

Neighborhood Preservation Commission

August 11, 2011

Minutes

A meeting of the Neighborhood Preservation Commission was held on Thursday, August 11, 2011 at 5:30 p.m. in Economic and Community Development, Blue Room.

Chairman, Rebecca DeRousse was present and presiding.

In attendance – David Cook, Becky Dunn, Daniel Dent, Larry Farabee, David Jackson, Pat Mahoney, Ron Sklar, Alderman Mike Palazzolo,

Absent –Sandra Hayne, Andrea Vu, Lisa Parker – Planning Commission Liaison,

Also in attendance – Joe Nunes– Neighborhood Services

A quorum was established.

Minutes – approved as written

Chairmen’s Comments – there are a lot of great projects up coming.

Reports

Alderman Mike Palazzolo Report – Alderman Palazzolo stated that budget season is completed and passed. A small 6 cent tax increase has been approved by the BMA. An updated copy of the Vision 2020 strategic plan was given out to the commission.

The BMA will have 2 retreats a year, one in January and one in August to see how the city has moved forward on the goals for the year.

Neighborhood Services Report – Joe Nunes reported that the entire neighborhood services department has been working on the new sanitation roll out.

Environmental Commission – There was not a report

Planning Commission – Joe Nunes reported that the Planning Commission next meeting is cancelled.

CONA Report – David Jackson reported that he gave out information at the meeting in reference to the Neighborhood Summit and Germantown Cares.

Neighborhood Summit – Becky Dunn reported that a meeting was held last week of the sub-committee. The topics will be Germantown Parks, xeriscaping, and recycling. The featured speaker will cover the personal experience of a disaster. The sub-committee discussed changing the date to Sunday, October 23 2 to 6 p.m. Everyone was asked to start collecting door prizes. Child care is also being investigated. Alderman Palazzolo suggested we look at Holiday Ham for food. Sherrye is working on the brochure. Information will be placed on the city’s website. Information has been sent out to the neighborhoods.

There will be another sub-committee meeting on Wednesday, August 17 in the small room at 5:30.

Germantown Cares - Larry reported that a subcommittee was held. Sherrye has finished the brochure. Publicity is underway. Alderman Billingsley will secure the hotdog donations again this year. Walker Taylor from Germantown Commissary has offered in the past to feed the police department. Firehouse Subs will not

donate the food for the firemen this year. Chick-Fil-A would be a good possibility. The food needs to be delivered. A sub-committee will be held, Wednesday, August 17 at 6:30 p.m.

Unfinished Business – Ditches – Joe has been out on vacation and does not have any information.
Detached structures – The committee voted to recommend it to the BMA. Joe will forward it to Planning.

New Business - None

Concerns and or comments – Daniel Dent reported that the Germantown Museum is collecting items for the exhibit to be displayed at Methodist Germantown from the early 1950's to today.

As there was no other business the meeting was adjourned.