



BIKE AND PEDESTRIAN COMMISSION

Video Conference Meeting
Third Quarter Meeting - Wednesday, August 12, 2020 at 5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call & Establishment of Quorum
3. Approval of the February 12, 2020 Minutes
4. Chairman's Report:
5. Staff Reports:
 - A. Parks and Recreation Staff Report:
 - I. COVID-19 Impact to the City of Germantown– Pam Beasley & Alderman Forrest Owens
 - B. Economic Community Development Liaison Reports: Sarah Goralewski
 - I. Memphis Region Pedestrian and Bicycle Master Plan – Update
6. Unfinished Business:
 - A. Trails and Projects Update – Pam Beasley and Sarah Goralewski
 - B. Election of 2020 Vice Chair
7. New Business:
 - A. Goals for 2020 - Update
8. Announcement and Save the Date:
 - A. Next Meeting –Fourth Quarter -Wednesday, November 11, 5:30 p.m.
9. Adjournment

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order 34, an order extending Executive Order 16, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The Germantown Board of Mayor and Aldermen has determined that meeting electronically is necessary to protect the health, safety and welfare of its citizens in light of the COVID-19 pandemic. Further, notice of such electronic meetings has been, and will continue to be, published in the same manner as is currently used for regular meetings. The public is also, and will continue to be, able to view the agenda and have live access to the actual meetings by electronic means, by logging in to Germantown's web page, and by clicking the appropriate link. Video recordings of the meetings will be made available as soon as practicable after each meeting on the City's website at www.germantown-tn.gov. These measures are temporary, and are due to expire on August 29, 2020, unless further action is taken by Governor Lee.



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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