



CITY OF GERMANTOWN TENNESSEE

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Neighborhood Preservation Commission Meeting Minutes

Thursday, June 20, 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 5:30 p.m.

Establishment of Quorum

A quorum was established.

Approval of November Minutes

Minutes from the April meeting was motioned to approve by Margaret Owens, seconded by Ellen Bernstein and approved by all.

Members Present: Dorrie Simms, Ellen Bernstein, Casey Franchini, Michelle Johns, Laura Meanwell, Steven Nichols, Margaret Owens and Cathy Reid.

Members Absent: Lynne Crawford, Annette Noles, Cathy Phillips and Laurie Whitney

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

Reports / Updates

Alderman Liaison, Alderman Gibson stated the 3rd and final reading of the FY '20 Budget will be at the upcoming BMA meeting.

The flash flood Germantown experienced on June 7 greatly impacted more than 200 families; causing millions of dollars in structural damage and personal property loss. Residents are strongly encouraged to support efforts via "Germantown Helps" (citizen led effort) and "Germantown Gives" (fundraising is primary focus).

The final event of the Groovin', Grillin' & Reelin' Concert and Movie Series is Tuesday, June 25. The Farm Park Farmers' Market is held Thursdays, 4 to 7:30 p.m., through August.

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

Neighborhood Services Liaison, Joe Nunes reported that early estimates of the June 7 flood caused \$25,000 to \$50,000 in unexpected expenses for Waste Pro services.

A luncheon for National Garbage Man Day was held for the crews and administration of Waste Pro.

New staff member, Kathy Cross from Public Works, will be replacing the position of Charmaine Jones.

Planning Commission, Joe Nunes stated Bank of America will soon be moving into the space of Verizon (7665 Poplar Avenue), near Germantown Road & Poplar Avenue.

A rezoning of the Skinner Property (near Forest Hill Irene & Poplar) is being sought.

A building addition at Germantown Elementary by Shelby County Schools is being proposed.

Board of Zoning Appeals, Joe Nunes reported there were no cases submitted. Therefore, a meeting will not be held in July.

Design Review Commission, Joe Nunes, no known business to report.

Unfinished Business

Commissioners volunteered to serve on the following sub-committees, led by Joe Nunes...

Accessory Structure Sub-Committee: Laura Meanwell, Cathy Reid and Laurie Whitney

Property Maintenance Sub-Committee: Casey Franchini, Steve Nichols, Margaret Owens and Dorrie Simms

Neighborhood Summit Sub-Committee: Alderman Gibson, Ellen Bernstein, Casey Franchini, Laura Meanwell and Dorrie Simms

Announcements/Discussion

Congratulations offered to Ellen Bernstein and husband, Richard, who just returned from competing in the National Senior Games, held in Albuquerque, New Mexico. Richard placed 1st in the 200 yard breaststroke and 2nd place in the 50 yard breaststroke.

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

