



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, February 25, 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** : January 28, 2019 Meeting
4. **Financial Report** – Natalie Ruffin
5. **Unfinished Business:**
 - A. Report on Germantown Historical Preservation Association website
 - B. Old Germantown Markers -
 - C. Any Other Unfinished Business
6. **New Business:**
 - A. Acquisitions for TNGN
 - B. Train Depot usage & attendance – Update
 - I. Rotary Club – Opened up the Depot on February 1st
 - C. Any Other New Business
7. **Reports:**
 - A. Historian – Andy Pouncey
8. **Save the Date & Announcements:**
 - A. Sunshine Committee Report
 - B. Any other announcements
 - C. Meeting Time Change
 - D. **Next Official Meeting** – Monday, March 16 @ 5:30 – 6:30 p.m. at the Germantown Genealogy & History Library
9. **Adjournment:**