



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Germantown Historic Commission Board

Tuesday, April 25, 2017– 4:30pm – 5:30pm

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 from March 2017 meeting
5. Financial Report

6. Old business
 - A. Report on sale of shirts and cards
 - B. Facebook page and website
 - C. Report on Markers at GPC and Union University
 - D. 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. World War I Remembrance-Andy
 6. Exhibit of the Tennessean model train
 7. Thomas the Train Progress- Bill Strong and Shawn Lane
 - E. Reports on Traffic at Depot in April

7. New Business
 - A. Scheduling for Open Depot on Saturdays in May 1-4-pm. Sign up
 - B. Walking Tour of Old Germantown this fall

8. Announcements
 - A. Exhibit of Historic Photos at Library This Year- Andy
 - B. Any Other Announcements

9. Adjournment

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.