



CITY OF GERMANTOWN TENNESSEE

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Germantown Historic Commission Board

Tuesday, February 28, 2017– 4:45pm – 5:45pm

Conference Room

Parks and Recreation Office, 2276 West Street

1. Call to order by President
2. Establishment of Quorum – Roll Call
3. Approval of Agenda
4. Approval of minutes of January 24, 2016 meeting
5. Financial Report

6. Old business
 - A. Report on sale of shirts and cards
 - B. Facebook page and website
 - C. Report on boxcar inspection
 - D. Report on Markers at GPC and Union University

8. New Business
 - A. Plan for potential projects this spring
 1. Update: Cleanup of McVay Cemetery this winter-Andy
 2. Refurbish Old Germantown Markers Bid-Andy
 3. Landscaping Depot -Andy
 4. Brochures for Driving Tours and Walking Tours
 5. Planting Poppies for World War I Remembrance-Andy
 6. Exhibit of the Tennessean model train- Jacque
 7. Artistic background for overhead train track-Sandy
 - B. Discussion on Open Times for Depot
 - C. Any other items

9. Announcements
10. Adjournment