



Bartlett Station Commission – Special Called Meeting

**WEDNESDAY, August 7, 2019 – Bartlett Station Municipal Center, Second Floor Conference Room--
7:30 A.M.**

AGENDA

Minutes of the June 19, 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** – Kristy Eason-Meeks, Bartlett Station Farmer's Market
Update of the general operations of the Bartlett Station Farmer's Market.
- 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
Update of the general operations of the Bartlett Chamber of Commerce.
- e. Business Liaison** – Sue Coleman
Status and preparation for the next Bartlett Station Business Breakfast.

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