



Bartlett Station Commission

WEDNESDAY, November 6, 2019

Bartlett Station Municipal Center

7:30 A.M.

AGENDA

I. OLD BUSINESS

A. Minutes of the October 2, 2019 Meeting

Action Item: Vote to approve or amend the minutes.

B. Financial Report: Dick Phebus, Finance Director

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

Action Item: Vote to approve or amend the financial report.

C. Bartlett Station Design Assistance Program “Threshold” Application - Dr. Charles Lebel, Family Vet at 5712 Stage Road. Presentation and discussion of reimbursement of expenses relating to the Design Assistance Program “Threshold” Application approved in November 2017 as presented by the applicant, Dr. Charles Lebel.

Action Item: Vote to accept or amend reimbursement amounts.

II. NEW BUSINESS

A. Chairman’s Report - Phyllis Fickling

A review of recent activities and initiatives as well as a look to the future.

B. Proposal to Extend Tenant Incentive Program Boundaries

Planning Department to present proposed new boundaries map.

Action Item: Vote to approve or reject extending the Tenant Incentive Program Boundaries.

C. Liaison Updates:

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

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

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

4. **Bartlett Chamber of Commerce Liaison** - Kathy Carl, Bartlett Chamber of Commerce
Status of events for November 2019 that the Chamber of Commerce is sponsoring.

5. **Business Liaison** – Sue Coleman

a. Review of the previous month’s Bartlett Station Business Breakfast.

b. Updates on the Bartlett Station Candy Cane Business Run.

III. MATTERS FOR DISCUSSION

A. Movies in the Park

Recap on the success of 2019 season of Bartlett Movies in the Park. Early plans for 2020.

B. Open Discussion

Adjourn