



Bartlett Station Commission

**WEDNESDAY, February 6, 2019 – Bartlett Station Municipal Center --
7:30 A.M.**

AGENDA

Minutes of the January 9, 2019 Meeting

ACTION ITEMS

I. Election Of Officers

Bartlett Station Commission members will elect a Chairman and Vice Chairman to serve until the next election scheduled for January 2020.

II. Approval of Financial Report – Dick Phebus, Finance Director

Overview of monthly financial activities, available funds, and expected expenditures.

NEW BUSINESS

III. Discussion of Liaison Updates:

a. Bartlett Station Farmers Market Liaison – Kathy Carl, Bartlett Chamber of Commerce
Status of the planning and preparation for the 2019 Bartlett Farmers Market Season.

b. Historic Preservation Commission Liaison – Kim Taylor, Planning Director
Status of the activities planned/ and or conducted by the Historic Preservation Commission.

c. Parks Commission Liaison – Doyal Brown, Bartlett Parks Commission
Status of the progress being made on the re-development/improvements to Freeman Park.

d. Bartlett Chamber of Commerce Liaison - Kathy Carl, Bartlett Chamber of Commerce
Status of events for February 2019 that the Chamber of Commerce is sponsoring.

e. Business Liaison – Sue Griffith-Coleman
Status of the planning and preparation for the upcoming Bartlett Station Business Breakfast for March 2019

IV. Discussion of Movies in the Park

Planning status of the subcommittee for the 2019 season of Bartlett Movies in the Park.

V. Discussion of Bartlett Station Marketing Plan

Discussion of how the Bartlett Station Commission can achieve the goals set forth in the Marketing Plan created by Sauce Marketing.

VI. Open Discussion

Adjourn