# **Germantown Stormwater Advisory Commission**

Thursday, March 10, 2022 – 6:00 p.m.
The Great Hall and Conference Center, Multimedia Room - A216
1900 S. Germantown Rd., Germantown, TN 38138

### Call to Order:

Commission Chairman Andy Sanders called the meeting to order at 6:00 p.m.

# **Approval of the Minutes:**

Motion to approve the January 13, 2022 minutes.

Motion Passed: Yes - 6; No - 0

### **Establishment of Quorum:**

Staff Liaison, Jessica Wallace, called the roll and a quorum was established with five members present.

Present: Chairman Andy Sanders, Alderman Jon McCreery, Doug Dietz, Stephen Edwards, Heather Lewis.

and Crystal Warren

FAC Liaison: Tom Cassidy

Non-voting members: Former Mayor Sharon Goldsworthy

**Staff Liaison:** Jessica Wallace **Absent:** Dr. Claudio Meier

# **Tennessee Smart Yards:**

Pam Beasley, Parks & Recreation Director, shared information about the Tennessee Smart Yards program. This included examples of personal actions toward gaining Tennessee Smart Yard Certification and how The City of Germantown implements these practices.

# **Alderman Liaison Comments:**

Alderman McCreery expressed his intent to be a productive liaison for the commission and BMA.

#### Comments by Chairman:

# Neighborhood Services Ordinance - Grading & Drainage Section:

The Commission member expressed interest in reviewing the revised ordinance at a future meeting.

#### Stormwater Basins & Laterals:

Problematic drainage "hot spots" were reviewed. This included the areas of English Meadows, Miller Farms, Duntreath, Redbud Trail, and Forestbrook.

#### Stormwater Capital Improvement Projects - Completed, Existing & Future:

Past, current and future stormwater capital improvement projects were discussed. The consideration of future land use was noted as a factor that should be considered with these projects.

### **Revised Schedule for Quarterly Meetings:**

The revised schedule for meetings was discussed. The Commission will now meet every other month on the second Thursday of the month at 6:00 p.m.

# **Commission Member Reports:**

Topics that were discussed by the commission include change in weather, ideas for the Miller Farms ditch and the importance of green infrastructure in Germantown.

# **New Business:**

New business for the next Stormwater Advisory Commission meeting is to decide if the Tennessee Smart Yards program would be beneficial to Germantown.

# Adjournment:

The meeting was adjourned at approximately 8:00 p.m.