

Germantown Technology Commission Minutes

February 19, 2019

The regular Germantown Technology Commission meeting was held Tuesday, February 19, 2019 at 6:00 p.m. in the Information Technology Training Room at 1930 S. Germantown Rd., Germantown, TN. 38138

Call to order: Commission Vice Chairman Andy Field called the meeting to order at 6:03 p.m.

Establishment of Quorum – Roll Call: Staff Liaison, Stephanie Logan called the roll and a quorum was established with five members present

Present: Gregory Blumenthal, Andy Field, Joshua Freeman, Jared Klepo and Horace Taylor

Non-Voting member: Alderman Scott Sanders

Staff Liaison: Tony Fischer, Director of Information Technology and Stephanie Logan

Absent: Chairman John Colmer, and Naveen Manga

Approval of Minutes:

Vice Chairman Field asked if there were any edits to the Minutes from the January 19, 2019 Technology Commission meeting. Hearing no changes, Vice Chairman Field asked if there was a motion to approve the Minutes from the January 29, 2019 meeting as presented.

Motion: To approve the Minutes from the January 29, 2019 Technology Commission meeting

Motion by: Gregory Blumenthal

Motion 2nd: Joshua Freeman

Hearing no request for discussion, Vice Chairman Field asked for a vote and the motion passed unanimously.

Motion passed: Yes- 5; No –0; Abstain – 0

GermantownOnTheGo! Mobile App Presentation:

Director Fischer provided an overview of the City's Germantown on the Go! app. Commission members were encouraged to download the app if they hadn't already.

Director Fischer then reviewed the following aspects of the City's new app.

- Front page layout of the app components
- Back-end management and functionality
- Marketing plan

Old Business:

Vice Chairman Field asked Commission members if there was any old business. Members briefly discussed the Small Cell Ordinance and existing tower going to the Board for approval.

New Business:

Vice Chairman Field asked Commission members if there was any new business for discussion. Members discussed adding the Dogwood tower at the next meeting. Vice Chairman Field asked if there was a motion to add the proposed Dogwood tower to the next Commission meeting.

Motion: To add the proposed Dogwood tower to the agenda for discussion at the next Commission meeting

Motion by: Gregory Blumenthal

Motion 2nd: Jarred Klepko

Hearing no request for discussion, Vice Chairman Field asked for a vote and the motion passed unanimously.

Motion passed: Yes- 5; No –0; Abstain – 0

Next Meeting:

Next Technology Commission Meeting will be Tuesday, March 19, 2019 at 6:00 p.m. in the Information Technology Training Room.

Adjournment:

There being no other business, the meeting was adjourned at 7:01 p.m.