

**MINUTES OF A MEETING OF
THE BOARD OF COMMISSIONERS OF
THE CITY OF FOREST HILLS**

SPECIAL CALLED MEETING

JANUARY 26, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held a special meeting on January 26, 2009 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 8:00 a.m., after providing notification to The News and posting notice on the door of the City Office. Mayor Coke presided and called the meeting to order at 8:00 a.m. Also present were Commissioner Douglas, Vice Mayor Lovell, Al Deck, City Manager, and City Attorney, Matt Foster.

1. The purpose of the Special Meeting was to discuss a request introduced by Mr. Warner Bass, during the January 22, meeting. Mr. Bass made a presentation about the efforts of Friends of Warner Parks to acquire the H.G. Hill property.

The organization is attempting to raise \$10.8 million for this purchase and Mr. Bass requested the City consider a pledge of \$100,000. The members discussed the request and agreed the project is consistent with the City of Forest Hills' efforts to conserve Green Space.

Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve a pledge of \$100,000, to be paid over a three year period. In addition, the pledge is made in honor of Edwin Warner Bass and his tireless efforts for Friends of Warner Parks and his stewardship of the City of Forest Hills Planning Commission.

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned.

Recorder

Mayor