



CITY OF GERMANTOWN TENNESSEE

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Neighborhood Preservation Commission Meeting Minutes

Thursday, July 18, 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 5:35 p.m.

Establishment of Quorum

A quorum was established.

Approval of November Minutes

Minutes from the Jun meeting was motioned to approve by Ellen Bernstein, seconded by Laurie Whitney and approved by all.

Members Present: Dorrie Simms, Ellen Bernstein, Lynne Crawford, Michelle Johns, Steven Nichols, Annette Noles, Cathy Reid and Laurie Whitney.

Members Absent: Casey Franchini, Laura Meanwell, Margaret Owens and Cathy Phillips.

Staff Present: Alderman Mary Anne Gibson, Joe Nunes and Michelle McDonnell.

Reports / Updates

Alderman Liaison, Alderman Gibson stated that Germantown residents affected by the June 7, 2019 flood do not qualify for FEMA assistance.

On Friday, July 19, 2019 from 6:30 a.m. to 1 p.m., Staks Pancake Kitchen will donate 25% of all sales to flood relief efforts.

As a result of the recent flood, emergency replacement fencing along Lateral E will soon be installed.

A cohesive sign policy for TraVure will be reviewed / discussed at the next BMA meeting on Monday.

Tree Board Liaison, Cathy Reid stated the board did not meet last month, but will reconvene in August.

Neighborhood Services Liaison, Joe Nunes reported new Neighborhood Community Coordinator, Kathy Cross, transferring from the Public Works department, joined the Neighborhood Services team on Monday, July 15.

Planning Commission, Joe Nunes stated there was no Planning Commission on July 9, 2019; all 3 applications were withdrawn.

A revised subdivision plat for Chapel Cove is on the August 6th meeting agenda.

Board of Zoning Appeals, Joe Nunes states nothing to report.

Design Review Commission, Joe Nunes, reports at the upcoming meeting a sign package for the Germantown Municipal School District office building and Forest Hill Elementary School will be reviewed.

Stone Creek Center is requesting a revised sign policy.

Warehouse 67 in the Crye-Leike plaza is seeking approval of 2 wall signs.

Fulmer partnership for the Wolf River development is requesting approval of a tree mitigation plan.

Mike Miller's "Let It Fly" sports bar and Delta Life Fitness is seeking approval of a wall sign.

Unfinished Business

A Property Maintenance Sub-Committee meeting, led by Joe Nunes, will soon be scheduled.

The Accessory Structure Sub-Committee, led by Joe Nunes, will be meeting Tuesday, July 30, 2019. However, they were given a new task; review of accessory dwelling units.

Neighborhood Summit co-chairperson, Michelle McDonnell, announced the 3 objectives recently determined for this year's event: neighborhood preservation, emergency preparedness and communication. Additionally, efforts are being made to seek contact information for various neighborhood and homeowner associations; inviting residents to the Summit and effectively communicate throughout the year.

Announcements/Discussion

No announcements.

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