COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

March 22, 2007 Council Chambers Germantown Municipal Center

NEIGHBORHOOD ASSOCIATIONS REPRESENTED: Allenby Lakes, Bavarian Village, Dogwood, Duntreath, Farmington North, Farmington South, Forest Hill Estates, Gardens of Oakleigh, Germantown East, Germantown Park, Germantown Trails, Kimbrough Park, Mimosa Gardens, Oakleigh I, Poplar Estates, Riverchase, The Oaks, Winchester Forest Hill Estates, Windstone Gardens.

CALL TO ORDER: Edgar Babian call the meeting to order at 7:02 p.m.

<u>WELCOME AND INTRODUCTIONS</u>: Edgar welcomed a first-time visitor from the Farmington South Neighborhood Association.

APPROVAL OF MINUTES: The minutes of the January 25 meeting were approved as written.

GUEST SPEAKER: Butch Eder, CIP manager, discussed the FY 08 proposed Capital Improvements Plan. He reported that 51 projects were requested that would have totaled \$20 million. Instead, he is submitting 27 projects for a total of \$7.6 million. These projects will include general government, major roads, intersections, drainage, parks, and utilities. Priorities for FY 08 are ambulance service, the Germantown Centre, storm drainage, Smart Growth Plan, and Smart Growth code changes. This proposed plan will be submitted to the Financial Advisory Committee and then the BMA for review before it comes to a vote. Butch also indicated the Neighborhood Planning Initiative started with Moore Road and will move on to Mimosa Gardens and English Meadows in that order.

During the Q & A time, Butch mentioned that the TDOT widening projects for Poplar Avenue and Germantown Road have been put off until December 2007. He also indicated that Allenby Road will not be cut through to the Wolf River Blvd.

OLD BUSINESS:

CONA Special Events Coordinator's report: Luci Cromer reported that the Neighborhood Preservation Commission has started the planning process for the 2007 Neighborhood Leaders Conference and would like neighborhoods to indicate what topics they would like addressed at the breakout sessions. If you would like a copy of the survey to submit your opinion, contact Sherrye Rhea, 757-7203, or Billy Brown, 755-4961. The tentative date for the Leaders Conference is October 25.

Mayor's Report: In the Mayor's absence, Joe Nunes reported that the Mayor is asking people to contact state lawmakers to voice their opposition to AT&T's proposed bills (SB 1933 and HB 1421) regarding statewide control of video franchising. You may contact the City for a list of Germantown representatives and senators. He also listed dates for upcoming events including the Municipal Melodies concerts in May and Safety City, for children entering kindergarten or grade 1, in June. Call Ron Roberson, 754-1668 to enroll your child. The deadline for enrolling in Safety City is May 11.

<u>Planning Report:</u> Joe Nunes discussed the 9 planning contracts that are scheduled to be presented to the Planning Commission on April 3 and the 4 contracts that were

approved in February and March. He provided a hand out to all the representatives in attendance.

<u>Police Report</u>: Lt. Stephanie Hill reported that the January crime report was not yet finished. She mentioned that there is a decrease in theft from motor vehicles and residential burglaries. She advised residents to be certain that they do not leave anything in their cars because that invites theft.

Neighborhood Services Report: Joe Nunes reported that trash will be collected as usual on April 6, but that the holiday trash collection schedule will be followed for Memorial Day and the following week. Decorative street signs have been installed in most of the neighborhoods that signed up for phase 1. Left to be done are English Meadows, Germantown East, and Germantown Park. 11 neighborhoods are signed up for phase 2, and a wait list will be started for additional neighborhoods.

NEW BUSINESS:

<u>Association concerns</u>: Jack Langenfelder again expressed concern about the line of sight and potential for accidents at the north side of the Allenby Road/Farmington Blvd intersection. The combination of a massive electrical box, hedges, and a line of pine trees make it very dangerous to turn onto Farmington.

<u>Announcements:</u> Billy Brown reminded people that the Neighborhood Preservation Commission's Tour of Remodeled Homes & Landscapes will be April 29 from 2-5 p.m. Seven homes and landscapes are on the tour, and the Commission needs volunteers to work a shift in the homes. Please call Billy at 755-4961 if you can help.

ADJOURNMENT: The meeting was adjourned at 8:20 p.m. The next meeting will be May 24, 2007.