

MARCH 2024 ACQUISITION MINUTES

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METROPOLITAN BOARD OF PARKS AND RECREATION

MINUTES OF ACQUISITION COMMITTEE MEETING

MARCH 5, 2024

A meeting of the Board of Parks and Recreation Acquisition Committee of the Metropolitan Government of Nashville and Davidson County, Tennessee was held on Tuesday, March 5, 2024, at 11:45 am in the Centennial Park Conservancy Conference Room, 2565 Park Plaza, Nashville, TN. Board members present were: Mr. Pete DeLay, Mr. Edward Henley III, Mr. Crews Johnston, and Ms. Susannah Scott-Barnes. Mr. George Anderson, Ms. Cheryl Mayes and Dr. Michelle Steele were not present. Ms. Macy Amos was present to represent Metro Legal.

The meeting was called to order by Mr. Edward Henley.

II. PUBLIC COMMENT PERIOD

None

III. 02-24-15

ACQUISITION COMMITTEE RECOMMENDS APPROVAL OF THE 10 YEAR RENEWABLE LICENSE AGREEMENT BETWEEN METRO NASHVILLE GOVERNMENT AND THE STATE OF TENNESSEE, ALLOWING METRO (PARKS) TO USE A PORTION OF THE LICENSED PREMISES TO INSTALL, OPERATE, AND MAINTAIN PHASE II OF THE 440 GREENWAY PROJECT.

Per discussion the Acquisition Committee recommended approval of the 10-year renewable License Agreement between Metro Nashville Government and The State of Tennessee, allowing Metro (Parks) to use a portion of the Licensed Premises to install, operate, and maintain Phase II of the 440 Greenway Project. Council District 17 & 25

IV. ADJOURN