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 Ceremo	ony Walk of Fame Park	October 10-11, 2022
•	Movies in the Park	Elizabeth Park	Thur. October 13, 2022
•	Kroger RASC 25th 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
•	28th 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

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VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND FUNDRAISING APPROVAL

Run for Women Who Run
Alst Annual Needlink Rudolph Red Nose Run 5k East Bank Landing
Get Moving 5K
Richland Creek Greenway
Bank Landing
Edwin Warner Park Shelter #9
Sat., October 15, 2022
Mon., Dec. 12, 2022
Wed., April 26, 2023

FUNDRAISING APPROVAL

Shred on the Run
Cupids Chase 5K
Elmington Park
Shelby Park
Sat., October 22, 2022
Sat., February 11, 2023

AMPLIFICATION AND ALCOHOL APPROVAL

Nashville Women's Triathlon
2023 Music City Madness
Snap-On Tools Private Event
Centennial Park
Riverfront Park, The Green, Walk of Fame Park Mar. 16-18, 2023
Riverfront Park
Sat., August 12, 2023

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

National Chess Day in the Park
Best of Nashville Festival
TransPerfect Victory Lap Field Day
Centennial Park Event Shelter
Walk of Fame Park
East Bank Landing
Fri., Dec. 30, 2022

FUNDRAISING AND ALCOHOL APPROVAL

Greek Mythology: Maximum Exposure Fashion Series Parthenon
Celebration of the Percy Warner Golf Course Percy Warner Park Golf Pavilion
ABA 2023 Bird of the Year Reveal Party Edwin Warner Park Nature Center
Sat., October 22, 2022
Wed., October 26, 2022
Sat., Dec.10, 2022

ALCOHOL APPROVAL

Ginn Wedding
Centennial Park Oval Fishing Pier
Sat., June 3, 2023

VIII. NEW BUSINESS

10-22-03 Board to affirm appointment of Ms. Christiane Buggs as a member of the Parks Board. (Ms. Buggs term will expire August 31, 2023).

10-22-04 West Nashville Sports League requests a temporary waiver of the requirement in their annual permit that would allow the use of baseball fields for flag football. Specifically, from October 4th to October 9th, 2022.

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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

<u>Tract 17 - Parcel ID 04900030700 - 3832 Whites Creek Pike</u>

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

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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