Neighborhood Preservation Commission September 12, 2013 Minutes

A meeting of the Neighborhood Preservation Commission was held on Thursday, September 12 at 5:36 p.m. in Economic and Community Development, Blue Room.

Chairman, David Jackson was present and presiding.

In attendance – Allyson Avera, Margaret Owens, Pat Mahoney, Seth McNamee, Cathy Philips

**Absent** –Pattie Kempka, Jill Sparks, Renee DeGutis

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

A quorum was established.

**Minutes** – Recycling should read as rigid plastic. Minutes were approved as amended.

**Chairmen's Comments** – The Kiwanis's club recognized the Municipal Employee of the Year and which was Sherrye Rhea.

## **Reports**

**Alderman Greg Marcom Report** – Alderman Marcom stated that the BMA will be going into the Aldermen retreat tomorrow. There will be an entire day of planning. There will be a private session with legal to discuss school negotiations with the unified board. AA A Bond Rating was reaffirmed by both Standards and Poor's and Moody's.

**Neighborhood Services Report** –Joe Nunes stated that Political signs are recyclable. It will be communicated to all candidates. Joe is looking into a drop off point for political signs. There was a report on TV5 last night about rats in Germantown. The Health Department is responsible for all rats. Roof rats are not a health threat. Neighborhood Services will follow up with the Health Department after they come out to Kimbrough Grove.

**Planning Commission** – Joe Nunes reported that Somerset Subdivision was withdrawn last month and it is now back on the agenda for approval. The 5 lots at Piper's Garden will be presented to the commission for final approval. The Preserve is coming back to the commission for a modification to a landscaping easement. The Poplar Ave West small area plan (Western Gateway Commercial Area) will be presented to the commission. It will allow more density and high buildings in the area. It impacts Fountain Square, Care For and the Doctors building.

**CONA Report** – David Jackson reported that CONA will be meeting on September 26 at 7 p.m. at the council chamber.

**Tree Board** – No report given.

**Accessory Structure** - The accessory structure has to go to the city attorney. Joe stated that he spoke with the city attorney and she wants to set up a time to go over all ordinances, not one at a time.

**Unfinished Business - None** 

**New Business** – The date for the Neighborhood Summit will be Tuesday, November 5 from 5:30 to 8 p.m. at the Great Hall. Pam Beasley will be the keynote speaker on the Farm Park. Recommendations for topics were Economic Development, recycle how to renovate your home, and social media. It was recommended that the Mayor be asked to come and speak on that whatever she wanted. It was suggested that everyone start looking for door prizes. A subcommittee needs to meet next week.

## **Concerns and or comments** – None

As there was no other business the meeting was adjourned.