



# CITY OF GERMANTOWN TENNESSEE

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## Neighborhood Preservation Commission Meeting Minutes

Thursday, August 15, 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 July meeting was motioned to approve by Margaret Owens, seconded by Ellen Bernstein and approved by all.

**Members Present:** Dorrie Simms, Ellen Bernstein, Lynne Crawford, Michelle Johns, Laura Meanwell, Steven Nichols, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid and Laurie Whitney.

**Members Absent:** Casey Franchini and Michelle Johns

**Staff Present:** Alderman Mary Anne Gibson and Joe Nunes

**Staff Absent:** Michelle McDonnell

### Reports / Updates

**Alderman Liaison,** Alderman Gibson announced the “Foxes” is the new Forest Hill Elementary mascot. An open house at the school will be held Saturday, August 24 (tours approx. 40 min. in length).

A “Welcome Reception” for Mitch Graves, the new CEO of West Clinic, was held.

Construction at “The Grove” at GPAC is coming along strong; anticipating its completion in October.

A new furniture store, Warehouse 67, is opened on Forest Hill Irene in the Crye-Leike Center.

The Container Store is set to open Saturday, September 14.

**Tree Board Liaison**, Cathy Reid reported that Wes Hopper was recently hired as the City's new Natural Resources Manager. The Board was provided an update of the Park Master Plan and plans of the Germantown Country Club. Also, the Poplar Estates Garden Club established a Level 1 Park Arboretum; the third in Germantown.

**Neighborhood Services Liaison**, Joe Nunes provided an update on solid waste service and acknowledged that Waste Pro had a few hiccups in July.

**Planning Commission**, Joe Nunes stated there were 3 projects on the upcoming agenda; Bank of America (Verizon bldg. on Poplar), Houston High School (final site plan for new field house, concession stand and band storage room) and small 2 lot subdivision on Eastern.

#### **Unfinished Business**

The Property Maintenance Sub-Committee, led by Joe Nunes, recently met and a progress report will be presented to the City Administration on Tuesday.

The Accessory Structure Sub-Committee, led by Joe Nunes, reports that comments have been prepared and will be forwarded to the planning division. They are working on other revisions to the zoning ordinance and will consider input from NPC as they prepare a final revision to be submitted to the Board.

Neighborhood Summit sub-committee member, Dorrie Simms announced the event theme (strength of neighbors/neighborhood), objectives and various details.

#### **Announcements/Discussion**

No announcements.

There being no further business, the meeting was adjourned at 6:45 p.m.