Germantown Historic Commission Board

Tuesday, March 28, 2017– 4:30pm – 5:30pm

Conference Room

Parks and Recreation Office, 2276 West Street

1. Call to order by President

Digress from normal business order to hear from two special guests on the City's policies: First; Cameron Ross, Director of Economic and Community Development; then Pam Beasley, Director of Parks and Recreation

- 2. Establishment of Quorum Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of February, 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- Jacque
 - 7. Artistic background for overhead train track-Sandy
 - 7. New Business
 - A. Scheduling for Open Depot on Saturdays 1- 4 Sign up
 - B. Thomas the Tank Engine Train Play Table Bill Strong and Shawn Lane
- 8. Announcements
- 9. Adjournment

