



CITY OF GERMANTOWN TENNESSEE

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

Bike and Pedestrian Safety Commission

First Quarter Meeting - Wednesday, February 12, 2020 at 5:30 p.m.
Parks and Recreation Offices Conference Room at 2276 West Street

James Jacobs – Chairman

Crystal Hardin

Al Gabriel

Sherrie Hicks – Planning Commission Liaison

Michael Shelton – Parks and Recreation Commission Liaison

Steven Shipowitz

Vic Young

Carlos Rivera

John Arth – PSEC Liaison

Forrest Owens – Aldermen Liaison

Sarah Goralewski - Planning Liaison

Pam Beasley – Parks Staff Liaison

Teresa Martin – Staff Support

1. **Call to order**
2. **Roll Call & Establishment of Quorum**
3. **Approval of the November 13th, 2019 Minutes**
4. **Welcome from the Chairman**
 - I. Ethics Policy Review and Code of Ethics Acknowledgement
 - II. Open Meetings Law
5. **Staff and Subcommittee Reports**
 - A. Working Groups Report
 - I. Community Out Reach – Al Gabriel and John Arth
 - II. Wayfinding Signage – Crystal Hardin and Sherrie Hicks
 - III. Complete Streets – Vic Young
 - B. Parks and Recreation Staff Report – Director Beasley
 - I. FY21 CIP & IRP Budget
 - II. Greenway Extension – Update
 - III. Regional Pedestrian and Bicycle Plan – Memphis Urban Area Metropolitan Planning Organization (MPO) Stakeholder Meeting Report
6. **New Business**
 - A. Goals for 2020
7. **Announcements / Save the Date**
 - A. **Next Meeting** – Wednesday, May 13 at 5:30 p.m.
Third Quarter - Wednesday, August 12 & Fourth Quarter -Wednesday, November 11, 5:30 p.m.
8. **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.