



CITY OF GERMANTOWN TENNESSEE

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Germantown Historic Commission

March 28, 2017

The meeting of the Germantown Historic Commission was held Tuesday, March 28, 2017 at the Parks and Recreation office Conference Room. Commission Chairman Jacque Clift called the meeting to order at 4:30 p.m.

Present: Chairman Jacque Clift, Sandra Wilson, Bill Strong, Shawn Lane, Elizabeth Riggins, Eleanor Purdy & Alderman John Barzizza

Absent: Dale Hicks, Karen Rice, Warren Travis & Donna Debo

Staff Liaison: Natalie Ruffin

Staff Support: Teresa Martin

Non- Voting member: Andy Pouncey – Historian

We digressed from normal business order to hear from two special guests on the City's policies: First; Cameron Ross, Director of Economic and Community Development; he discussed the City of Germantown street scape future projects. Pam Beasley, Director of Parks and Recreation discussed the Parks Master Plan and the engagement from the commissions, community, civic groups, etc.

Call to order: Chairman Jacque Clift called meeting to order at 4:35 p.m.

Establishment of Quorum – Roll Call

Quorum was established.

Approval of the Agenda:

Motion: To approve March 28, 2017 Agenda

Motioned by: Bill Strong

Seconded by: Sandra Wilson

Motion passed: Yes – 7; No – 0; Abstain-0

Approval of the February 28, 2017 Minutes:

Motion: To approve February 28, 2017 minutes

Motioned by: Sandra Wilson

Seconded by: Warren Travis

Motion passed: Yes – 7; No – 0; Abstain-0

Treasurer report:

- Natalie Ruffin reported the balance as of 3-28-2017 is \$8,050.00

Old Business discussed:

A. Report on Sale of Postcards and T-Shirts :

No sales of t-shirts and no update on sale of cards

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.

B. Facebook Page and website:

Andy and Jacque are continuing to update website. Andy will work with Shawn Lane on the Facebook development.

C. Report on Historic markers: No Discussion

D. Plan for potential projects this spring:

- Andy Pouncey will be having the grounds manager give approval to Cleanup McVay Cemetery. Andy is in the process of cleaning up the cemetery cleaning up debris, cutting shrubs and cleaning headstones.
- Refurbishing old Germantown Markers Bid, Andy Pouncey is still trying to get pictures.
- Andy Pouncey landscaping the Depot and the John Gray House with Poppies this year for WWII remembrance. Andy is working with Pam Beasley on the landscaping around the Depot and the Parks and Recreation building for a historic pictorial exhibit and lighting.
- Andy Pouncey discussed planting Poppies by the Depot to commemorate WWI.
- Bill strong, Andy Pouncey and Shawn Lane worked the Tennessean model train event at depot
- Thank you to Sandra Wilson for painting the Artistic background on the overhead train track

New Business:

A. Thomas the train table:

Bill Strong found a Thomas the Train table for the Depot. We will defer to next meeting after further discussion.

A. Scheduling for Open Depot on Saturdays 1-4 Sign Up:

March 25- Bill Strong
April 1 – Jacque Cliff
April 8 – Eleanor Purdy
April 15 – Closed for Easter
April 22 – Shawn Lane
April 29 – Elizabeth Riggins
May 6 – Sandra Wilson
May 13 - ?
May 20 - ?
May 27 - ?
June 3 - ?
June 10 - ?
June 17 - ?

Announcements and Reminders:

- Arboretum Designation Ribbon Cutting – Oaklawn Gardens – Thursday April 27, 2017 @ 4:00 p.m.
- Next Historic Commission Meeting will be April, 25th @ 4:30 p.m.

Adjournment: There being no other business, the meeting was adjourned at approximately 6:30 p.m.