



CITY OF GERMANTOWN TENNESSEE

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Neighborhood Preservation Commission Meeting Minutes

Thursday, February 21, 2019, 5:30 pm

Economic and Community Development, 1920 S. Germantown Road
Klein Room

Call to Order

Commission Chairman, Dorrie Simms, called the meeting to order at 5:33 p.m.

Establishment of Quorum

A quorum was established.

Approval of November Minutes

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

Members Present: Alderman Mary Anne Gibson (via phone), Dorrie Simms, Lynne Crawford, Casey Franchini, Steven Nichols, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid and Laurie Whitney.

Staff Present: Joe Nunes and Michelle McDonnell.

Members Absent: Ellen Bernstein, Michelle Johns and Laura Meanwell.

Chairman's Comments

Due to an unexpected absent, there were no new commission members to welcome.

Reports / Updates

Alderman Liaison, Mary Anne Gibson reported that ordinances regarding Smart Code and Wireless Transmission Facility will be coming up for a third and final reading.

There will be an upgrade of the wireless transmission tower at OLPH.

Board and Alderman retreat on Saturday, February 23.

Budget process is beginning.

Germantown Friends of the Library is hosting a book sale February 22 to 23, benefiting the Germantown Community Library.

Tree Board Liaison, Cathy Reid reported the board had been tasked to determine a fee for tree removal and replacement of any commercial development.

A state tree grant, in the amount of \$4,800 was awarded to the City, providing 31 native trees to Oaklawn Garden, reaching Level II Accredited Arboreta. Additionally, a variety of “Singing Trees” will be featured.

The City’s annual Arbor Day Dogwood Tree Give-Away and Farm Park Fruit Tree Sale is Friday, March 1. The Give-Away is held in the parking lot of Huey’s and Fruit Tree Sale at the Bobby Lanier Farm Park.

Neighborhood Services Liaison, Joe Nunes shared statistics pertaining to the City’s Solid Waste budget.

The Mayor has directed Code Compliance to look closer at property maintenance, beginning with Old Germantown.

As a result of strong organization efforts, residents of Devonshire Gardens recently succeeded in ceasing AT&T from installing underground cable within their neighborhood.

Joe will be attending the semi-annual meeting of the Tennessee Department of Environmental Conservation, held in Murfreesboro on Thursday, February 28.

Planning Commission, Joe Nunes stated 2 items were recently reviewed; the wireless transmission facility at Dogwood and rezoning of the Skinner property at Forest Hill Irene.

The March meeting agenda shows the Allelon subdivision developer seeking its public streets be converted to private.

Zoning Commission, Joe Nunes reported the upcoming agenda includes approval for the following: 30 Minute Hit, Exercise Coach, Nair Bar, Wendy’s Hamburgers, the Popcorn Vault and 2 fence height cases.

Tour of Remodeled Homes, Cathy Phillips provided an update on progress made since last meeting, which included a homeowner withdrawing their participation from this years’ event.

Unfinished Business

Joe Nunes stated the continuation of ordinance revisions.

New Business

Michelle McDonnell announced there is no longer a staff conflict for the May 16 meeting.

Announcements/Discussion

Cathy Reid plugged the Leadership Germantown’s annual Trivia Night on February 23.

There being no further business, the meeting was adjourned at 6:30 p.m.