



CITY OF GERMANTOWN TENNESSEE

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Germantown Neighborhood Preservation Commission Meeting Minutes September 20, 2018-5:30 p.m. Economic & Community Development 1920 South Germantown Road, Germantown

Call to Order

Chairman Allyson Avera called the meeting to order at 5:30 p.m.

Establishment of Quorum

No quorum was established.

Members Present: Allyson Avera, Casey Franchini, Margaret Owens, Cathy Phillips, Dorrie Simms and Ellen Berstein.

Members Absent: Lynne Crawford, Arleen Klevan, Laura Meanwell, Annette Noles, Cathy Reid, Laurie Whitney and Alderman Mary Anne Gibson.

Staff: Joe Nunes and Michelle McDonnell

The recent birthday of Dorrie Simms was recognized and acknowledgement of Alderman Mary Anne Gibson for being a part of the team that raised \$50,000 for the West Tennessee State Veterans Home.

Joe Nunes introduced Michelle McDonnell as the Community Programs Coordinator.

Reports / Updates

Neighborhood Services, per Joe Nunes

Amnesty Day The number of participants were down slightly as compared to last year. However, new to the annual event was Habitat for Humanity Restore. The Habitat representatives expressed their satisfaction with items received (i.e., appliances, furniture, entertainment centers, plywood, sheet rock) and stated they would like to return next year.

Feet on the Street, Recycle the Right Way campaign is wrapping up in a couple of weeks; recognizing that approximately 5,000 carts have been reviewed.

Joe Nunes spoke to the seniors at St. George's Church regarding the City's recycling program.

Joe Nunes reported there will soon be a social media push / marketing effort to curb the use of plastic bags and mistakenly placing them in recycling carts.

A brief overview of the Planning Commission, Board of Zoning Appeals, Design Review Commission and Tree Board were provided by Joe Nunes.

Summit Update

Casey Franchini distributed red button up sweaters and collected its \$25 fee and confirmed that Laura Meanwell will coordinate the AV (music and video) logistics.

Dorrie Simms secured (2) \$25 gift cards from Costco, (2) chicken platters and a large gift basket from Chick-fil-A Germantown. Stringer's Nursery will be providing a door prize.

Jessica Comas is to remove Taziki's logo and add Chick-fil logo on flyer.

Michelle McDonnell secured (2) \$75 Blue Honey Bistro gift cards for the Neighbor and Neighborhood Leader of the Year.

Laurie Whitney is donating \$100 on behalf of Aintree Farms.

Vendors will qualify to participate in door prize drawings, but must be present to win.

Tour of Homes, per Cathy Phillips

The April 2019 event will feature either 5 or 6 homes. Confirmation of participants will be sought.

Accessory Structure Ordinance, per Joe Nunes

Meeting will be held September 26 to review/discuss.

Announcements/Discussion

The annual commission Christmas party is preliminary scheduled for Friday, December 14 at Dorrie Simms residence. Time to be determined. Therefore, the regularly scheduled meeting on December 20 will be cancelled.

There being no further business, the meeting was adjourned at approximately 6:20 p.m.