METROPOLITAN BOARD OF PARKS AND RECREATION

TUESDAY, NOVEMBER 1, 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.
- 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

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VI. OLD BUSINESS (cont'd)

<u>Tract 15 - Parcel ID 04900009400 - 3854 Whites Creek Pike</u>

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

VII. CONSENT AGENDA

11-22-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

•	Bringing Hope to the Streets	Hartman Park	Sat., November 5, 2022
•	Turkey Trails	Two Rivers Park	Sun., November 6, 2022
•	Roberts Wedding	Centennial Park Oval Fishing Pier	Fri., November 11, 2022
•	Block to Block Supports Nashville Food Project Mill Ridge Park		Fri., November 18, 2022
•	Trail of Tears Walk	White's Creek Greenway	Sat., Nov. 19, 2022
•	Insight Recovery & Wellness/Recovery Unplugged Warner Park		Sat., Nov. 26, 2022
•	Candy Cane Course	Two Rivers Park	Sat., Dec. 17, 2022
•	Allen-Edmond Wedding	Two Rivers Park	Fri. July 21, 2023
•	Kidsville Family Festival	Centennial Park	Sat., Sept. 23, 2023
•	45th Annual Tennessee Craft Fair	Centennial Park	October 13th –16th, 2023

AMPLIFICATION AND FUNDRAISING APPROVAL

Nashville's Walk for Epilepsy
3rd Annual Sickle Cell Warrior Walk/Run 5K Shelby Park
Nashville Pagan Pride Day
Two Rivers Park
Sat., March 25, 2023
Sat., Sept. 16, 2023
Tue., October 17, 2023

FUNDRAISING APPROVAL

Antioch High School Band Booster
Next in Line Festival
Eat to Live 5K
Smith Springs Community Center
Hadley Park
Sat., April 15, 2023
Shelby Park
Sat., April 29, 2023

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VII. CONSENT AGENDA (cont'd)

AMPLIFICATION AND ALCOHOL APPROVAL

Cozy Fest
Reggae Festival
Music City Triathlon
East Bank Landing
Sun., Nov. 13, 2022
Fri., May 5, 2023
Sun., June 4, 2023
23 September Sundown Series
Roaring Loud Fest
Riverfront Park
Fri., October 6, 2023

AMPLIFICATION, ALCOHOL AND FUNDRAISING APPROVAL

Inaugural Brasfield & Gorrie Claude Cook-Off Percy Warner Park Grandstand
Raging Cajun Crawfish Boil
Walk of Fame Park
Cornelia Fort Pickin' Party
Shelby Park
May 20th, June 10th, July 22nd, & August 26, 2023
Sundresses and Cigars
Cumberland Park
Sat., July 15, 2023

ALCOHOL APPROVAL

Hoffman Wedding Cumberland Park Sat., May 6, 2023

VIII. NEW BUSINESS

- **11-22-02** Tennessee Immigrant and Refugee Rights Coalition request approval to officially name the property located on parcels 16200030600 and 16200030500 as Mariposa Park.
- 11-22-03 Staff request approval in concept, of a Participation Agreement between Metro and 1000 2nd Ave N, LP the developers of Stockyards, a proposed multi—use development adjacent to the Cumberland River Greenway Downtown located at 900 2nd Avenue North. The Participation Agreement will include design and construction of the improvements, subject to Metro Parks' design approval, and permanent maintenance by the owners of the property.
- 11-22-04 Staff requests approval for an agreement of grant of Greenway Conservation easement between Metro Government and Union Brick RE LLC on property owned by union Brick RE LLC located at 801 12th Ave N Nashville, TN 37203 on Parcel ID#09204032300.

IX. SPECIAL PRESENTATIONS

❖ Mr. Tim Netsch to present Plan to Play (Parks and Greenways Master Plan) to the Board.

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- X. CAPITAL PROJECTS UPDATE TIM NETSCH
- XI. GREENWAYS/OPEN SPACE UPDATE AMRITA CHATTERJEE
- XII. UPCOMING SPECIAL ACTIVITIES/EVENTS JACKIE JONES
- XIII. REPORT OF THE DIRECTOR
- XIV. ANNOUNCEMENTS/ REQUESTS FOR FUTURE AGENDA ITEMS/OPEN ITEMS