



CITY OF GERMANTOWN TENNESSEE

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

Germantown Historic Commission Board

Tuesday, January 28, 2020– 5:30 – 6:30 p.m.

Germantown Regional History and Genealogy Library 7779 Poplar Pike, Germantown, TN

Kyle Eaton – **Chairman**
Sandra Wilson
Edna Guntert

Jacqueline Clift
Dale Hicks
John Miles

David Jackson
Wesley Lacey
George Browder

TBD–DRC Liaison

Alderman Dean Massey– Liaison

Natalie Ruffin – Recreation Liaison

Teresa Martin -Staff Support

Andy Pouncey – City Historian

1. **Call to Order** : Chairman Eaton
2. **Establishment of Quorum**-Roll Call
3. **Approval of Minutes** : September 24, 2019 Meeting
4. **Welcome New Members and Returning Members**: Edna Guntert, John Miles and George Browder
5. **Financial Report** – Natalie Ruffin
7. **New Business**:
 - A. Open Meeting Law and Ethics Policy Discussion and Hand out
 - B. Discuss Commission Duties and Responsibilities – Chairman
 - C. Acquisitions for TNGN
 - D. Train Depot usage – Update
 - I. Santa at the Depot
 - II. Rotary Club opened Depot on January 4th
 - E. Any Other New Business
8. **Unfinished Business**:
 - A. Report on Germantown Historical Preservation Association website
 - B. Old Germantown Markers - Refurbishing Update
 - C. Any Other Unfinished Business
9. **Reports**:
 - A. Historian – Andy Pouncey
9. **Save the Date & Announcements**:
 - A. Sunshine Committee Report
 - B. Any other announcements
 - C. **Next Official Meeting** – February 25th from 5:30 – 6:30 at the Germantown Genealogy & History Library
10. **Adjournment**:

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.