

METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, OCTOBER 4, 2022 (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. OLD BUSINESS**

09-22-05 Pursuant to the acceptance of the donation of a 4.4 acre parcel of property adjacent to the Nashville Zoo for a parking garage (Parks Board agenda item 12-21-03, December 2021), staff requests approval to amend the current lease agreement between Metro Parks and the Nashville Zoo to include the donated parcel.

VII. CONSENT AGENDA

10-22-01 Metro Action Commission requests permission to renew the 2022 Permit for Facility Use for the Dudley Community Center being used as a Head Start Center for a period of one year contingent upon all 2022 permit obligations being met.

10-22-02 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- | | | |
|--|------------------------------|------------------------|
| • Beyond The Badge Cross-Country Rally | Shelby Park | Wed., October 5, 2022 |
| • Mini Soccer Pitch & 3-on-3 Tournament | Antioch Park | Sat., October 8, 2022 |
| • Music City Walk of Fame Induction Ceremony | Walk of Fame Park | October 10-11, 2022 |
| • Movies in the Park | Elizabeth Park | Thur. October 13, 2022 |
| • Kroger RASC 25 th Anniversary Celebration | Two Rivers Park | Fri., October 21, 2022 |
| • Warner Arts Magnet Elementary Fall Party | East Park | Sat., October 22, 2022 |
| • Reggae Dung A Park | Centennial Musician's Corner | Sat., October 29, 2022 |
| • Movies in the Park & Trunk or Treat | Clinton Fisk Park | Mon. October 31, 2022 |
| • Connect Holiday Market | Centennial Musician's Corner | Sat., Nov. 12, 2022 |
| • Pavuluri McCutcheon Wedding | Parthenon | Sat., Nov. 12, 2022 |
| • 28 th Tom King Classic Half Marathon & 5K | Shelby Park | Sat., March 4, 2023 |
| • South Nashville Memorial Day | Sevier Park | Sat., May 27, 2023 |
| • Urban Runoff 5K & Water Quality Festival | Shelby Park | Sat., July 29, 2023 |
| • South Nashville Picnic | Sevier Park | Sat., August 19, 2023 |

VIII. NEW BUSINESS (cont'd)

- 10-22-05** Staff requests approval of the Park Board to acquire 3136 Parthenon Avenue, a 0.26 acre property, currently owned by Volunteer Builders, to allow for a possible future expansion of the dog park, and to swap 3136 Parthenon for 3140 and a portion of 3138 Parthenon (to create an equally sized 0.26 Acre parcel).
- 10-22-06** Staff requests approval to enter into a Purchase and Sale Agreement with the Trust for Public Land, and ultimately to purchase 3.92 acre of property for expansion of Lockland Springs Park. The property is located at 1900 Forrest Avenue, tax Parcel number 083-100-282, and described as Parcel B in the attached Purchase and Sale Agreement and Boundary Exhibit.
- 10-22-07** Piedmont Natural Gas requests a dedicated temporary construction easement and a permanent utility easement for installation of a new natural gas transmission pipeline near Whites Creek Pk and Buena Vista Pk across Metro Properties.

Line 431 Ph II tract numbers and compensation is as follows:

Tract 14 - Parcel ID 04900030800 – 0 Whites Creek Pike

Permanent Pipeline Easement: \$9,400
Temporary Construction Easement: \$800
Total: \$10,200

Tract 15 - Parcel ID 04900009400 – 3854 Whites Creek Pike

Permanent Pipeline Easement: \$4,200
Temporary Construction Easement: \$4,500
Total: \$8,700

Tract 16 - Parcel ID 04900030600 – 0 Whites Creek Pike

Permanent Pipeline Easement: \$4,000
Temporary Construction Easement: \$3,400
Total: \$7,400

Tract 17 - Parcel ID 04900030700 – 3832 Whites Creek Pike

Permanent Pipeline Easement: \$4,000
Temporary Construction Easement: \$2,700
Total: \$6,700

Tract 33 - Parcel ID 05900006001 – 0 Buena Vista Pike

Permanent Pipeline Easement: \$47,500
Temporary Construction Easement: \$23,600
Total: \$71,100

Total Compensation for all 5 tracts is: \$104,100

OCTOBER 2022 BOARD AGENDA

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IX. SPECIAL PRESENTATIONS

- ❖ Friends of Metro Parks disABILITIES and Magic Programs to present annual update to the Board.
- ❖ Friends of Metro Dance to present annual update to the Board.
- ❖ Ms. Lucy Kempf, Executive Director of the Metro Planning Department to present an update on the East Bank Development Plan.

X. CAPITAL PROJECTS UPDATE – TIM NETSCH

XI. GREENWAYS/OPEN SPACE UPDATE – CINDY HARRISON

XII. UPCOMING SPECIAL ACTIVITIES/EVENTS – JACKIE JONES

XIII. REPORT OF THE DIRECTOR

XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS