



# CITY OF GERMANTOWN

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## TENNESSEE

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

### **Germantown Parks and Recreation Commission**

Thursday, February 25 - 5:30 to 8 p.m.  
Parks and Recreation, 2276 West Street

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of January 28, 2010
4. Youth Baseball Report
5. Adoption of 2010 Strategic Action Plan
6. Director's Report
7. Reports from Commission/Committee Liaisons
8. Recreation Update

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.









**PARKS AND RECREATION AGENDA INFORMATION SHEET**

**AGENDA NO. 5**

**DATE:** February 25, 2010

**ITEM TITLE:** **ADOPTION OF THE 2010 STRATEGIC ACTION PLAN**

**INTRODUCED BY:** Pam Beasley, Director of Parks and Recreation

**DESCRIPTION OF ITEM:**

The Commission will review the draft of the January 28, 2010 Strategic Planning Session.

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**DISCUSSION:**

The action chart identifies the top priority actions for 2010, those projects and initiatives that staff feels like some progress can be made and actions for future consideration.

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**PROPOSED MOTION:**

To approve and adopt the Parks and Recreation Commission 2010 Strategic Action Plan.

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**MOTION BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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	<b>Mr. Young</b>	<b>Mr. Gee</b>	<b>Mrs. Gibson</b>	<b>Mr. Kenley</b>	<b>Mr. Timm</b>	<b>Ms. Sorensen</b>	<b>Mr. Strop</b>	<b>Mr. Wilson</b>	<b>Mr. Billingsley</b>
<b>Yes</b>									
<b>No</b>									
<b>Abstain</b>									



**PARKS AND RECREATION AGENDA INFORMATION SHEET**

**AGENDA NO. 7**

DATE: February 25, 2010

ITEM TITLE: **REPORTS FROM COMMISSION/COMMITTEE LIAISONS**

INTRODUCED BY: Planning Commission Liaison / Other Committees

**DESCRIPTION OF ITEM:**

Reports will be received from the Planning Commission liaison and other Committees.

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**DISCUSSION:**

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**PROPOSED MOTION:**

NO MOTION REQUIRED

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MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

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	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									



