Neighborhood Preservation Commission January 12, 2012 Minutes

A meeting of the Neighborhood Preservation Commission was held on Thursday, January 12 at 5:30 p.m. in Economic and Community Development, Blue Room.

Chairman, David Jackson was present and presiding.

In attendance – Allyson Avera, Renee DeGutis, Becky Dunn, Pattie Kempka, Pat Mahoney, Seth McNamee, Cathy Philips, and Jill Sparks

Absent – Andrea Vu and a Planning Commission Liaison

Also in attendance – Sherrye Rhea and Joe Nunes – Neighborhood Services,

A quorum was established.

Minutes – deferred until next meeting

Chairmen's Comments – The chairman stated that he would like to start each meeting on time and will keep the time to one hour or less. Everyone was welcomed and each member introduced themselves.

Election of Vice Chair – Pat Mahoney was elected Vice Chair

Sub-committees – Commissioners signed up for Home Tour, Germantown Cares, and Neighborhood Summit.

Program Overview – Sherrye Rhea explained the commission notebook

Election of Tree Board Liaison – Andrea Vu and Renee DeGutis both volunteered. Andrea will be the lead liaison. Alderman Marcom explained the Tree board.

Election of Environmental Commission Liaison – Joe Nunes explained the mission of the Environmental Commission. Pat Mahoney volunteered to be the liaison.

Election of CONA Liaison – David Jackson explained the mission of the Council of Neighborhood Associations. It was decided that David Jackson will continue to be the CONA liaison. Alderman Marcom added that CONA is a private group made up of neighborhood associations. The will report at each meeting. The Mayor, Police, Planning, and Neighborhood Services all give reports.

Reports

Alderman Greg Marcom Report – Alderman Marcom welcomed the commissioners. The report from the consultant on the school situation is due Tuesday. The Alderman retreat is the first weekend in February. This is a two day event where the group maps out the next year.

Neighborhood Services Report – Joe Nunes gave a quick overview of Vision 20/20. There are 6 Focus Area Cabinets to support Vision 20/20. The one that impacts neighborhoods is Community Vitality. Joe gave a brief overview of cabinet. Code Compliance is a part of Neighborhood Services. The officers reported they

have seen a spike in the amount of trailers in driveways. There are over 10,000 household participating in the new recycling program which is 80% of Germantown households.

Planning Commission – There have been two applications submitted to the Planning Commission for street conversion, The Gardens of Oakleigh and Devonshire. The streets have to be brought up to the City of Germantown standards.

CONA Report – Patrick Lawton will give an overview of what the BMA will be discussing at the retreat in February.

Home Tour – Pat Mahoney explained the Tour of Remodeled Homes and Landscapes which will be held Sunday, April 29 with the pre tour Saturday, April 28. Everyone will need to help with the tour. Pat talked with the homebuilders to see if anyone had homes to show. Pat is looking for sponsors.

Unfinished Business – None

New Business - None

Concerns and or comments – Sherrye asked the commission if they had anything they would like to accomplish this year that is different than we always do.

As there was no other business the meeting was adjourned.