



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

## **Neighborhood Preservation Commission Meeting Minutes** Thursday, June 17, 2021 5:30 p.m.

### **Call to Order**

Commission Vice Chairman, Ellen Bernstein, called the meeting to order at 5:30 p.m.

### **Establishment of Quorum**

A quorum was established.

**Members Present:** Scott Balentine, Ellen Bernstein, Alderman/Vice Mayor Gibson, Laura Meanwell (Chair), Daniel Oppenheim, Margaret Owens, Kristi Ransom, Marissa Rogers, Carol Dickinson Russell, Laurie Whitney and Gerald Wilson.

**Absent:** Beth Ueleke,

**Consideration of Minutes:** Minutes were not available for last month's meeting.

**Introduction of Guests:** There are no guests present for this meeting.

**Chairman's Report:** There was no Chairman Report.

### **Alderman Liaison Report: Vice Mayor Mary Anne Gibson**

- Vice Mayor Gibson provided an update on the upcoming budget approval (second reading and public hearing was held on 6/14) and the time that has gone into the review of the various budgets.
- The revision to several ordinances including Chapter 7 which the NPC reviewed is coming before the Board. This will impact public safety.

### **Commission Member Reports:**

#### **Tree Board Update:**

Gerald mentioned the upcoming kayak trip on the Wolf River and the tree identification and care meeting at Oaklawn Gardens that is hosted by Wes Hopper.

### **Neighborhood Services Report:**

Joe Nunes provided additional information on the ordinance revisions and provided information on some of the reorganization of the code by adding a new chapter on neighborhood preservation. The property maintenance and other code sections will be moved to this chapter.

**Environmental Commission Liaison:**

No report.

**Commission Project Updates:**

**NPC Road Show:**

Kristi Ransom advised that the draft of the presentation was complete. The next step is to add pictures. It focuses on what the commission does and the events that are held.

**Neighborhood Association Playbook:**

The interview was held with Josh Cathey and he was very generous with his time. The items that will be included in the book are issue management and succession planning among others.

**2021 Summit:**

Carol Dickinson-Russell advised that the theme would be Trails and Tales and the presentation would focus on the park trail and the history of Germantown. A meeting has been scheduled with Jessica Comas to discuss marketing. There was discussion of some type of teaser that would be sent out to the neighborhoods. Also need to order new commission member shirts.

**Discussion:**

It was asked if the city would be holding the 4<sup>th</sup> of July Celebration and yes that event is being held this year.

**Adjournment:** Meeting adjourned at 6:25 pm

-End-

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Chairman Signature

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Date