#### METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, APRIL 2, 2024 (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.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <a href="https://nashville.gov/hub-ADA-boards">https://nashville.gov/hub-ADA-boards</a> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

### VII. OLD BUSINESS

O3-24-10 Staff requests approval of a donated Conservation Greenway Easement for a new segment of the Cumberland River Greenway located at 1710 54th Avenue North, parcel # 08000008500. The proposed greenway will be designed, constructed and maintained by the development in perpetuity and will add 3.01 acres of conserved open space to the Metro Park system, at no cost to Metro. Council District 20

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### VIII. CONSENT AGENDA

**04-24-01** Board approval requested of the following consent applications:

## **AMPLIFICATION APPROVAL**

•	Outside Cinema	Mill Ridge Park 4/12,5/3, 5	7/17, 6/7, 6/21, 7/5, 7/19, 8/2 & 8/16, 2024
•	March for Libraries	Walk of Fame Park	Sat., Apr. 13, 2024
•	Nashville District 3 Community Come Toge	ether Day Cedar Hill Park	Sat., Apr. 27, 2024
•	Morgan Park Food Market	Morgan Park	May 4,11,18, 24, 25 & June 1, 2024
•	SunnySide Up Family Fun Day	West Park	Sat., May 18, 2024
•	The Well Prayer at the Square	Public Square	Sat., May 18, 2024
•	Move! Music City Spring Fun Run	Two Rivers Park	Mon., May 20, 2024
•	Sunday in the Park with Jesus	Centennial Park	Sun. Jun. 9, 2024

## **AMPLIFICATION APPROVAL**

•	2024 Juneteenth Freedom Day Ride Nashvii	lle Frankie Pierce Park	Sun., Jun. 15, 2024
•	IABCA International Dog Shows	Shelby Park	Sat., Jun. 15, 2024
•	HCA Healthcare's Nonprofit Summer Mingle	Centennial Park	Wed., Jun. 19, 2024
•	International Day Yoga	Centennial Park	Fri., Jun. 21, 2024
•	Alpha Delta Omega Family Picnic	Mill Ridge Park	Sat., Jun. 22, 2024
•	Hike for Healing 2024	Mill Ridge Park	Sat., Oct. 5, 2024
•	Shelby Bottoms Boogie 15K & 5K	Shelby Park	Sat., Oct. 12, 2024

# **AMPLIFICATION AND FUNDRAISING**

•	Breakfast at The Barn	Mill Ridge Park	May 3 & 4, 2024
•	Steps Against Melanoma	Edwin Warner Park	Sat., Sept. 7, 2024
•	Run Santa Run	Two Rivers Park	Sun., Dec. 1, 2024

### **AMPLIFICATION AND ALCOHOL**

•	Nashville Predators Playoff Viewing Parties	Walk of Fame Park	April 28 - 30, 2024
•	Wedding Rehearsal Dinner	Centennial Arts Center	Fri., May 17, 2024
•	The Big Run Celebration	Centennial Park	Wed., Jun. 5, 2024
•	Nashville Bar Association Picnic	Walk of Fame Park	Thur., Sept. 26, 2024
•	Pear Jam at Mill Ridge Park	Mill Ridge Park	Sat., Sept. 28, 2024
•	St. Patrick's Music City Half Marathon, 10K	I, & 5K Shelby Park	Sat., Mar. 15, 2025

# AMPLIFICATION, ALCOHOL AND FUNDRAISING

• Music City Hot Chicken Festival East Park Thru., Jul. 4, 2024

### **FUNDRAISING**

•	Project Grow Plant Sale	Mill Ridge Park	Sat., Apr. 20, 2024
•	AYES "Walk for Hope" The Figh	nt to End Depression Shelby Park	Sat., Aug. 24, 2024

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#### IX. NEW BUSINESS

**04-24-02** Nomination of Park Board Officers as per section 1000.4 of the Metro Parks Policy Manual:

Chairperson – Ms. Susannah Scott-Barnes & Dr. Michelle Steele Vice Chairperson – Ms. Susannah Scott-Barnes & Dr. Michelle Steele Secretary - Director Monique Horton Odom

- O4-24-03 Staff requests approval of a Permit for Use of Park Space for the Music City Disc Golf to maintain the public dis golf courses on the properties located at: Cane Ridge (419 Battle RD, Antioch, TN), Cedar Hill (860 Old Hickory Blvd, Madison, TN), Charlotte (6031 Deal Avenue, Nashville, TN), Seven Oaks (3474 McGavock Pike, Nashville, TN), Shelby (Naval Hill South 17<sup>th</sup> Street, Nashville, TN) and Two Rivers (3150 McGavock Pike, Nashville, TN). 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 33, 3, 13, 6, & 15
- O4-24-04 Staff requests approval of a Permit for Use of Park Space for the Farmers Market Bellevue to host a farmers' market to facilitate and promote access to locally sourced food and products for the community on the property located at (656 Colice Jeanne Road, Nashville, TN) at Bellevue 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 22
- O4-24-05 Staff requests approval of a Permit for Use of Park Space for the Engine for Art, Democracy and Justice at Vanderbilt University (EADJ) in partnership with Fisk University and Frist Art Museum to maintain a temporary pollinator wildflower garden as a beautification improvement and art project on the property located at (1037 28th Avenue North, Nashville TN) at Hadley-Lillard 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 21
- **04-24-06** Staff requests acceptance of an in-kind grant valued at approximately \$160,000 from the Friends of Shelby Park and Bottoms to improve and expand the Nature Play Area in Shelby Bottoms, including the construction of a new pavilion. There is no required match or other obligation required by Metro Parks associated with this grant.

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

The project will be paid for directly by the Friends of Shelby Park and Bottoms. FOSPB will coordinate this project with Metro Parks staff and will not proceed with the projects until final written approval is provided by the appropriate Parks staff. Council District 6

- O4-24-07 Staff requests acceptance of an in-kind grant not to exceed \$5,000 from the Friends of Warner Parks to fund the purchase and installation of a Metropolitan Historical Commission (MHC) historical marker on the grounds of the 1811 House in Percy Warner Parks. 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. MHC will work with N-DOT to provide installation of the marker. There is no required match or other obligation required by Metro Parks associated with this grant. The project will be paid for directly by the Friends of Warner Parks. Council District 34
- O4-24-08 The Friends of Fort Negley Park requests approval to apply for grants to be used toward implementation of the Fort Negley Master Plan and Interpretative Exhibits for Fort Negley Park. Installations are to be coordinated with Park staff. There is no required match or other obligation required by Metro Parks. Council District 17
- O4-24-09 Paula F. Casey, Chairperson of the national Votes for Women Trail Committee requests approval to install an 18" X 24" bronze plaque at the Tennessee Women Suffrage Monument Plaza in Centennial Park. The plaque is to acknowledge the efforts of the Tennessee State Representatives Joseph Hanover (I-Memphis), Banks Turner (D-Yorkville), Harry Burn (R-Niota), and Governor A.H. Roberts for their roles in passing the 19th amendment in 1920. The plaque will be manufactured by Hunt Memorial and installed in coordination with Park staff. There is no required match or other obligation required by Metro Parks. Council District 21

### X. SPECIAL PRESENTATIONS

- ❖ Mr. Judson Newbern to present "Nashville's Highland Rim Forest" to the Board.
- ❖ Natural Resources, Outdoor Recreation and Events Division to present annual update to the Board.
- ❖ Centennial Park Conservancy to present annual update to the Board.

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- 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