



# CITY OF GERMANTOWN TENNESSEE

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## **Germantown Neighborhood Preservation Commission Meeting Minutes January 17, 2019, 5:30 p.m. Economic & Community Development 1920 South Germantown Road, Germantown**

### **Call to Order**

Commission Chairman, Dorrie Simms, called the meeting to order at 5:30 p.m.

### **Establishment of Quorum**

A quorum was established.

### **Approval of Minutes**

Minutes from November meeting was motioned to approve by Margaret Owens and seconded by Lynne Crawford.

**Members Present:** Dorrie Simms, Ellen Bernstein, Lynne Crawford, Casey Franchini, Laura Meanwell, Steven Nichols, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid, Laurie Whitney and Alderman Mary Anne Gibson.

**Staff Present:** Joe Nunes and Michelle McDonnell.

**Members Absent:** Michelle Johns.

### **Chairman's Comments**

Welcome new commission member Steven Nichols and introduction of all members.

Lynne Crawford was elected Vice Chairman. Motion to approve by Cathy Phillips and seconded by Margaret Owens.

The sign-up sheet to volunteer for the Tour of Remodeled Homes was distributed.

Cathy Reid was elected to serve as the Tree Board liaison. The board meets the second tuesday each month, noon, at the Parks and Recreation office. Motion to approve by Laurie Whitney and seconded by Margaret Owens.

**Reports / Updates**

Alderman Liaison, per Mary Anne Gibson

Neighborhood Services, per Joe Nunes

Planning Commission, per Joe Nunes

Tour of Remodeled Homes, per Cathy Phillips

Tree Board Liaison, per Cathy Reid

**Unfinished Business**

Accessory Structure Ordinance, per Joe Nunes

**New Business**

Several members confirmed with Michelle McDonnell their need for a commission name tag and/or hunter green polo shirt.

The yearly calendar of commission meetings was distributed. A staff conflict for the May meeting was acknowledged.

**Announcements/Discussion**

Cathy Reid reminded members of the annual fundraiser for Leadership Germantown, Trivia Night, on February 23 at The Great Hall and Conference Center.

**There being no further business, the meeting was adjourned at approximately 6:40 p.m.**