



# Parks and Recreation Commission Meeting – REVISED AGENDA

Thursday, October 22, 2020 – 5:30 p.m.

Video Conference

## Agenda

1. **Call to order**
2. **Roll Call & Establishment of Quorum**
3. **Establishment of Necessity to Conduct the Parks and Recreation Commission Meeting Electronically**  
MOTION: The members of the Germantown Parks and Recreation Commission will meet by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak
4. **Approval of Minutes for September 24, 2020**
5. **Unfinished Business:**
  - a. COVID-19 Back to Business Plan Status
    - Playgrounds
    - Facilities
    - Staffing
6. **New Business:**
  - a. Wilder Develop Outline Plan – Parkland Dedication Proposal
  - b. Approval of the Spring Sports Provider Agreement
7. **Reports:**
  - a. Directors Report
  - b. Special Committee Reports
  - c. Recreation Supervisor Report
8. **Announcements:**
  - Next Meeting – Thursday, January 28, 2021 at 5:30 p.m.
  - Inverted Holiday Parade – Saturday, December 12<sup>th</sup>
  - Germantown Chorus Virtual Holiday Concert – Friday, November 27<sup>th</sup> at 5:30 p.m.
  - Holiday Lighting Contest Dates –Nominations: Nov 17 thru Dec 7<sup>th</sup> - Judging on December 8<sup>th</sup>
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 No. 60, an order extending Executive Order No. 16, previously extended by Executive Order No. 34, previously extended by Executive Order No. 51, 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 public will have access to all public meetings by real-time live audio access and be able to listen to the recording of the Germantown Beautification Commission virtual meeting within 48 hours of the meeting. For real-time live audio access, please call 1-701-801-6027. To hear the recording, click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>.**

