



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
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## **Germantown Historic Commission Board**

Monday, March 16, 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

Alderman Dean Massey– Liaison  
Natalie Ruffin – Recreation Liaison  
Paul Bruns -DRC 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** : February 25, 2020 Meeting
4. **Financial Report** – Natalie Ruffin
5. **New Business:**
  - A. Acquisitions for TNGN
  - B. Three Chapels Tour and the McVay Gardens Historical Fall Tour.
  - C. Train Depot usage – Update
    - I. Rotary Club opened Depot on February 1st
  - D. Any Other New Business
6. **Unfinished Business:**
  - A. Report on Germantown Historical Preservation Association website
  - B. Old Germantown Markers - Refurbishing Update
  - C. Any Other Unfinished Business
7. **Reports:**
  - A. Historian – Andy Pouncey
8. **Save the Date & Announcements:**
  - A. Sunshine Committee Report
  - B. Any other announcements
  - C. **Next Official Meeting** – Monday, April 20<sup>th</sup> from 5:30 – 6:30 at the Germantown Genealogy & History Library
9. **Adjournment:**