



CITY OF GERMANTOWN TENNESSEE

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Neighborhood Preservation Commission Meeting Minutes Thursday, July 15, 2021 5:30 p.m.

Call to Order

Commission Chairman, Laura Meanwell, called the meeting to order at 5:33 p.m.

Establishment of Quorum

A quorum was established.

Members Present: Scott Balentine, Ellen Bernstein, Vice Mayor Gibson, Laura Meanwell, Kristi Ransom, Marissa Rogers, Carol Dickinson Russell, Gerald Wilson

Absent: Daniel Oppenheim, Margaret Owens, Beth Ueleke, Laurie Whitney.

Consideration of Minutes: Minutes from previous meeting were not available.

Introduction of Guests: Mitch Everett attended as a guest and was introduced as applying for the open position on the NPC. His application is on the agenda for the next Board meeting.

Chairman's Report: Nothing to report

Alderman Liaison Report: Vice Mayor Mary Anne Gibson

- Board passed a revision to the solicitation ordinance that put more stringent requirements in place for companies to conduct door to door solicitation. This will help to protect the neighborhoods.
- The city is hiring a community engagement coordinator that will be the liaison to the NPC.

Commission Member Reports:

Tree Board Update:

Gerald stated that the next Tree Board meeting will be on August 10. Wes Hopper provides his upcoming event/activity calendar Gerald will have it sent out to this commission. Vice Mayor Gibson advised that tree mitigation was an item discussed at Board vision meeting.

Neighborhood Services:

Joe Nunes advised that the Neighborhood Services Coordinator position that will assist with administration of the solid waste contract among other duties was filled internally by Diane DeSanctis who was a senior code compliance officer. We will now be looking to fill that position.

Planning Commission:

It was reported that the Conrad Pearson clinic building on Wolf Trail Cv. was approved by the Planning Commission at the July meeting. Items on the agenda for the August meeting are Thornwood Phase 7 and 8 for final plan approval and Re-subdivision of lots at Shops of Forest Hill.

Vice Mayor Gibson advised that the BMA did approve the outline plan for the Glasgow subdivision development.

Environmental Commission Liaison:

Scott Ballentine advised that the public works department would be working on changing the speed limit signage with the lowering of the speed limit. Not all signs will be replaced.

There was also discussion about the new water tower and taking the old water tower out of commission. There has been some discussion about using it for public art and possibly selling it for scrap. No final decision has been made.

There was a discussion about the new stormwater commission.

Commission Project Updates:

- **The NPC Road Show**
 - No updates at this point.
- **Neighborhood Association Playbook:**

Meeting pending with Germantown Station and once that is completed a draft should be ready. Vice Mayor Gibson advised that there are neighborhoods looking for the information.
- **2021 Summit:**
 - Draft of flyer was distributed.
 - Discussion about neighborhood stories: Scott shared story about Nashoba Plantation, Carol shared about Kimbrough Forest and Ellen shared about a Glenalden resident.
 - Communication will include QR code on materials that will direct residents to website. Additional promotional idea was to have reusable water bottles.
- **Germantown Night Out**
 - Event will be held on October 5, 2021.
- **Tour of Remodeled Homes and Landscapes**
 - Event will be held April 24, 2022. Commission members were advised to be thinking about possible homes.

Adjournment: Meeting adjourned at 6:30 pm

-End-

Chairman Signature

Date