Assistant Metropolitan Attorney

RESOLUTION NO.	

A resolution approving amendment one to an in-kind grant from the Historic Capitol Corridor Foundation (HCCF) to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for the purpose of providing continued programming in, maintenance of, and staffing for Church Street Park.

WHEREAS, the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, previously entered into an in-kind grant with the Historic Capitol Corridor Foundation for the purpose of providing continued programming in, maintenance of, and staffing for Church Street Park, approved by RS2020-342; and,

WHEREAS, the parties wish to amend the in-kind grant agreement with an in-kind award of \$425,000 (estimated value) with no cash match required, 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 Historic Capitol Corridor Foundation to the Metropolitan Government, acting by and through the Metropolitan Nashville Parks and Recreation Department, for the purpose of providing continued programming in, maintenance of, and staffing for Church Street Park, a copy of which 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	INTRODUCED BY:
OF FUNDS: DocuSigned by:	
tun (rumbo/m/w	Those Glower
Kevin @rumbo, Director	<del></del>
Finance Department	
APPROVED AS FORM AND	1 Jan VAlla
CEGASINTOPY:	Member(s) of Council
Miki Eke	

{N0425687.1} D-21-10184 Page 1 of 1

#### **GRANT SUMMARY SHEET**

Grant Name: Church Street Park HCCF 20 Amend. 1

**Department:** PARKS & RECREATION

**Grantor:** HISTORIC CAPITOL CORRIDOR FOUNDATION (HCCF)

Pass-Through Grantor

(If applicable):

**Total Award this Action:** \$0.00 **Cash Match** \$0.00

**Department Contact:** Alan Enzo

862-8400

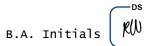
**Status:** AMENDMENT

#### **Program Description:**

The grant from the Historic Capitol Corridor Foundation (HCCF) is an in-kind grant for improvements to and programming for Church Street Park with a previous estimated amount of \$465,000.00, no funds will be received. HCCF will coordinate with Metro Parks personnel to complete the work. There is no cash or in-kind match requirement from Metro Parks. Amendment 1 adds an additional in-kind amount of \$425,000 for the purpose of providing continued programming in, maintenance of and staffing for Church Street Park. This amendment also determines the time frame for this project to be from August 3, 2021 through June 30, 2022. No match requirements from Parks.

#### Plan for continuation of services upon grant expiration:

N/A.



### **Grants Tracking Form**

				Part					
Pre-App	olication O	Application (	0	Award Acceptance ○ Contract Amendment ●					
	Department	Dept. No.			Contact			Phone	Fax
PARKS & RE	CREATION	040	Alan Enzo					862-8400	862-8414
Grant N	lame:	Church Street P	ark HCCF 20 Am	nend. 1					
Grantor	:	HISTORIC CAPITOL CO	ORRIDOR FOUNDATIO	N (HCCF)	▼	Other:			
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Grant P	eriod To:	06/30/22	1		pplication Deadline:				
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Plan for	continuation of ser	vice after expirat	tion of grant/Bu	dgetary Impact					
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Contact: <a href="mailto:trinity.weathersby@nashville.gov">trinity.weathersby@nashville.gov</a> <a href="mailto:vaughn.wilson@nashville.gov">vaughn.wilson@nashville.gov</a>

(or) Date Withdrawn:

GCP Rec'd 08/16/21

Reason:

GCP Approved 08/17/21

Rev. 8/5/03 5307

# 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

August 11, 2021

The Ingram Group Ms. Alexia Poe 511 Union Street Nashville, TN 37219

Dear Ms. Poe:

As you are aware the Metro Parks Board, at its meeting held Wednesday, August 11, 2021, accepted an in-kind gift of roughly \$425,000 for the purpose of providing continued programming in, maintenance of and staffing for Church Street Park from August 3, 2021 through June 30, 2022. This donation does not require a matching donation nor any type of further fulfillment by Metro Parks.

If further information is needed regarding the process, please contact Mr. Alan Enzo of my staff; he may be reached at 615 862-8400. On behalf of Metro Parks, thank you for this generous contribution to our parks system.

Sincerely,

Monique Horton Odom, Director and Secretary to the Board

c: Mr. Alan Enzo Ms. Chinita White



July 20, 2021

Ms. Monique Odom Director Metro Parks and Recreation 511 Oman Street Nashville, TN 37203

Re: Church Street Park Improvements

Dear Director Odom:

The Historical Capitol Corridor Foundation (HCCF) requests to make an in-kind gift of roughly \$425,000 for the purpose of providing continued programming in, maintenance of and staffing for Church Street Park during the timeframe of August 3, 2021 through June 30, 2022. We are planning to come back to the Metropolitan Board of Parks and Recreation (Board) early in 2022 to discuss Fiscal Year 2022-2023.

The goal of this request is to continue to build on the current successful efforts occurring in the park during the 6-week "preview session" previously approved by the Board. In addition to programming, maintenance and staffing, those efforts also included physical improvements to the park such as cleaning and opening up the space, updating the lighting, adding new plantings and planters, and providing high-quality, outdoor-grade flexible furnishings (moveable tables and chairs, shade umbrellas, and a recess cart with a variety of games and activities for park visitors).

HCCF will continue to coordinate and collaborate with Metro Parks personnel on programming, maintenance and staffing efforts.

We appreciate your, along with the Board's, consideration. If you have any questions or need

additional information, please contact Alexia Poe at alexia@ingramgroup.com or 615-948-9339 or me at <a href="www.vworth615@gmail.com">wworth615@gmail.com</a> or 615-351-5247.

Sincerely,

Ann V Batterworth, President

President

Historic Capitol Corridor Foundation

# SIGNATURE PAGE FOR

## GRANT NO. Church Street Park HCCF 2020 - Amendment 1

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

METROPOLITAN GOVERNMENT OF NASHVILI	LE AND DAVIDSON COUNTY
Department London Control Department London	8 16/21 Date
APPROVED AS TO AVAILABILITY OF FUNDS:  Docusigned by:  Levin (rumbo/mjw Directoroff Finance	8/23/2021
Director of the Harice	Date
APPROVED AS TO RISK AND INSURANCE:	
Docusigned by: Balogun Cobb	8/24/2021
Direoter₂of₄lasurance	Date
APPROVED AS TO FORM AND LEGALITY:	
—DocuSigned by:  Miki Eki	8/24/2021
Metropolitan Attorney	Date
John Cooper Metropolitan Mayor	Date
ATTEST:	
Metropolitan Clerk	 Date

## RESOLUTION NO. RS2020 - 342

A resolution accepting an in-kind grant from the Historic Capitol Corridor Foundation (HCCF) to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Parks and Recreation Department, for improvements to and programming for the Church Street Park.

WHEREAS, the Historic Capitol Corridor Foundation has awarded an in-kind grant, with an estimated value not to exceed \$465,000.00 with no cash match required, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Parks and Recreation Department, for improvements to and programming for the Church Street Park; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that this grant be accepted.

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

Section 1. That the in-kind grant by and between the Historic Capitol Corridor Foundation, with an estimated value not to exceed \$465,000.00, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Nashville Parks and Recreation Department, for improvements to and programming for the Church Street Park, a copy of which is attached hereto and incorporated herein, is hereby approved.

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:

DocuSigned by:

Koviar Grunbo, Director Finance Department

APPROVED AS FORM AND LEGALITY:

DocuSigned by:

Assistant Metropolitan Attorney

INTRODUCED BY:

Member(s) of Council

### **GRANT SUMMARY SHEET**

**Grant** Church Street Park HCCF 20

**Department:** PARKS & RECREATION

**Grantor:** HISTORIC CAPITOL CORRIDOR

FOUNDATION (HCCF)

Pass-Through

Grantor

**Total Award this** \$0.00

Cash Match \$0.00

**Department** Alan Enzo

862-8400

**Status** NEW

### **Program Description:**

The grant from the Historic Capitol Corridor Foundation (HCCF) is an in-kind grant for improvements to and programming for Church Street Park estimating in the amount of \$465,000.00, no funds will be received. HCCF will coordinate with Metro Parks personnel to complete the work. There is no cash or in-kind match requirement from Metro Parks.

### Plan for continuation of services upon

N/A

### **Grants Tracking Form**

					Part (	One					
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	Departr	nent	Dept. No.			Contact			Phone	Fax	
PARKS & RI	ECREATION	•	040	A <b>l</b> an Enzo					862-8400	862-8414	
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Granto	r:		HISTORIC CAPITOL CO	RRIDOR FOUNDATION	N (HCCF)	▼	Other:				
Grant P	Period Fr	om:	06/01/20		(applications only) A	nticipated Application	Date:				
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Status:			NEW	▼		Metro Cash Matc	h:	\$0.00			
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CFDA#	‡		N/A			Is Council approv	/al required?	<b>V</b>			
Project	Descrip	tion:				Applic. Submitted Ele	ctronically?				
match re	equireme	nt from Metro				Metro Parks persor		and work indicate	.5.110 04011 01		
N/A.			·	, and the second	· ·						
		etermined?									
Fixed A	Amount o	of \$	\$0.00	or	0.0%	% of Grant		Other:			
For this	s Metro F	FY, how much	n of the required	local Metro cas	sh match:						
		partment bud			N/A	Fund		Business Unit			
Is not b	oudgeted	?			\$0.00	Propos	ed Source of I	Match:	N/A		
(Indicate	e Match	Amount & Sc	urce for Remair	ning Grant Year	s in Budget Be	low) Reques	sted from Cont	L Match Fund:	N/A		
Other:											
	r of FTE	s the grant w	ill fund:		0.00	Actual number of	positions add	led:	0,00		
	epartmental Indirect Cost Rate 17.66% Indirect Cost of Grant to Metro:						\$0,00				
*Indired	ct Costs	allowed?	○ Yes	% Allow.	0.00%	Ind. Cost Request	ed from Grant	or:	\$0.00	in budget	
			ntation from the			allowable. See Inst					
		wable? □		,							
		unity-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	FY20	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.0	
Yr 2	FY										

Contact: <a href="mailto:trinity.weathersby@nashville.gov">trinity.weathersby@nashville.gov</a> <a href="mailto:vaughn.wilson@nashville.gov">vaughn.wilson@nashville.gov</a>

\$0.00

Date Awarded:

(or) Date Denied:

(or) Date Withdrawn:

GCP Rec'd 05/08/20

\$0.00

05/06/20

\$0.00

\$0.00

Tot. Awarded:

Reason:

Reason:

\$0.00

GCP Approved 05/11/20

\$0.00

Contract#:

\$0.00

N/A

Yr 4 Yr 5

5 FY\_\_ Total

\$0.00

\$0.00

# 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 N. Odom, Director

May 6, 2020

Historic Capitol Corridor Foundation Ms. Ann V. Butterworth c/o Alexia Poe alexia@ingramgroup.com

Dear Ms. Butterworth:

The Metropolitan Board of Parks and Recreation, on Tuesday, May 5, 2020 accepted a grant in the amount of \$465,000 from the Historic Capitol Corridor Foundation for the purpose of improvements to and programming for Church Street Park. These initial improvements and programming are to include:

- Updated lighting to existing landscaping;
- Addition of colorful seasonal plants;
- Introduction of high-quality, outdoor-grade flexible furnishings: moveable tables and chairs, shade umbrellas, and planters;
- A six-week "preview season" of free educational and entertainment programming for the public; and,
- An initial six-week period (to coincide with the programming schedule) of gold-standard operation, including daily presence of a park ambassador/caretaker and regular horticultural maintenance.

Metro Parks is aware that the first phase is an anticipated phase for both planned improvements and programming to Church Street Park expected to be completed in advance of the suffrage celebration events in August and will require the park to be closed for a short period of time in order to protect public safety and allow work to proceed as efficiently as possible.

If further information is needed regarding the grant/donation process, please contact Mr. Alan Enzo of my staff; he may be reached at 615 862-8400. On behalf of Metro Parks, thank you for this generous contribution to our parks system.

lonique Horton Odom, Director

and Secretary to the Board

Ms. Chinita White Mr. Alan Enzo

c:

"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"



April 21, 2020

Ms. Monique Odom Director Metro Parks and Recreation 511 Oman Street Nashville, TN 37203

Re: Church Street Park Improvements

#### Dear Director Odom:

The Historical Capitol Corridor Foundation (HCCF) requests to make an in-kind gift of roughly \$465,000 for the purpose of improvements to and programming for Church Street Park. We believe the timing of this gift is important based on the upcoming centennial celebration of the passage of the 19<sup>th</sup> amendment in August and the significant role this corridor played in history.

HCCF will coordinate with Metro Parks personnel on the initial improvements to and programming for Church Street Park that will include:

- Updated lighting to existing landscaping;
- Addition of colorful seasonal plants;
- Introduction of high-quality, outdoor-grade flexible furnishings: moveable tables and chairs, shade umbrellas, and planters
- A six-week "preview season" of free educational and entertainment programming for the public; and,
- An initial six-week period (to coincide with the programming schedule) of gold-standard operation, including daily presence of a park ambassador/caretaker and regular horticultural maintenance.

This first phase of planned improvements to Church Street Park are expected to be completed in advance of the suffrage celebration events in August and will require the park to be closed for a short period of time. This is to protect public safety and allow work to proceed as efficiently as

possible. While the schedule of work is still in flux due to the impact of COVID-19, the closure is anticipated to be three to four weeks in duration, approximately mid-July to mid-August.

This is an anticipated phase one for both improvements and programming. The HCCF's intention is to undertake additional improvements and to provide longer-term programming as part of a phase two, which we plan to bring back to you for additional consideration at a later date. Please find attached support materials that include additional information and visuals for your review.

We appreciate your consideration along with the Metropolitan Board of Parks and Recreation.

If you have any questions or need additional information, please contact Alexia Poe at alexia@ingramgroup.com or 615-948-9339.

Singerely,

Ann V. Butterworth

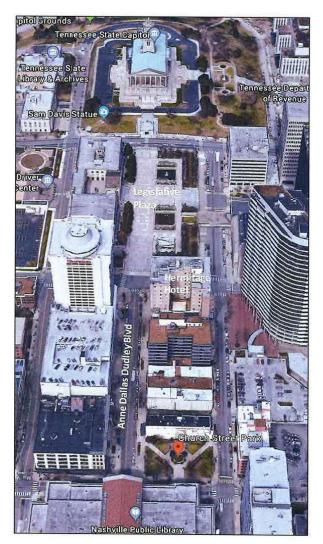
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Historical Capitol Corridor Foundation





- HCCF's mission is to preserve the green space, historic, cultural and architectural integrity of the Capitol Corridor.
- The corridor runs along Anne Dallas Dudley Boulevard between the State Capitol and downtown branch of the Nashville Public Library.
- This area is home to significant historical moments such as Civil Rights sit-ins and women's suffrage.



## **HCCF Board of Directors**





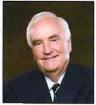
Charles W. Bone



Ann Butterworth Chairman



David Ewing



Hal Hardin



Lee Molette



Dee Patel Treasurer

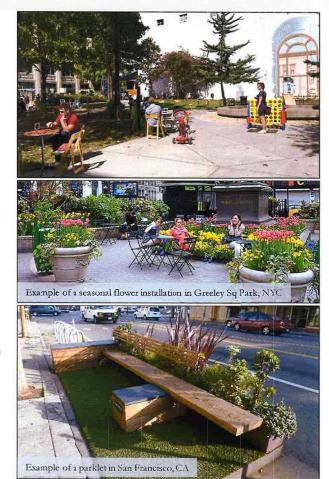


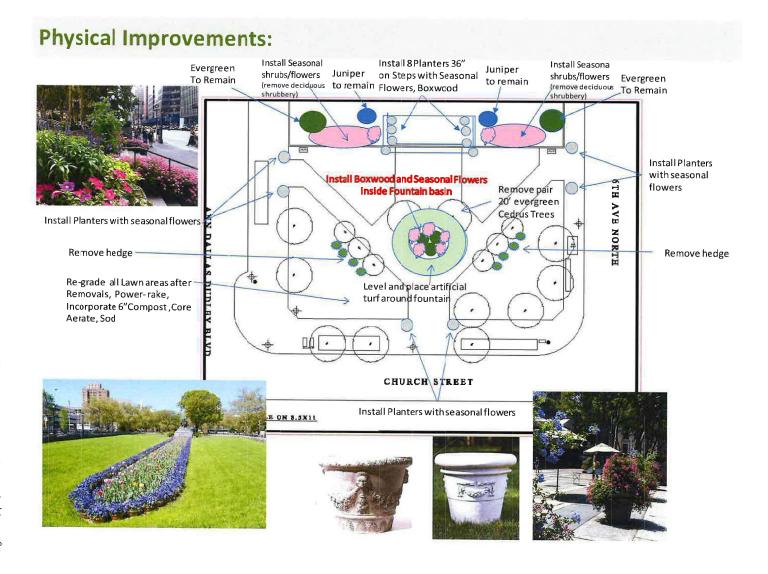
Cary Slatery



## **Physical Improvements:**

- Remove park's interior plant material (trees and plants around fountain, hedges under carpinus trees).
- Remove interior benches.
- Install seasonal flowers in fountain basin and movable planters.
- Install temp turf or hardscape around fountain.
- Purchase and place high-quality movable tables, chairs, umbrellas, trash receptacles, and planters.
- Aerate and re-sod existing lawns (may require activation/repair/retooling of irrigation system).
- Design and construct parklet on Anne Dallas Dudley Boulevard.





# Aug/Sept 2020: Enhanced Operations and Maintenance in Effect



## August-September 2020 Pop-Up Programming Plan

- Five to six weeks of intensive activity
- Sampler of all programming intended to be offered regularly in future:

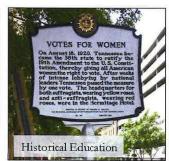








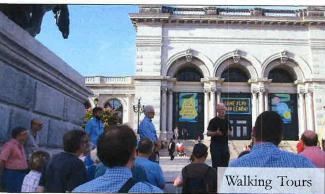




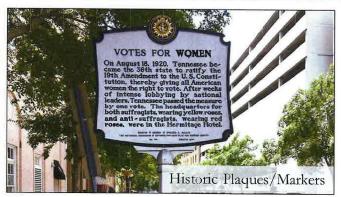


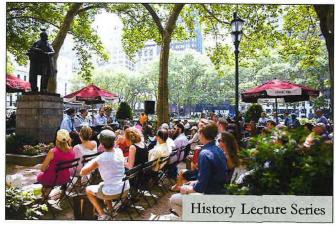
## Programming to Highlight Area's Historical Significance





- Public Oration Workshops
- Floral Arrangement Classes





- Music from Other Times in History
- Mural showcasing Historic Events

## Literary Programming to Highlight Nashville Public Library



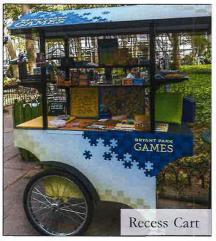




## Also:

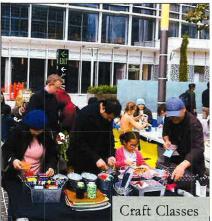
- Author Talks
- Writing Workshops
- Crossword Puzzle Competitions
- Spelling Bees
- Language Classes

## Other Programming for Church St Park













# August 2020 – Sample Weekly Schedule

	Sunday		Monday Tuesday		Tuesday	Wednesday			Thursday			Friday			Saturday					
7am - 7:30										V166 1	-									
:30-8am										Yoga	1000									
am-8:30																				
:30-9am					College Corn			Coffee Cart			Coffee Cart			Coffee Cart			Tollon Form			
-9:30am					Connection			Concession			Epinession:			Contession			Concession			
:30-10am			Running					The contract of the contract o	1		DANASSIAN			CONTROL STATE			AODOMINI			
D- 10:30am			Club Mtg						Children's					1	Children's					
0:30-11am			-						Pay Activity						Storytime w/					Children's
1am-11:30			Yoga												Library					Puppet Shor
1:30-12pm																				ruppet snot
2pm - 12:30			-									Person								
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:30-8pm			_											- 1						
pm - 8:30pm																702000				
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:30 - 9pm																Ham 5				

# **Benefits of HCCF and Metro Partnership:**

- The Historic Capitol Corridor Foundation's mission is aligned with that of Metro Parks and Recreation: to preserve green space in the downtown core. As such, the Foundation is uniquely positioned to facilitate the reinvigoration of Church Street Park. As the city continues to grow, a healthy and vibrant green oasis will be an asset to the downtown neighborhood.
  - HCCF is the sole existing group dedicated to preserving this well-located green space and elevating it to new heights. HCCF is equipped with an expert team to steward Church Street Park and the Capitol Corridor through the redevelopment process and keep working at it until the desired outcome is fully realized.
- HCCF has engaged Biederman Redevelopment Ventures (BRV) to serve as project manager. BRV is best known for turning around challenged areas of midtown Manhattan, including Bryant Park and the 34<sup>th</sup> Street District, with public programming, physical redevelopment, and innovative management plans and has created, redeveloped, operated, and consulted on parks, neighborhood streetscapes, and public spaces in mixed-use developments in 29 states and six countries.
- BRV will coordinate with Metro Parks to implement the vision including improvements, programming, park ambassadors, etc. In order to meet the collective goal of unveiling Phase 1 of the revitalized Church Street Park to Nashvillians in tandem with the August 2020 centennial celebration of women's suffrage, swift action with Metro's full support is vital.
- In the long-term, HCCF's management of the public space will alleviate pressures on Metro's budget and create true value for the surrounding private properties and Nashville as a whole.

# SIGNATURE PAGE FOR

## GRANT NO. Church Street Park HCCF 2020 grant

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

METROPOLITAN GOVERNMENT OF NASHVIL	LE AND DAVIDSON COUNTY
Department HoAou Colour	S 6 20 Date
APPROVED AS TO AVAILABILITY OF FUNDS: Docusigned by: Levin (numbo/flo Director:of: Finance	5/14/2020 <b>Date</b>
APPROVED AS TO RISK AND INSURANCE:	
Balogur (obb Disector of Insurance	5/14/2020 <b>Date</b>
LEGALITY:	
Docusigned by:  Wetropolitan Attorney	5/14/2020  Date
FILED:	
Metropolitan Clerk	Date