



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

## **Germantown Historic Commission Board** **Meeting**

Tuesday, June 11, 2019– 4:00pm – 5:00pm

Germantown Parks and Recreation Conference Room at 2276 West St. Germantown, TN 38138

**Jacqueline Clift – Chairman**  
Warren Travis  
Wesley Lacey –DRC Liaison

Ryan Strain  
Sandra Wilson  
Dale Hicks

Kay Shelton  
Kyle Eaton  
Karen Rice

James Watson  
Michael Stephens  
David Jackson

Alderman Dean Massey– Liaison  
Natalie Ruffin – Recreation Liaison  
Teresa Martin -Staff Support  
Andy Pouncey – City Historian

1. Call to Order by Chairman
2. Establishment of Quorum-Roll Call
3. Approval of Agenda
4. Approval of Minutes from March 26, 2019 Meeting
5. Old Business
  - A. Old Germantown Markers
  - B. Complete Landscaping Plans Around Depot and Parks & Rec. Building
  - C. Tree in honor of Pam Beasley for Oaklawn Historic Research – Update
  - D. Any Other Old Business
8. New Business
  - A. Any New Business
9. Announcements
10. Adjournment