

LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: 04/07/26

Resolution Ordinance

Contact/Prepared By: Alan Enzo

Date Prepared: 03/06/26

Title (Caption): Shelby Park Rest Room 2025 Grant - Amendment 1. This in-kind grant from Cumberland River Compact provides for improvements to a rest room in the Metro Parks Quonset Hut at 1915 Sevier Street in Shelby Park. Amendment 1 increases the estimated value of the in-kind grant from \$8,000 to \$22,000. All improvement expenses will be fully funded by Cumberland River Compact. No match or other obligations to Metro Parks or Metro Government. No money will be coming to Parks.

Submitted to Planning Commission? N/A Yes-Date: _____ Proposal No: _____

Proposing Department: Parks & Recreation Requested By: Monique Odom

Affected Department(s): Parks & Recreation Affected Council District(s): 6

Legislative Category (check one):

- | | | |
|---|--|--|
| <input type="checkbox"/> Bonds | <input type="checkbox"/> Contract Approval | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Budget - Pay Plan | <input type="checkbox"/> Donation | <input type="checkbox"/> Lease |
| <input type="checkbox"/> Budget - 4% | <input type="checkbox"/> Easement Abandonment | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Capital Improvements | <input type="checkbox"/> Easement Accept/Acquisition | <input type="checkbox"/> Master List A&E |
| <input type="checkbox"/> Capital Outlay Notes | <input checked="" type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE	Amount +/-: \$ <u>\$ 0.00</u>	Match: \$ <u>\$ 0.00</u>
Funding Source:	<input type="checkbox"/> Capital Improvement Budget <input type="checkbox"/> Capital Outlay Notes <input type="checkbox"/> Departmental/Agency Budget <input type="checkbox"/> Funds to Metro <input type="checkbox"/> General Obligation Bonds <input type="checkbox"/> Grant <input type="checkbox"/> Increased Revenue Sources	<input type="checkbox"/> Judgments and Losses <input type="checkbox"/> Local Government Investment Project <input type="checkbox"/> Revenue Bonds <input type="checkbox"/> Self-Insured Liability <input type="checkbox"/> Solid Waste Reserve <input type="checkbox"/> Unappropriated Fund Balance <input type="checkbox"/> 4% Fund <input type="checkbox"/> Other: _____
Approved by OMB: <u>Aaron Pratt</u>	<u>DH</u>	Date to Finance Director's Office: _____
Approved by Finance/Accounts: _____		APPROVED BY
Approved by Div Grants Coordination: <u>Juanita Paulsen</u>		FINANCE DIRECTOR'S OFFICE: _____

ADMINISTRATION

Council District Member Sponsors: _____

Council Committee Chair Sponsors: _____

Approved by Administration: _____ Date: _____

DEPARTMENT OF LAW

Date to Dept. of Law: _____ Approved by Department of Law: _____

Settlement Resolution/Memorandum Approved by: _____

Date to Council: _____ For Council Meeting: _____ E-mailed Clerk

All Dept. Signatures Copies Backing Legislative Summary Settlement Memo Clerk Letter Ready to File

GRANT SUMMARY SHEET

Grant Name: Shelby Park Rest Room 2025 - Amendment 1

Department: PARKS & RECREATION

Grantor: CUMBERLAND RIVER COMPACT

**Pass-Through Grantor
(If applicable):**

Total Award this Action: \$0.00

Cash Match Amount \$0.00

Department Contact: Alan Enzo
862-8400

Status: AMENDMENT

Program Description:

Shelby Park Rest Room 2025 Grant - Amendment 1. This in-kind grant from Cumberland River Compact provides for improvements to a rest room in the Metro Parks Quonset Hut at 1915 Sevier Street in Shelby Park. Amendment 1 increases the estimated value of the in-kind grant from \$8,000 to \$22,000. All improvement expenses will be fully funded by Cumberland River Compact. No match or other obligations to Metro Parks or Metro Government. No money will be coming to Parks.

Plan for continuation of services upon grant expiration:

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input type="radio"/>		Contract Amendment <input checked="" type="radio"/>	
Department	Dept. No.	Contact			Phone	Fax	
PARKS & RECREATION	040	Alan Enzo			862-8400		
Grant Name:		Shelby Park Rest Room 2025 - Amendment 1					
Grantor:		CUMBERLAND RIVER COMPACT			Other:		
Grant Period From:		04/07/26	<small>(applications only)</small> Anticipated Application Date:				
Grant Period To:			<small>(applications only)</small> Application Deadline:				
Funding Type:		OTHER	Multi-Department Grant		<input type="checkbox"/> If yes, list below.		
Pass-Thru:			Outside Consultant Project:		<input type="checkbox"/>		
Award Type:		OTHER	Total Award:		\$0.00		
Status:		AMENDMENT	Metro Cash Match:		\$0.00		
Metro Category:		Est. Prior.	Metro In-Kind Match:		\$0.00		
CFDA #		N/A	Is Council approval required?		<input type="checkbox"/>		
Project Description:		<small>Applic. Submitted Electronically?</small> <input type="checkbox"/>					
<p>Shelby Park Rest Room 2025 Grant - Amendment 1. This in-kind grant from Cumberland River Compact provides for improvements to a rest room in the Metro Parks Quonset Hut at 1915 Sevier Street in Shelby Park. Amendment 1 increases the estimated value of the in-kind grant from \$8,000 to \$22,000. All improvement expenses will be fully funded by Cumberland River Compact. No match or other obligations to Metro Parks or Metro Government. No money will be coming to Parks.</p>							
Plan for continuation of service after expiration of grant/Budgetary Impact:							
How is Match Determined?							
Fixed Amount of \$		or	% of Grant		Other: <input type="checkbox"/>		
Explanation for "Other" means of determining match:							
For this Metro FY, how much of the required local Metro cash match:							
Is already in department budget?			Fund	Business Unit			
Is not budgeted?			Proposed Source of Match:				
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)							
Other:							
Number of FTEs the grant will fund:		0.00	Actual number of positions added:				
Departmental Indirect Cost Rate		15.07%	Indirect Cost of Grant to Metro:		\$0.00		
*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No		% Allow.	0.00%	Ind. Cost Requested from Grantor:		\$0.00 in budget	
Draw down allowable? <input type="checkbox"/>							
Metro or Community-based Partners:							

Part Two

Grant Budget

Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY26			\$0.00				\$0.00	\$0.00	\$0.00
Yr 2	FY__									
Yr 3	FY__									
Yr 4	FY__									
Yr 5	FY__									
Total		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
Date Awarded:				03/09/26	Tot. Awarded:		\$0.00	Contract#: LETTER		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: juanita.paulsen@nashville.gov
vaughn.wilson@nashville.gov

Resolution No. _____

A resolution approving amendment one to an in-kind grant package from the Cumberland River Compact to the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund improvements to the restroom in the Quonset Hut in Shelby Park.

WHEREAS, the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, previously entered into an in-kind grant agreement with the Cumberland River Compact, to fund improvements to the restroom in the Quonset Hut in Shelby Park approved by RS2025-1696; and,

WHEREAS, the parties wish to amend the in-kind grant agreement to increase the estimated total maximum value from \$8,000.00 to \$22,000.00, a copy of which amendment one is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment one to the in-kind grant by and between the Cumberland River Compact and the Metropolitan Government, acting by and through the Metropolitan Board of Parks and Recreation, to fund improvements to the restroom in the Quonset Hut in Shelby Park, a copy of which amendment one is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS:

Jenneen Reed /mjr
Jenneen Reed, Director
Department of Finance

INTRODUCED BY:

Member(s) of Council

APPROVED AS TO FORM AND LEGALITY:

Courtney Mohan
Assistant Metropolitan Attorney



February 17, 2026

Metropolitan Board of Parks and Recreation
2565 Park Plaza, Nashville, TN 37203

Metro Parks Board Members,

The Cumberland River Compact is requesting approval for an Amendment to be made to our in-kind grant request sent on October 8, 2025, which has since been approved by the Metro Parks Board and Metro Council.

AMENDMENT 1

The estimated value of the renovations shall be increased from \$8,000 to \$22,000.

ORIGINAL LETTER

The Cumberland River Compact requests Metro Parks Board approval of an in-kind grant with an estimated value of \$8,000 to improve a bathroom in the Metro Parks Quonset hut at 1915 Sevier Street in Shelby Park.

The Cumberland River Compact operates Root Nashville, a partnership between Metro Nashville and the Cumberland River Compact, out of 1915 Sevier Street. To date, Cumberland River Compact's 15 field staff have used a portable toilet on site paid for by the Cumberland River Compact. Due to staff requests, we are seeking to improve a nonfunctioning bathroom on site. The Cumberland River Compact will be responsible for repairs, winterization, and general maintenance of the bathroom. No money will be sent to Metro Parks. This project will be paid for directly by the Cumberland River Compact with no match or other obligation from Metro Parks or Metro Government.

Thank you for your consideration and support of the Cumberland River Compact.

With much appreciation,

A handwritten signature in black ink that reads "Mekayle Houghton". The signature is written in a cursive, flowing style.

Mekayle Houghton
Executive Director

FREDDIE O'CONNELL, MAYOR



METROPOLITAN BOARD OF PARKS AND RECREATION

Centennial Park Office
Park Plaza at Oman Street
Nashville, TN 37201

(615) 862-8400
Fax (615) 862-8414
www.nashville.gov/parks

Monique Horton Odom, Director

March 3, 2026

Ms. Mekayle Houghton
Executive Director
Cumberland River Compact
1320 Adams St.
Nashville, TN. 37208

Ms. Houghton:

The Metropolitan Board of Parks and Recreation, at its meeting held on Tuesday, March 3, 2026, approved the Cumberland River Compact's request for an amendment to its previously approved grant. The amendment increases the estimated value of renovations from \$8,000 to \$22,000 to improve a bathroom in the Metro Parks Quonset Hut at 1915 Sevier Street in Shelby Park. The Cumberland River Compact will be responsible for repairs, winterization, and ongoing maintenance of the bathroom. No Metro Park funds or other obligations are required.

If further information is needed, or you have any questions or concerns, please contact Mr. Phil Luckett of my staff; he may be reached at 615-862-8400.

On behalf of Metro Parks, thank you for your partnership and generosity.

With our sincerest appreciation,

Monique Horton Odom, Director
and Secretary to the Board

c: Mr. Alan Enzo
Mr. Phil Luckett
Ms. Chinita White

"It is the mission of Metro Parks and Recreation to sustainably and equitably provide everyone in Nashville with an inviting network of parks and greenways that offer health, wellness and quality of life through recreation, conservation and community"



FOR ADA ACCOMMODATIONS, PLEASE CONTACT 615-862-8400

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

**SIGNATURE PAGE
FOR**

GRANT NO. Shelby Park Rest Room 2025 – Amendment 1

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Department

3/9/26

Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**

Jennine Reed/mjr

Director of Finance

3/18/2026 | 1:43 PM CDT

Date

APPROVED AS TO RISK AND INSURANCE:

Balogun Cobb

Director of Insurance

3/19/2026 | 9:05 AM CDT

Date

**APPROVED AS TO FORM AND
LEGALITY:**

Courtney Mohan

Metropolitan Attorney

3/19/2026 | 9:02 AM CDT

Date

Freddie O'Connell
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date