



## Germantown Historic Commission

Wednesday, February 23, 2022 at 5:30 p.m.

Parks and Recreation – 2276 West St.

PRESENT: Chairman Kyle Eaton, John Paul Miles, Jacque Clift, Marissa Rogers, Mary Welsh, George Browder  
Lucie Calvin, Dale Hicks, Andy Pouncey – DRC Liaison

Non-Voting Members: -Natalie Ruffin - Staff Liaison, Teresa Martin - Staff Support

ABSENT: Sherrie Hicks – Alderman Liaison, Edna Guntert, Sandra Wilson, Robert Legault

### CALL TO ORDER:

Chairman Kyle Eaton called the meeting to order at 5:30 p.m.

### ROLL CALL & ESTABLISHMENT OR QUORUM:

Staff Support – Teresa Martin called the roll; a quorum was established with 9 voting members present.

### APPROVAL OF MINUTES:

Approval of the January 19, 2022 meeting minutes as written.

Motion: To approve the January 19, 2022 minutes as printed.

Motioned by: Lucie Calvin      Seconded by: Jacque Clift      Motion passed: Yes – 9; No- 0; Abstain-0

### UNFINISHED BUSINESS:

#### Historic train Depot Tours:

Chairman Eaton discussed the date for cleaning the depot prior to the opening up the Depot on Saturdays starting March 26th.

Motion: To re-open Train Depot for tours starting on Saturday, March 26th

Motioned: Marissa Rogers      Motion 2<sup>nd</sup>: John Paul Miles      Motion passed: Yes – 9; No- 0; Abstain-0

### NEW BUSINESS:

#### 2022 "Germantown's Early Years: Faces from the Past"- Subcommittee Report:

Chairman Eaton and Subcommittee Chair, Mary Welsh gave report on the run down of the show, new roles and responsibilities, performances and budget. The McVay Gardens cemetery tour –"Germantown's Early Years: Faces from the Past" is scheduled for the Saturday, June 25, 2022 with rain date of Sunday, June 26, 2022

#### Cemetery Research Subcommittee: Edna Guntert and Lucie Calvin

Edna Guntert was not present for report. Lucie Calvin gave report on the Cemetery Beautification progress.

#### Acquisitions – Germantown Regional History and Genealogy Center:

No Discussion

#### 2022 Historic Commission - Work Plan:

The 2022 Historic Commission work plan was shared with the Commission members for approval with changes.

Motion: To approve the 2022 Historic Commission Work Plan with changes.

Motioned: George Browder      Motion 2<sup>nd</sup>: Lucie Calvin      Motion passed: Yes – 9; No- 0; Abstain-0

### REPORTS:

#### Chairman's Report:

Chairman thanked everyone for attending the meeting and approving needed business. He discussed with the Commission reserving a table for the Neighborhood Summit at the Great Hall.

#### Alderman Liaison Report – Sherrie Hicks

Alderman Hicks was not in attendance

Recreation Service Manager Report – Natalie Ruffin

Natalie Ruffin reported that the deadline to submit information regarding "Germantown Early Years: Faces from the Past" for Germantown Magazine is March 9, 2022. She is going to follow up with Reynold Douglas with General Services regarding painting schedule for the exterior of the Train Depot. Natalie reported on the upcoming Community Garden membership drive at the farm Park as well as the 2022 Arbor Day Event on Friday, March 4<sup>th</sup> at Germantown Crossing from 9-11 a.m.

City of Germantown Historian – Andy Pouncey

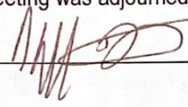
Andy Pouncey reported on the activity on the website. There are over 1,600 visitors to the website

**ANNOUNCEMENTS & SAVE THE DATE**

- Sunshine Committee: No Report
- Next Historic Commission Meeting – Monday, March 21, 2022 at 5:30 p.m. – Parks and Recreation Conference Room.
- Historic Train Depot Clean Up Day – Saturday, March 19, 2022
- Historic Train Depot Tour – Saturday, March 26, 2022 – 11:30 a.m. to 2:30 p.m.
- Neighborhood Summit – Tuesday, March 29<sup>th</sup> – 5-7 p.m.

**ADJOURNMENT:** The meeting was adjourned at 6:35 p.m.

Minutes Approved by: \_\_\_\_\_

A handwritten signature in red ink, appearing to be "N. Ruffin", is written over a horizontal line.