

Germantown Parks and Recreation Commission

Thursday, January 26, 2012 - 5:30 p.m.

- 1. Call to Order
- 2. Roll Call and Establishment of a Quorum a. Introduction of new members
- 3. Approval of Minutes of October 27, 2012
- 4. Veteran's Committee Request
- 5. Bobby Lanier Farm Project Phase I Approval

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.

AGENDA NO. 2

DATE: January 26, 2012

ITEM TITLE: Roll Call & Establishment of Quorum

INTRODUCED BY: Pam Beasley, Director

DESCRIPTION OF ITEM:

Chairman and staff will introduce new members.

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED.

MOTION BY:

	Mr. Young	Mr. Agee	Mrs. Gibson	Ms. Zaworotko	Mr. Lansden	Ms. Sorensen	Mr. Wilson	Alderman Palazzolo
Yes								
No								
Abstain								

AGENDA NO. <u>3</u>

DATE: January 26, 2012

ITEM TITLE: Approval of Minutes

INTRODUCED BY: Pam Beasley, Director

DESCRIPTION OF ITEM:

The Commission will establish the order and content of the agenda for the meeting.

DISCUSSION:

PROPOSED MOTION:

To approve as submitted (approve as corrected) the minutes of the October 27, 2011 Germantown Parks and Recreation Commission meeting.

MOTION BY:

	Mr. Young	Mr. Agee	Mrs. Gibson	Ms. Zaworotko	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Alderman Palazzolo
Yes									
No									
Abstain									

AGENDA NO. 4

DATE:	January 26, 2012
ITEM TITLE:	Veteran's Committee Request
INTRODUCED BY:	Pam Beasley, Director

DESCRIPTION OF ITEM:

The Germantown Veterans Recognition Committee is requesting that a space be set aside in Municipal Park (in close proximity to the Germantown Community Library) in which an appropriate space will be designed to remind the City of the service given to our country by its citizens. This project will be privately funded, constructed and turned over to the City.

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY:

	Mr. Young	Mr. Agee	-	Ms. Zaworotko	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Alderman Palazzolo
Yes									
No									
Abstain									

AGENDA NO. <u>5</u>

DATE:	January 26, 2012
ITEM TITLE:	Bobby Lanier Farm Project – Phase I Approval
INTRODUCED BY:	Dean Thomas

DESCRIPTION OF ITEM:

Review of the Master Plan for Bobby Lanier Farm Park will include a summary of the Public Charrette, review of the overall Master Plan, and the proposed Phase One Improvements. Proposed Phase One improvements include: emergency access, water extension for fire protection, a community garden area, the orchard, Chicken Coop area, and a Demonstration/Play Yard.

DISCUSSION:

PROPOSED MOTION:

NO MOTION REQUIRED

MOTION BY:

	Mr. Young	Mr. Agee	Mrs. Gibson	Ms. Zaworotko	Mr. Lansden	Ms. Sorensen	Mr. Strop	Mr. Wilson	Alderman Palazzolo
Yes									
No									
Abstain									