



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
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## Parks and Recreation Commission

Thursday, January 23, 2020 – 5:30 p.m.

Parks and Recreation Offices Conference Room at 2276 West Street

Kevin Young – Chairman  
Mike Agee – Vice Chairman  
Brett Borm  
Kristin New  
Mary Anne Gibson - Alderman Liaison

Michael Shelton  
Rodney Strop  
Matt Pierce  
Matt Lubozynski

Pam Beasley – Parks Staff Liaison  
Natalie Ruffin – Recreation Services Manager  
Wes Hopper – Natural Resource Manager

Teresa Martin – Staff Support  
David Clark – Planning Liaison

1. **Call to order**
2. **Roll Call & Establishment of Quorum**
- 3.. **Approval of Minutes**
  - a. Approval of Minutes for Commission Meeting on October 24, 2019
  - b. Approval of Minutes for Special Call Meeting on January 8<sup>th</sup>, 2020
4. **Welcome – New Members to the Commission:** Kristin New & Matt Lubozynski
5. **Unfinished Business**
  - a. CIP Projects – Update
  - b. Land Exchange Update
6. **New Business**
  - a. Ethics Policy & Form including Open Meetings Law Review
  - b. Parkland Acquisition – Long Field Complex
  - c. Review of Survey Results- Germantown Station and Riverdale Park
7. **Reports**
  - a. Directors Report
  - b. Special Committee Reports
  - c. Recreation Services Manager Report
  - d. Alderman Report
8. **Announcements / Save the Date**
  - Next Meeting – February 27, 2019
9. **Adjournment**