Neighborhood Preservation Commission October 15, 2012 Minutes

A meeting of the Neighborhood Preservation Commission was held on Monday, October 15 at 5:30 p.m. in Economic and Community Development, Blue Room.

Chairman, David Jackson was present and presiding.

In attendance – Becky Dunn, Seth McNamee, Cathy Philips, Jill Sparks, Allyson Avera, Pattie Kempka

Absent – Renee DeGutis, Pat Mahoney, Andrea Vu, and Planning Commission Liaison

Also in attendance – Joe Nunes – Manager, Neighborhood Services, Sherrye Rhea - Neighborhood Services, and Alderman Greg Marcom

A quorum was established.

Minutes – Minutes were approved as written.

Chairmen's Comments – Parker McCaleb and Louise Bagby passed away this past week. Both were fine volunteers for the City of Germantown. Early voting starts Wednesday and the election is November 6

Reports

Alderman Greg Marcom Report – Alderman Marcom stated that Heritage day will be Saturday in Municipal Park by the John Gray House. Nothing new to report on the schools situation. Road construction continues to progress.

Neighborhood Services Report – Joe Nunes stated that he will defer until unfinished business.

Planning Commission – Joe Nunes reported that there has not been a planning meeting.

CONA Report – David Jackson reported the next CONA meeting will be held at fire station #4 at 7 p.m. on October 23. There will be a tour of the fire station. CONA will look at meeting at different areas around the city.

Tree Board – There was no report given.

Neighborhood Summit – Greg Marcom suggested that we select the neighborhood of the year. It was also suggested that the Neighborhood of the year be placed on a plaque and give the neighborhood a certificate. Becky will send out an email to everyone asking for nominations for Neighborhood of the Year and Neighborhood Leader of the year. The three round table speakers will be Dick Vandenberg, Connie Scott and Greg Marcom. Press release will go out next week. Pat and David will be taking care of the speaker. Booth Joe and Andrea will be setting up the booths. Food and beverage will be taken care of by Allyson with Becky's help. It was suggested that code compliance have a booth. Door prizes are needed. David said he would buy gift cards for door prizes with Germantown East's donation. The recycle bags will be given out for attendees to turn in your evaluation

Unfinished Business – Joe discussed the accessory structure in Germantown Park. Joe did an analysis of the permits for 2011 and 50% were less than 150 square feet. This size is not regulated under the assessor structure revision. Seth and Allyson will review the ordinance before the next meeting.

New Business – none

Concerns and or comments – Sherrye announced that Mulch day is October 20.

As there was no other business the meeting was adjourned.