



CITY OF GERMANTOWN TENNESSEE

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Germantown Neighborhood Preservation Commission Meeting Minutes October 18, 2018, 5:30 p.m. Economic & Community Development 1920 South Germantown Road, Germantown

Call to Order

Commission member, Cathy Reid, called the meeting to order at 5:30 p.m.

Establishment of Quorum

A quorum was established.

Members Present: Allyson Avera (via speakerphone), Ellen Berstein, Lynne Crawford, Casey Franchini, Laura Meanwell, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid and Dorrie Simms.

Members Absent: Arleen Klevan, Laurie Whitney and Alderman Mary Anne Gibson.

Staff: Michelle McDonnell

Approval of Minutes

Minutes from August and September meetings were approved by Margaret Owens and seconded by Annette Noles.

Chairman's Comments

No comment.

Reports / Updates

Neighborhood Services, per Michelle McDonnell

City staff met with Waste Pro representatives to discuss plan for upcoming leaf season.

Tree Board, per Cathy Reid

No report since October meeting was cancelled due to low attendance.

Neighborhood Summit, per Casey Franchini

A report of the last held sub-committee meeting was provided and details of the upcoming event were finalized.

Tour of Homes, per Cathy Phillips

There are 6 homes confirmed for the April 28, 2019 event. The preview party is Saturday, April 27. Let the planning begin!

Unfinished Business

Accessory Structure Ordinance, per Laura Meanwell and Cathy Reid

Reviewing current ordinances and those of other cities of similar population to better define the policy.

2019 Commission Reappointments, per Michelle McDonnell

Confirmed that current commission members have successfully received the reappointment notification/invite via e-mail.

Commission Dinner, per Michelle McDonnell

Reviewed the RSVP list for the Thursday, November 8 program at The Great Hall and Conference Center.

December Meeting

The December meeting is Thursday, December 13, 6 p.m. Therefore, the regularly scheduled meeting on December 20 will be cancelled.

New Business

None

Announcements/Discussion

None

There being no further business, the meeting was adjourned at approximately 6:10 p.m.