



CITY OF GERMANTOWN TENNESSEE

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Germantown Historic Commission

Tuesday, January 24, 2017– 5:30pm

Conference Room

Parks and Recreation Office, 2276 West Street

1. Call to order by President
2. Establishment of Quorum – Roll Call
3. Mayor Palazzolo Visits
4. Approval of Agenda
5. Approval of minutes of October, 2016 meeting
6. Financial Report

7. Old business
 - A. Report on sale of shirts and cards
 - B. Facebook page and website
 - C. Report on boxcar inspection
 - D. Report on Depot Museum's Traffic on Saturdays in December
 - E. Report on GPAC Reception December 3, 2016 and reception at Shelby County Building October 27, 2016
 - F. Report on Markers at GPC and Union University

8. New Business
 - A. Vote on changing time of monthly meetings to 4:45pm
 - B. Plan budget for this fiscal year
 1. Cleanup of McVay Cemetery this winter-Andy
 2. Refurbish Old Germantown Markers Bid-Andy
 3. Landscaping Depot and John Gray House-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
 - C. Discussion on Open Times for Depot
 - D. Any other items

9. Announcements
10. Adjournment