL INFRASTRUCTURE (NDOT) TO INSTALL A LIGHTED CHRISTMAS TREE, A HANUKKAH CANDLE AND SIGN AT THE COURT OF FLAGS. COUNCIL DISTRICT 19**

NDOT's request for permission to install a lighted Christmas Tree, a Hanukkah candle and sign that reads "Nashville" at the Court of Flags from December 6, 2023, through January 6, 2024, was approved. There is no required cost to Parks. NDOT will maintain the features throughout the holidays.

**IX. NEW BUSINESS**

**12-23-05**

**BOARD APPROVES REQUEST OF THE NASHVILLE PARKS FOUNDATION TO RAISE FUNDS AND ACCEPTS AN IN-KIND GRANT VALUED AT APPROXIMATELY \$200,000 FOR THE SECOND PHASE OF THE WATKINS PARK PUMP TRACK. COUNCIL DISTRICT 19**

Upon motion of Mr. DeLay, seconded by Dr. Steele, and discussion the request of the Nashville Parks Foundation to raise funds, was approved. NPF's request for acceptance of an in-kind grant valued at approximately \$200,000 for the second phase of the Watkins Park Pump Track ("Watkins Pump Track 2") and completed improvements at Watkins Park, was also accepted. There is no required match or other obligation required by Metro Parks associated with this grant. No money will be coming to Metro Parks. The Nashville Parks Foundation will solicit community input and work with Metro Parks staff in planning the pump track expansion. This project will not proceed without Park staff approvals.

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

**12-23-06**

**BOARD DEFERS REQUEST OF THE ARMOUR STRONG TENNIS ASSOCIATION TO OFFICALLY NAME ONE TENNIS COURT AT THE CENTENNIAL SPORTSPLEX AFTER DEBORAH ARMOUR, TO THE NAMING COMMITTEE. COUNCIL DISTRICT**

**21**

The Armour Strong Tennis Association's request to officially name one tennis court at the Centennial Sportsplex after Deborah Armour, a long-time tennis player and captain at the Sportsplex, was deferred to the Naming Committee.

**12-23-07**

**BOARD APPROVES STAFF REQUEST TO AMEND THE CURRENT LICENSING AGREEMENT BETWEEN METRO PARKS AND THE LAMAR COMPANIES TO INCLUDE AN EIGHTEEN-MONTH EXTENSION. COUNCIL DISTRICT 19**

Upon motion of Mr. Johnston, seconded by Mr. Henley, and discussion the request to amend the current licensing agreement between Metro Parks and the Lamar Companies to include an eighteen-month extension (BL2022-1277), for the billboard currently located at 180 Anthes Drive, Nashville, TN 37210 in Wharf Park, was approved.

**12-23-08**

**BOARD APPROVES STAFF REQUEST FOR PROPOSED FEE CHANGES FOR GOLF CART RENTALS.**

Upon motion of Ms. Scott-Barnes, seconded by Mr. Henley, and discussion the proposed fee changes for Golf Cart Rentals, were approved.

**X. SPECIAL PRESENTATIONS**

**BOARD DEFERS RECOGNITION OF OFFICER CLAY WHITWORTH OF THE METRO PARKS POLICE.**

Recognition of Officer Clay Whitworth of the Metro Parks Police for his assistance to a stranded citizen, was deferred.

**LIVE NATION PRESENTS ANNUAL UPDATE TO THE BOARD.**

Ms. Alessi Nehr, General Manager of Live Nation, provided an annual update to the Parks Board. Ms. Nehr highlighted the 2023 events recap, DBE efforts, overall economic impact, sustainability/community impact and venue improvements at Ascend Amphitheater during her presentation.

**X. SPECIAL PRESENTATIONS (cont'd)**

**THE FRIENDS OF BELLS BEND PRESENTS ANNUAL UPDATE TO THE BOARD.**

Ms. Sharon Worth, President of the Friends of Bells Bend, provided an annual update to the Parks Board. Ms. Worth highlighted special event activities, park improvements, continuing with invasive species removal, and the ongoing initiatives at Bells Bend during her presentation.

**THE FRIENDS OF BEAMAN PARK PRESENTS ANNUAL UPDATE TO THE BOARD.**

Mr. Jim Haney, current President of Friends of Beaman Park, introduced Ms. Emily Fauchet, incoming president of Friends of Beaman Park. Ms. Fauchet provided an annual update to the Parks Board in which she highlighted ongoing volunteer activities and efforts, invasive species removal, and the ongoing initiatives at Beaman Park.

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### XI. CAPITAL PROJECTS UPDATE – JOE STOVALL

#### 1<sup>st</sup> + Gay – Park Redevelopment

- Construction Documents started 12/01

#### Bordeaux Gardens – Playground & Shelter

- Participatory Budgeting project
- Est. construction complete: JAN 2024

#### Centennial – Master Plan, Phase Three

- Design complete. In Procurement
- Est. award date FEB2024

#### Fort Negley -Master Plan, Phase One

- Design at 30%

#### Fort Negley – Stonework Repair Phase 2

- Underway, site work at 75%
- Est. complete: Summer 2024

#### Hartman – Restrooms

- Participatory Budgeting project
- CO-OP approved by council NOV in process of implementing.
- In Procurement

#### Kossie Gardner, Sr. – Phase II

- Completed and open for public use

#### Madison Station – Design

- Design proposal under review

#### Mariposa – Design

- Design in progress. Working to 30% by end of year

#### Mill Ridge - Phase One

- Final punch list items being completed.
- Looking to have complete and final turn over by 15DEC2023.

#### Mill Ridge Phase II

- Design kick-off 30NOV2023

#### Old Hickory - Community Center Design

- BIDS back 06DEC2023
- All abatement has been completed.

#### Sevier – Sunnyside Mansion Restoration

- Construction underway -95%
- Est. complete: FEB2024

#### Shelby – Davidson St. Streambank Stabilization

- Design underway
- Est. complete: WINTER 2023 / Delay – working thought permitting at Federal/State level.

#### Shelby Naval Building

- Working to finalize funding agreement.

#### Trinity Hills/Habitat – Design

- Coordination meetings and design started SEPT2023.

#### Two Rivers – Mansion Events Center

- Design underway - 95%
- Est. design complete: Fall 2023
- After design is completed, project will go on hold until funding is allocated.

#### Wharf – Master Plan

- Meetings in progress to establish direction.

#### In Procurement:

- Hartman RR
- Old Hickory Community Center
- Fort Negley Phase I, CMAR
- Centennial Phase III

#### COMPLETED IN THE LAST TWELVE MONTHS

- Mill Ridge - Phase One
- Ravenwood – Phase One
- Centennial – Children’s Memory Garden
- Clinton Fisk - Phase One
- Clinton Fisk – Phase Two
- Fort Negley - Master Plan
- Fort Negley – Stonework Repair Phase One
- Green Hills – Shade Structure
- Hadley-Lillard – Corner Monument Engraving
- Hartman – Playground
- Mariposa – Master Plan
- Warner - De-pave & Picnic Shelters
- Woodmont – Basketball Court

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### **XII. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON**

#### **Charlotte Corridor Rail with Greenway**

- Master planning, community input and policy phase underway
- 4 Miles
- Master plan completion: Winter 2023
- Currently meeting with Cheatham County Rail Authority and adjacent property owners and preparing draft for final public meeting

#### **440 Greenway Sevier Park to Brown's Creek Park**

- 1 Mile
- Community meeting was held on January 31<sup>st</sup> at Sevier Park Community Center.
- Preparing Excess Land final documentation
- Final public meeting was held on August 22, 2023.
- Construction documents are complete.
- Excess Land License application resubmitted to TDOT
- Submittals to FEMA for no-rise certification on boardwalk.

#### **440 Greenway Park Plaza to Existing Interior Trails Centennial Park**

- Planning and design phase. Route alignment and cross sections are complete. Lighting design is underway.
- 0.2 Miles
- Design completion 2023
- Interdepartmental meetings underway

#### **Ft. Negley Greenway to Browns Creek Greenway Feasibility Study**

- Complete with 3 possible routes identified.

#### **Wharf Park to Riverfront Park Greenway Feasibility Study**

- Final edits in progress.

#### **Cumberland River Greenway at Wharf Park Master Planning Phase**

- 0.5 Miles

#### **Opry Mills Connector**

- Design complete
- TDOT is requiring NEPA update. All documents have been submitted.
- 1 Mile
- Project out to bid 2023.

#### **Whites Creek Greenway at Hartman Park**

- Property acquisition phase – transfer from MWS
- 1 Mile
- Acquisition completion: TBD

#### **Browns Creek Greenway and Park- Fair Park Phase 2**

- Under construction (managed by Fair Board)
- 0.5 Miles
- Completion date: TBD

#### **Trinity Hills / Habitat Park and Greenway**

- 
- Property acquisition, community engagement and design phase
- Miles – TBD
- Easement acquisition for neighborhood Greenway connectors submitted to Park Board on 10-3-2023.

#### **Page's Branch Greenway**

- Potential greenway easement/segment with development of new Juvenile Justice Center on Brick Church Pike in cooperation with Metro General Services Dept.
- Planning phase

#### **Privately funded greenway projects**

##### **2<sup>nd</sup> Phase of Greenway Trailhead Upgrades**

- Greenways for Nashville
- Planning phase

#### **Richland Creek Greenway -White Bridge Trailhead to St. Thomas Hospital**

- New extension will be part of Harding Town development.
- Completed site visit with developer and St. Thomas administration.

#### **Richland Creek Greenway – Belle Meade Plaza**

- Proposed greenway trail as part of proposed redevelopment.
- Rezoning phase – Preliminary SP approved by Planning Commission.

#### **Cumberland River Greenway (CRG) at Modera Germantown**

- Construction phase
- 0.07 Miles
- Perpetual maintenance

#### **CRG Modera at The Nations**

- Rezoning Phase- Preliminary SP approved.
- 0.12 Miles
- Perpetual maintenance

#### **CRG Metro Center Levee Trailhead**

- Trailhead rehab project complete

#### **CRG Metro Center Levee Paving**

- Metro Water Services is conducting paving repairs on the greenway. Work to be completed by November 1, 2023

#### **CRG at First Horizon Park**

- New trail segment in construction phase
- 0.08 Miles
- New landscaping and lighting
- Perpetual maintenance

#### **CRG at Peabody Union**

- Construction phase
- 0.2 Miles
- Perpetual maintenance

#### **CRG at River North**

- Design phase
- Maintenance



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## XII. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON (cont'd)

- Received Stormwater Variance approval in September 2022

### CRG at Oracle

- Miles TBD
- Planning phase
- Maintenance
- Pedestrian Bridge

### CRG – Pennington Bend

- Pennington Mills – 11 Acre Development Rezoning Phase
- The Bend – Northgate 220 Acre Development Rezoning Phase
- Pennington Bend Rezoning phase – Preliminary SP approved by Planning Commission

### CRG at Stockyard 900 1<sup>st</sup> Avenue North

- Design of Greenway upgrades under staff review
- Participation agreement has been approved by Park Board and includes construction and perpetual maintenance.
- Approved by Metro Council

### CRG at 2<sup>nd</sup> and VanBuren

- Proposed amendment to greenway easement and realignment of greenway trail.
- Proposed easement agreement needs Greenways and Open Space Commission, Park Board and Metro Council Approval

### Harpeth River Greenway Proposed Ariza Bellevue

- Rezoning application approved by Planning Commission
- Approved by Metro Council on 7-18-23.
- Public meeting held by Council members Hausser and Rosenberg on June 29<sup>th</sup>.
- Greenway connection, vehicular bridge and open space dedication is proposed.
- Met with development team to review preliminary plans. Coordination with CSX, FEMA, Metro Water Services, Parks Maintenance, Metro Planning

### Centennial Park connector at West End Ave

- Miles TBD
- Design concept under review

### Ben Allen Greenway –

- Trail-oriented multi-family development
- Includes greenway easement, design, construction and maintenance of greenway trail by developer.
- Council has approved.

### Page's Branch Greenway

- 0.06 Miles
- Planning Phase

### Greenway easement and open space acquisitions

### Lockeland Springs Park addition

- Acquisition complete.

### Parthenon Avenue Park Property Consolidation and Swap

- Approved by Park Board
- Approved by Metro Council
- Plat approved
- Transfer of property is pending developer's Final SP approval by Planning Commission.

### Warner Park Donations from Friends of Warner Park

- 7156 Hwy 100 complete-7.8 acres
- 7166 Hwy 100 complete -.053 acres

### Warner Park Proposed Land Donation

- Complete 13 + Acres

### Privately funded greenway easements and property acquisitions

- Richland Creek Greenway -White Bridge Trailhead to St. Thomas Hospital – Easement is a condition of SP approval of new Harding Town development.
- Richland Creek Greenway at Belle Meade Plaza - Preliminary SP approved – includes greenway easement, design, construction and maintenance of greenway.
- CRG Modera Germantown Easement– in process
- CRG Modera The Nations Easement – in process
- CRG (Peabody Union) – approved by Council.
- CRG 2<sup>nd</sup> and VanBuren- in planning
- CRG Opry Mills Connector – TDOT Excess Land agreement approved by Council.
- Century Farms- in planning
- Charlotte Corridor Rail with Greenway (Union Brick) Easement-approved by Park Board and Metro Council.
- Harpeth River Greenway at Bellevue –Ariza Bellevue multi-family development rezoning approved by Metro Planning Commission. Proposed 21 acres new park space, greenway extension via CSX rail line underpass to existing greenway pedestrian bridge, new vehicular bridge with access to Park property donated by Dorothy Kate and Thomas Frist Foundation. Most recent community meeting was held on June 29<sup>th</sup>.

### Property transfers and licenses from outside agencies

### 440 Greenway Sevier Park to Browns Creek Park

- TDOT Excess Land License in process

### Opry Mills Connector

- TDOT Excess Land License- approved by Council.
- TDOT has required additional NEPA document – Environmental Justice Letter. Letter was submitted to TDOT on June 26, 2023, and TDOT has not responded.

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### **XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES**

Richland Park Farmers Markets, 9 a.m. - 12:00 p.m., Saturdays, Richland Park

12/6 – 1/6: Hanukkah Lights, Island inside Court of Flags

12/9: Tennessee Kidney Foundation: At Your Pace Kidney Race, Shelby Park

Fossil Finders, 10 a.m. – Noon, Fort Negley

Mission American Foundation’s Human Trafficking Rally & Protest, 10 a.m. – 2 p.m., Public Square Park

12/10: Bellevue Harpeth Historic Association Christmas Party, 1:00-4:00 p.m., Hodge House, Percy Warner Park

12/14: 29<sup>th</sup> Annual Season to Remember, 4 p.m. – 7 p.m., Centennial Arts Center

12/16: Candy Cane 5 & 10K Race, 8 a.m. – 10 a.m., Two Rivers Park

Memorial Day for the Homeless, 8:30 a.m. – 9:30 a.m., Riverfront Park

Coach John A. Patton Christmas Parade, Festival and Yeti Fun Run, 7 a.m. – 10 p.m., Southeast Park

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

- Thank you to all the board members who participated in the Parks site tour last month. We will continue our field trip series and will have a return visit to our maintenance division as well as a visit to Parks Police.
- Division presentation updates begin in January 2024, first up is Consolidated Maintenance.
- A new senior level position in the department is pending. Duties for the position will include liaison to Metro Council. We hope to have it filled before the end of the year.
- Our community engagement survey for Brookmeade Park closed last Thursday. Results will be published for review as soon as they have been formatted/reviewed.
- Our multi-division working group led by John Holmes is continuing exploration and research efforts for an updated Point-of-Sales system. There are many limitations to our current system. We are looking for more efficient capabilities such as online reservations and class registrations, that will be easier for the end-user to navigate.
- Our internal cross-divisional working group will convene next summer for a comprehensive fee review across the department. The last review was conducted in 2020. Fee recommendations will be brought to the board for consideration in December 2024 or January 2025 with a goal of making fee changes effective in July 2025.
- Thank you to the Nashville Parks Foundation for who will again sponsor our employee Holiday gathering on December 15<sup>th</sup>. We very much appreciate your generosity and support.
- Finally, as a reminder, the January 2024 Parks Board meeting has been rescheduled to January 9<sup>th</sup>.

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

- Mr. Anderson announced that he would be spearheading documenting the History of the Parks, based on the current book “The Parks of Nashville”, which documents the Parks history from day one until 1986. Mr. Anderson has secured funds and would like a new edition to resume documentation of the history of Parks from 1986 till today. The book will include interviews of people of all facets of Nashville.

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### **XV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS (cont'd)**

- Ms. Scott-Barnes commented on how much she enjoyed the parks site tour. She was impressed to learn how skilled the Consolidated Maintenance staff is in specific trades, and is looking forward to hearing the divisional update next month.
- Ms. Scott-Barnes announced that she is Chairing an Ad Hoc Committee. The Ad Hoc Committee will meet January 23<sup>rd</sup> and February 13<sup>th</sup>, 2024, to review our Parks Sponsorship Policies.
- Ms. Scott-Barnes inquired about the cost estimate for updating the Parks and Greenways Master Plan and asked for a Parks Board update of the master plan.
- Director Odom commented that the cost estimate for the update/supplemental document to the 2017 Parks and Greenways Master Plan is \$570,000, which has been submitted as a capital budge funding request. The supplemental will include an implementation plan.

**With there being no further business, the meeting was adjourned.**

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Monique Horton Odom, Director

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Mr. George Anderson, Chairperson