



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Germantown Neighborhood Preservation Commission Meeting Minutes April 19, 2018 – 5:30 PM Economic & Community Development 1920 S. Germantown Rd., Germantown

- 1. Call to Order** – Chairman Allyson Avera called the meeting to order at approximately 5:35 PM.
- 2. A quorum was established.**

Members Present: Allyson Avera, Ellen Bernstein, Lynne Crawford, Casey Francini, Margaret Owens, Cathy Reid, Dorrie Sims, Alderman Mary Anne Gibson and Laurie Whitney.

Members Absent: Arleen Klevan, Annette Noles, Laura Meanwell, Cathy Phillips

Staff: Joe Nunes

- 3. Review March Meeting Minutes** – There were no minutes yet available from the March meeting.
- 4. Chairman's Comments** – Congratulated Margaret Owens on article in Shelby Sun Times.
- 5. Reports**
 - a. Alderman Liaison.**
 - b. Neighbor Services Liaison** – Joe Nunes advised that there were extra copies of Germantown Go for those that wanted it for the article on Sherrye. He mentioned that the Community Programs Coordinator position had been posted and that in addition to the neighborhood responsibilities there would be some commercial association responsibilities. Joe talked about the new Volunteer Germantown program that has volunteer opportunities in Germantown but also through affiliation with Volunteer Odyssey has volunteer opportunities in other parts of Shelby County. Website is VolunteerGermantown.com Joe mentioned that Amnesty Day was this weekend and that electronics recycling and shredding would be available in Johnson Rd park.
 - c. Planning Commission** – Joe Nunes stated that the parking deck at Saddle Creek was approved at the meeting last month and that the Harvest Church parking lot expansion item was withdrawn and was expected to be resubmitted at the June meeting. He also mentioned some of the items coming before the DRC for approval including Beall's Outlet

which will be located at Shops of Forest Hill and is requesting a façade modification. Take Five Oil Change, Trader Joe's and Dogwood Elementary are requesting sign packages.

- d. Tree Board –Cathy Reid attended the Tree Board meeting and reported that the board was presented a plan for the The Grove at GPAC and discussed the tree removal and replacement that was associated with the project.
- e. 2018 Neighborhood Summit – Date will be October 23. Casey Franchini will chair the event. We will check on information from past events. Joe Nunes will confirm the room reservation with the Great Hall.

6. Unfinished Business - none

7. New Business –

- a. Joe mentioned that another ordinance, the solid waste ordinance would also be reviewed in the coming months and that NPC input was requested on that.

8. Announcements –

- a. Chairman Avera mentioned that Paige Michael's son had passed away earlier this week and arrangements were scheduled for Saturday April 21.

There being no further business, the meeting adjourned at approximately 6:05 PM.