



CITY OF GERMANTOWN TENNESSEE

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

Neighborhood Preservation Commission Meeting Minutes

Thursday, October 17, 2019, 5:30 p.m.

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 Minutes

Minutes from the September meeting was motioned to approve by Margaret Owens, seconded by Cathy Reid and approved by all.

Members Present: Casey Franchini, Alderman Gibson, Laura Meanwell, Steven Nichols, Margaret Owens, Cathy Reid and Dorrie Simms.

Members Absent: Ellen Bernstein, Lynne Crawford, Michelle Johns, Annette Noles, Cathy Phillips and Laurie Whitney.

Staff Present: Michelle McDonnell and Joe Nunes.

Visitors: Scott Balentine, a Germantown resident. Ethan Smith, Eagle Scout and senior at Houston High School.

Reports / Updates

Alderman Liaison, Alderman Gibson. Reported the celebration of this year's NEA Big Read featuring Emily St. John Mandel's novel, *Station Eleven*.

Reminders: Mayor's Book Club (October 24); Fall Harvest Festival at the Bobby Lanier Farm Park and National Prescription Drug Take Back Day on Saturday, October 26.

Tree Board Liaison, *Cathy Reid*. Reported Oaklawn Garden Arboretum Tour (Level II) event is Saturday, November 23, 1 to 4 p.m.

Neighborhood Services Liaison, *Joe Nunes* reported having an upcoming meeting with Waste Pro (standard monthly meeting).

Planning Commission, *Joe Nunes* stated there were multiple items on the November agenda: Amendments to Chapter 23 (Zoning) of the City's Code of Ordinances; Carrefour at the Gateway Planned Development; Baptist Specialty Hospital; 7254 Neshoba (cell tower); and Westmeade Planned Development.

Unfinished Business

Casey Franchini and Michelle McDonnell provided a Neighborhood Summit update; confirmed expected arrival times and made assignments.

Announcements/Discussion

No announcements.

There being no further business, the meeting was adjourned at 6:30 p.m.