

**GERMANTOWN PARKS AND RECREATION COMMISSION**  
**Meeting Minutes**  
**January 27, 2011**

The regularly scheduled meeting of the Germantown Parks and Recreation Commission for January 27, 2011 took place at Germantown Parks and Recreation, 2276 West Street.

**PRESENT:**

Kevin Young  
Bill Lansden  
William Kenley  
Jerry Gee  
Mary Anne Gibson  
Rodney Strop  
Angela Sorensen  
Lisa Parker, Planning Commission Liaison  
Pam Beasley, Director of Parks and Recreation  
Mike Palazzolo, Alderman

**ABSENT:**

Jim Wilson

**GUESTS:**

Patrick Lawton, City Administrator  
Shelby Glass  
George Brogdon

Mr. Bill Lansden and Alderman Mike Palazzolo were acknowledged and welcomed as new members of the Germantown Parks and Recreation Commission. Shelby Glass is a junior at Houston High School and was asked to attend by Alderman Palazzolo. Pam asked Alderman Palazzolo to identify a youth in the community for the commission to be connected with.

**Review Ethics Policy**

The ethics policy was adopted by the Board of Mayor and Alderman in 2007. There are two policies, one for city employees and the other is for elected officials and officials appointed by the Board of Mayor and Alderman. The policy covers the standard of conduct and most of the code deals with the public perception of what officials do. The signature page is to show that officials acknowledge, understand and support the code of ethics.

Open Meetings Law in Tennessee – Produced by the Municipal Technical Advisor Service. Work with smaller cities on different governmental issues. This section discusses what is required in posting, storing records, what is open to the public.

Long Range Plans – The Vision 2020 Plan was adopted by the BMA in October 2005. It looks at the long-term desired state of our community. The plan includes a mission, vision and core values for the City. Behind the plan are a series of actions and strategies that help move the City toward the ultimate goal of a sustainable community in the year 2020. The BMA added a

statement about being environmentally responsible and the City has now taken steps to create the planning piece called Environmental Quality. This model forms the basis for City's strategic planning efforts.

The next section of the meeting was used to discuss and determine the Commission's priority action items for 2011. The attached document summarizes all the components of the proposed plan. Staff stated that all the notes, actions and comments would be summarized and presented at the February 24<sup>th</sup> meeting for review, edits and adoption.

The meeting was adjourned at 8:48 p.m.