



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
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## Germantown Beautification Commission Agenda

Monday, January 7, 2019

5:30 p.m. – Conference Room of the Parks and Recreation Building

### 2019 Members

Al Pope - Chairman	Susan Sharp	Sylvia Poll	Natalie Williams
Lisa Stagoski	Ruth Crawford	Rory Theeuwes	Stacy Johnson
Steven Beussink	Beth Ueleke	Frank Dyer	Martha Flanigan
Scott Sanders, Alderman Liaison			

Pam Beasley, Staff Liaison  
Teresa Martin, Staff Support

1. Call to Order
2. Establishment of Quorum
3. Approval of December 3, 2018 Minutes
4. New Business
  - a. Welcome – new members to the Commission
  - b. Message from the Chairman – Albert Pope
  - c. Ethics Policy and Open Meeting Policy Review
  - d. Parliamentary Procedure Handout
  - e. Year to date FY19 Financial Report
  - f. Arbor Day Planning Discussion and approval of schedule and budget
  - g. FY19 Annual Report
  - h. FY20 Budget Recommendation
  - i. Set February meeting for annual planning
  - j. Tree Board Liaison appointment
5. Old Business
  - a. Holiday Post action Review
  - b. Landscape Contract
6. Announcements/Save the date:
  - a. **Next Official Meeting: Monday, February 4<sup>th</sup> @ 5:30 p.m.**
  - b. **Arbor Day Tree Bundling** – Wednesday, February 27 – Bobby Lanier Farm Park
  - c. **Arbor Day – Tree Give Away and Fruit Tree Sale** - Friday, March 1 from 9 – 11:00 a.m.  
Germantown Crossing Shopping Center (Huey's Parking Lot) and Farm Park 11:00 – 2:00p.m.
  - d. Beautification Award will not be chosen until April 2019
7. 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.

Operations \$23,000		FY19 Expenditures
1	Holiday Tree Lighting Event	\$ 1,242.17
2	Exterior Holiday Décor	\$ 7,733.76
3	Interior Holiday Décor	\$ 2,839.99
4	Holiday Residential Lighting Contest	\$ 55.00
5	Recognition/Awards	
6	Arbor Day / Fruit Tree Sale	
7	City/Community Projects	
8	Miscellaneous	\$ 165.00
9	Depot Park Lighting (Graybar)	\$ 356.40
	TOTAL	\$12,392.32
	<b>TOTAL FY19 BALANCE</b>	<b>\$ 10,607.68</b>

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