

Neighborhood Preservation Commission

June 13, 2013

Minutes

A meeting of the Neighborhood Preservation Commission was held on Thursday, June 13 at 5:30 p.m. in Economic and Community Development, Blue Room.

Chairman, David Jackson was present and presiding.

In attendance – Allyson Avera, Pat Mahoney, Margaret Owens, Renee DeGutis,

Absent –Pattie Kempka, Seth McNamee, Jill Sparks, Cathy Philips

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 – Glad everyone is back together after a month off.

Reports

Alderman Greg Marcom Report – Alderman Marcom stated that the last BMA meeting lasted three and a half hours. The budget was discussed.

There were a lot of supporters from Germantown High School TV and Shakespeare wanting the board to continue supporting their programs. GHS TV has been included in the budget however they are receiving half of their previous support.

The vote on the schools will take place July 16.

The Farm Park is open again tonight from 5 to 7:30 p.m.

The Vesta Home show will have a ground breaking tomorrow at St. James subdivision.

Wolf River Blvd will be open the end of July or first of August.

There will be a meeting on Monday in regards to the Germantown Road south widening. There will be a traffic signal added at Crestridge.

Neighborhood Services Report –Joe Nunes reported that Republic’s General Manager went to the BMA meeting on Monday. He apologized for the missed pickups. They have not had expectable pickup levels for 5 months. There were 1,600 calls in April.

The Accessory ordinance should be moved along this month.

Planning Commission – Joe Nunes reported there are two items on the commission coming up. Maple Wood is a new development with 35 lots on Forest Hill Irene near Taylor Chapel. Pipers Garden at Cordes and Dogwood is back in the planning. They will be building in two phases.

CONA Report – David Jackson reported that CONA met on May 23. Patrick spoke on the budget and Butch Eder gave a rundown of the CIP. The next meeting will be held July 25. The program is going to be held at the water plant and a tour will be given.

Tree Board – No report given.

Accessory Structure - The accessory structure has to go to the city attorney. Joe stated that it will go to the BMA this calendar year.

Unfinished Business - None

New Business – Sherrye stated that a date for the Leaders Conference has not been secured at the Great Hall. The conference will be moved back to a Thursday. David will talk to CONA to see if they are interested in combining their meeting with the Leaders Conference.

The Great Race will be held Wednesday, June 26. We are still looking for sponsors.

Concerns and or comments – None

As there was no other business the meeting was adjourned.