

#### **Bartlett Station Commission**

# WEDNESDAY, March 6, 2019 – Side Porch Steak House -- 7:30 A.M.

#### **AGENDA**

#### Minutes of the February 6, 2019 Meeting

## **ACTION ITEMS**

I. Approval of Financial Report – Dick Phebus, Finance Director Overview of monthly financial activities, available funds, and expected expenditures.

#### **NEW BUSINESS**

- II. 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 March 2019 that the Chamber of Commerce is sponsoring.
  - Business Liaison Sue Coleman
    Introduction of attendees. Presentation by the Bartlett Station Commission

#### III. Discussion of Movies in the Park

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

### IV. 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.

#### V. Open Discussion

#### Adjourn