



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Germantown Historic Commission
Monday, April 19, 2021 @ 5:30 p.m. - Video Conference

1. Call to Order
2. Reading of the Notice Regarding Electronic Meetings
3. Roll Call & Establishment of Quorum
4. Establishment of Necessity to Conduct the Historic Commission Meeting Electronically
5. Approval of March 15, 2021 Minutes
6. Unfinished Business:
 - a. Storage Unit Inventory Discussion
 - b. Historic Commission Work Plan 2021
7. New Business
 - a. McVay Gardens – October Event Sub-Committee - Report
 - b. Cemetery Subcommittee - Report
 - c. Acquisitions – Germantown Regional History and Genealogy Center
8. Reports:
 - a. Chairman's Report – Chairman Eaton
 - b. Alderman Liaison Report – Sherrie Hicks
 - c. Recreation Service Manager Report – Natalie Ruffin
 - d. City of Germantown Historian – Andy Pouncey
9. Announcements/Save the date:
 - a. Next Meeting: Monday, May 17, 2021 @ 5:30 p.m.
 - b. Subcommittee meetings May
10. 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. 78, an order extending Executive Order Nos. 16, 34, 51, 60, 65 and 71 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 the Historic Commission meeting via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Historic Commission virtual meeting within 48 hours of the meeting. To view the recording click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>.

These measures are temporary, and are due to expire on April 28, 2021 unless further action is taken by Governor Lee.

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7375 at least 48 hours in advance of meeting.