



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 July 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, Casey Franchini, Laura Meanwell, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid, Dorrie Simms, Laurie Whitney and Alderman Mary Anne Gibson (remotely).

Members Absent: Lynne Crawford, Arlene Klevan

Staff: Joe Nunes

3. Review June Meeting Minutes – Motion to approve minutes from June 21 meeting with revisions was made and seconded. Motion passed.

4. Chairman's Comments – None

5. Reports

- a. Alderman Liason. Alderman Gibson discussed the BMA approval of the Saddle Creek South parking structure and the Watermark multi-family development. She discussed the Grove at GPAC project, the Campbell Clinic expansion project and provided an update on the rezoning of the Cordova Triangle. She also mentioned the Germantown Education Foundation's Treasures for Teachers program
- b. Neighbor Services Liaison – Joe Nunes provided an overview of the Recycle the Right Way program and the upcoming Feet on the Street. There were several items on the DRC agenda that included Athleta store in Saddle Creek, the Container Store, Staks and new Welcome signs at the entrances to Germantown.
- c. Planning Commission – Goodwin Farms development was withdrawn.

- d. Tree Board – no tree board report.
- e. 2018 Neighborhood Summit –Casey Franchini reported on the committee meeting on July 17. Joanna Young (Cop Stop) confirmed and Volunteer Germantown program will also be presented. There have been several gift cards received. Leadership Germantown, NFC Investments, Bill Nance State Farm Insurance have submitted sponsorship checks. All members were encouraged to reach out for sponsors and door prizes.

6. Unfinished Business –

- a. Accessory Structure Ordinance – Joe Nunes requested that a subcommittee be appointed to review the current ordinance for revision. Cathy Reid, Laura Meanwell and Laurie Whitney agreed to serve.

7. New Business – none

8. Announcements – none

There being no further business, the meeting adjourned at approximately 6:50 PM.