



CITY OF GERMANTOWN TENNESSEE

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Germantown Neighborhood Preservation Commission Meeting Minutes November 15, 2018, 5:30 p.m. Economic & Community Development 1920 South Germantown Road, Germantown

Call to Order

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

Establishment of Quorum

A quorum was established.

Members Present: Allyson Avera, Casey Franchini, Laura Meanwell, Annette Noles, Margaret Owens, Dorrie Simms, Laurie Whitney and Alderman Mary Anne Gibson. **Staff Present:** Michelle McDonnell

Members Absent: Ellen Berstein, Lynne Crawford, Arleen Klevan, Cathy Phillips, and Cathy Reid. **Staff Absent:** Joe Nunes

New Business

Guest Speakers: Chassity Taylor and Belinda Bryan, both Care Coordinators from C.R.E.A. (Coordinated Response to Elder Abuse) spoke on the mission and vision of their organization.

Approval of Minutes

Minutes from October meeting was motioned to approve by Margaret Owens and seconded by Dorrie Simms.

Chairman's Comments

Congratulations offered to Alderman Gibson for her success in the recent election.

Reports / Updates

Alderman Liaison, per Mary Anne Gibson

Commission members were encouraged to complete their application for 2019, if they have not done so already.

Neighborhood Services, per Michelle McDonnell

Reminded members that trash collection on Thursday and Friday will be delayed one day due to Thanksgiving. Also, Code Enforcement officers George Dean and Diane DeSanctis recently attended a conference in Colorado.

Neighborhood Summit, per Michelle McDonnell and Casey Franchini

A summary of the event survey was distributed and reviewed. Casey once again thanked everyone for their support and active participation.

Unfinished Business

Accessory Structure Ordinance, per Laura Whitney and Laura Meanwell

Due to recent scheduling conflicts, at this time, there is no meeting set to review the ordinance.

December Meeting

The December meeting is set for Thursday, December 13, 6 p.m. It will be held at the home of Laurie Whitney. Potluck style. Therefore, the regularly scheduled meeting on December 20 will be cancelled.

New Business

None

Announcements/Discussion

A reminder to all of the City's Holiday Tree Lighting on November 23, Holiday Parade and GPAC Concert on December 8.

There being no further business, the meeting was adjourned at approximately 6:25 p.m.