

**PLANNING COMMISSION MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
Tuesday, January 6, 2015**

The regular meeting of the Planning Commission was scheduled and held in the Council Chambers of the Municipal Center on January 6, 2015. Mayor Palazzolo welcomed everyone and asked the Commission members as well as the audience to please speak into the microphone so they could be heard. Mayor Palazzolo then called the meeting to order at 6:05 p.m. asking the secretary for the roll.

Commissioners Present: Susan Burrow, David Klevan, Hale Barclay, George Hernandez, Alderman Forrest Owens, David Clark, and Mike Harless

Commissioners Absent: Dike Bacon

Staff Present: David Harris, Wade Morgan, Tim Gwaltney, Cameron Ross, Sheila Pounder, and Pam Rush

1. ELECTION OF OFFICERS

Mayor Palazzolo declared the floor open for nominations for Chairman.

Mr. Harless nominated Mr. Klevan for Chairman. Ms. Burrow seconded the motion.

Mayor Palazzolo asked if there were any other nominations. There were none. He said he would entertain a motion that the nominations cease and that Mr. Klevan be elected.

Mayor Palazzolo asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –yes; Owens – yes; Clark – yes; Klevan – abstain; Palazzolo- yes. **Mr. Klevan was elected Chairman of the Planning Commission.**

Mayor Palazzolo stated he would entertain nominations for Vice Chairman.

Ms. Burrow nominated Mr. Harless as Vice Chairman. Mr. Hernandez seconded the motion.

Mayor Palazzolo asked if there were other nominations. There were none. He asked the nominations cease and that Mr. Harless be elected by acclamation.

Mayor Palazzolo asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –abstain; Owens – yes; Clark – yes; Klevan –yes; Palazzolo- yes. **The Commission members voted unanimously to elect Mr. Harless as Vice Chairman.**

Mayor Palazzolo then asked for nominations for Secretary.

Ms. Burrow nominated Mr. Bacon for Secretary. Mr. Harless seconded the motion.

Mayor Palazzolo asked if there were other nominations. There were none.

Mayor Palazzolo moved that the nominations cease and that Mr. Bacon be elected by acclamation.

Mayor Palazzolo asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –yes; Owens – yes; Clark – yes; Klevan – yes; Palazzolo- yes. **The Commission members voted unanimously to elect Mr. Bacon as Secretary.**

2. Approval of Minutes for December 2, 2014

Chairman Klevan stated for those people who just arrived, tonight’s agenda is on the front table. The first order of business is the approval of the minutes for December 2, 2014. If there are no additions, corrections or deletions to the minutes of the December 2, 2014, meeting of the Planning Commission, he would entertain a motion for approval.

Mr. Harless moved to approve the Planning Commission minutes of December 2, 2014, as submitted, seconded by Ms. Burrow.

Chairman Klevan asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –yes; Owens – yes; Clark – abstain; Klevan – yes; Palazzolo- abstain. **The motion was passed**

3. Reynolds Subdivision (Re-Subdivision of Lot 2 of Duntreath Road Subdivision and Part of Lot 3 of Johnson Road Subdivision), 2309 Duntreath Road – Request Preliminary and Final Plan Approval

INTRODUCTION:

Applicant Name: Daniel E. Reynolds – Owner/Developer

Location: 2309 Duntreath Road

Current Zoning District: “R-E” Residential Estate District

BACKGROUND: The request is to re-subdivide a 4.85-acre parcel into 2 lots. The subject property was previously two separate lots within two different subdivisions in the late 1950’s. Proposed Lot 1A was platted as part of Lot 3 within Johnson Road Subdivision in 1957 (Plat Bk 21, Page 44) and proposed Lot 1B was platted within the Duntreath Road Subdivision in 1959 (Plat Bk 23, Page 55) prior to the property’s annexation by the City of Germantown in 1987. These two lots were consolidated into a single lot by the Re-recording of Lot #2 Duntreath Road Subdivision and Part of Lot 3 Johnson Road Subdivision, which was approved by the Planning Commission and recorded in 2007 (Plat Bk 233, Page 3). A single family home was built on the southern portion of the property (Proposed Lot 1B) in 2008 while the northern portion of the property (Proposed Lot 1A) remained vacant. The current owner (and applicant) bought the property in 2009, according to the records of the Shelby County Register of Deeds. The applicant now seeks to subdivide the parcel again into two separate legal lots of record.

DISCUSSION: Proposed Lot 1 will be 2.32 acres and has an existing house that will remain on it. Proposed Lot 2 will be 2.53 acres and allow the future construction of a single-family home. Access to both lots will be by individual driveways from Duntreath Road. Both lots meet or exceed the bulk requirements of the R-E District.

This proposed subdivision will re-create lots that were in existence more than 50 years ago. The current adequacy of the infrastructure in this area of the City to accommodate the creation of additional lots and

dwellings is questionable. For example, existing streets lack curb and gutter and corner radii cannot accommodate fire trucks without careful maneuvering. Proposed Lot 1B already has the required utility services for the existing home and proposed Lot 1A either has the necessary connections available or the applicant will provide them; therefore, the re-creation of a lot as proposed by this subdivision will not adversely impact the area. However, the Technical Advisory Committee (TAC) recommends that an infrastructure study be performed before any additional lots are created on Duntreath Road.

STAFF COMMENTS:

A. PRIOR TO CONSTRUCTION PLAN APPROVAL

1. Construction Plans, 24x36 in size, and the required construction drawings (utility plan, grading plan and tree plan) per City standards must be submitted to the City Engineer for this site.

B. GENERAL COMMENTS

1. The 90-degree turn from Dogwood Road on to Duntreath Road (off-site) does not meet the fire department standards for turning radius.
2. Technical Advisory Committee (TAC) recommends that an infrastructure study be performed before additional lots are created on Duntreath Road.
3. No owner, developer, or tenant of property within the subdivision shall commit an act, or allow a condition to exist on property within the subdivision, which act or condition endangers life or health, violates the laws of decency, or obstructs or interferes with the reasonable and comfortable use of other property in the vicinity.
4. The Developer agrees to include in all contracts between the Developer and purchaser of any part of the Subdivision (Lot Purchasers) the following, unless otherwise authorized in writing by the City Engineer:
 - (a) All streets shall be kept clear and free of dirt and debris;
 - (b) All construction activity shall begin no earlier than 7:00 a.m. and end no later than 6:00 p.m., Monday through Saturday, and no construction activity shall be permitted on Sundays; and
 - (c) The Developer and Lot Purchasers shall provide the Department of Community Development with the name, address and phone number of person(s) to be contacted and responsible for correcting any of the above should the occasion arise to do so.
5. All recorded easements shall be shown on the plat. A five (5)-foot utility easement is required along all property lines, adjacent to and not within any other easement.
6. All survey data shall be tied to Tennessee State Plane Coordinates and the City of Germantown monumented survey control. The final plat, construction drawings and "as built" plans shall be submitted on electronic media in DXF format.
7. The applicant is required to include the following formal written statement by a certified and licensed Professional engineer to be placed on the grading and drainage plans, signed, dated, and sealed:

I, _____, a duly licensed professional Engineer in the State of Tennessee, hereby certify that I have designed the drainage in accordance with the Design Standards of the City of Germantown and have considered upstream and downstream conditions that affect drainage to

include topography, present and future land use, existing zoning, and location of natural watercourses.

8. Single-family detached houses shall have an automatic sprinkler system installed and approved by the City Fire Marshal.
9. The plat shall include a note regarding the provision of fire sprinklers. Section 10 of the Code of Ordinances (sprinklering) states:
Sec. 10-12. Same one-family and two-family dwellings.
 - (a) An approved automatic sprinkler system shall be provided for the following new group R3 buildings:
 - (1) All buildings exceeding 7,500 square feet finished floor area, excluding garages.
 - (2) All buildings exceeding 35 feet in height, as measured by the building code.
 - (3) All buildings that are farther than 300 feet from approved fire department access roadway.
 - (4) All buildings that are farther than 500 feet from a fire hydrant that is capable of supplying the minimum required fire flow.
 - (5) All buildings in which the distance between adjacent buildings is less than 20 feet; provided, however, that except within the retirement housing district a monitored fire and smoke alarm system may be installed as an alternative to an automatic sprinkler system in single-family detached houses, which are less than 20 feet apart.

Ms. Pounder made a presentation on the project.

Troy Ollar with Ollar Surveying Company, 3100 Hwy 193, Eads, TN, noted he could answer any questions you may have concerning this project.

Alderman Owens asked if an infrastructure study was done on these lots?

Mr. Morgan answered yes; we will make them aware that an infrastructure study needs to be done on the front end.

Mr. Harless asked how big would the house be? You are aware of the fire department requirement if it exceeds 7,500 square feet finished floor area, or if it exceeds 35 feet in height measured by the building code?

Mr. Ollar answered, the owner of the property said that he might move back to Germantown. He wants to leave that lot vacant. I am aware of the 7,500 square feet and 35 feet height issue.

Staff Recommendation: Approval subject to Staff Comments

SUBDIVISION AND SITE PLAN SUBCOMMITTEE: (MIKE HARLESS, CHAIRMAN)

The subcommittee did not meet in December 2014.

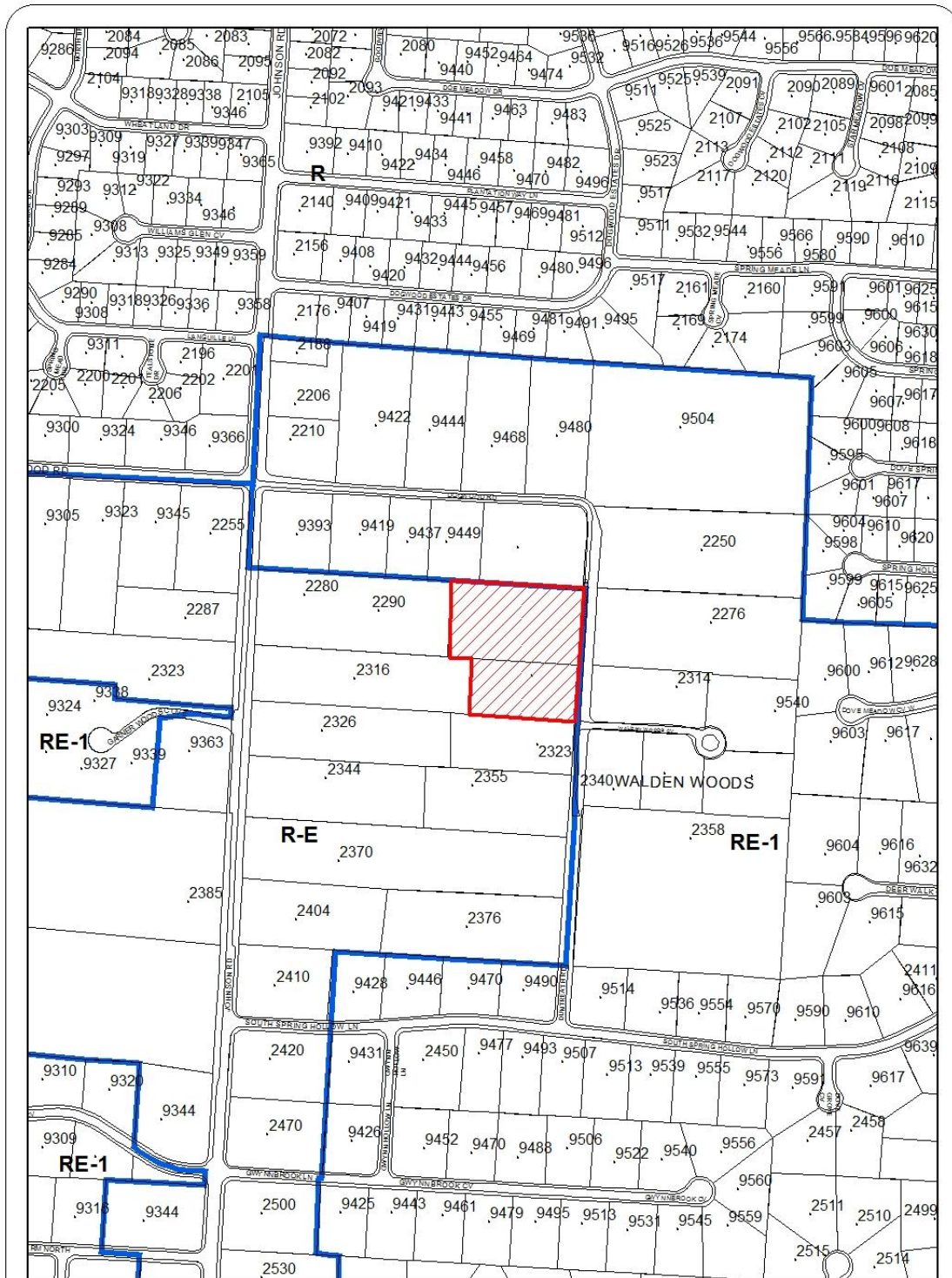
PROPOSED MOTION: To approve the preliminary and final subdivision plat for the Reynolds Subdivision (Re-Subdivision of Lot 2 of Duntreath Road Subdivision and Part of Lot 3 of Johnson Road Subdivision), subject to the comments listed in the staff report.

Chairman Klevan moved to approve the preliminary and final subdivision plat for the Reynolds Subdivision (Re-Subdivision of Lot 2 of Duntreath Road Subdivision and Part of Lot 3 of Johnson Road Subdivision), subject to the comments listed in the staff report, as submitted, seconded by Mr. Harless.

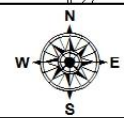
Chairman Klevan asked for a roll call.

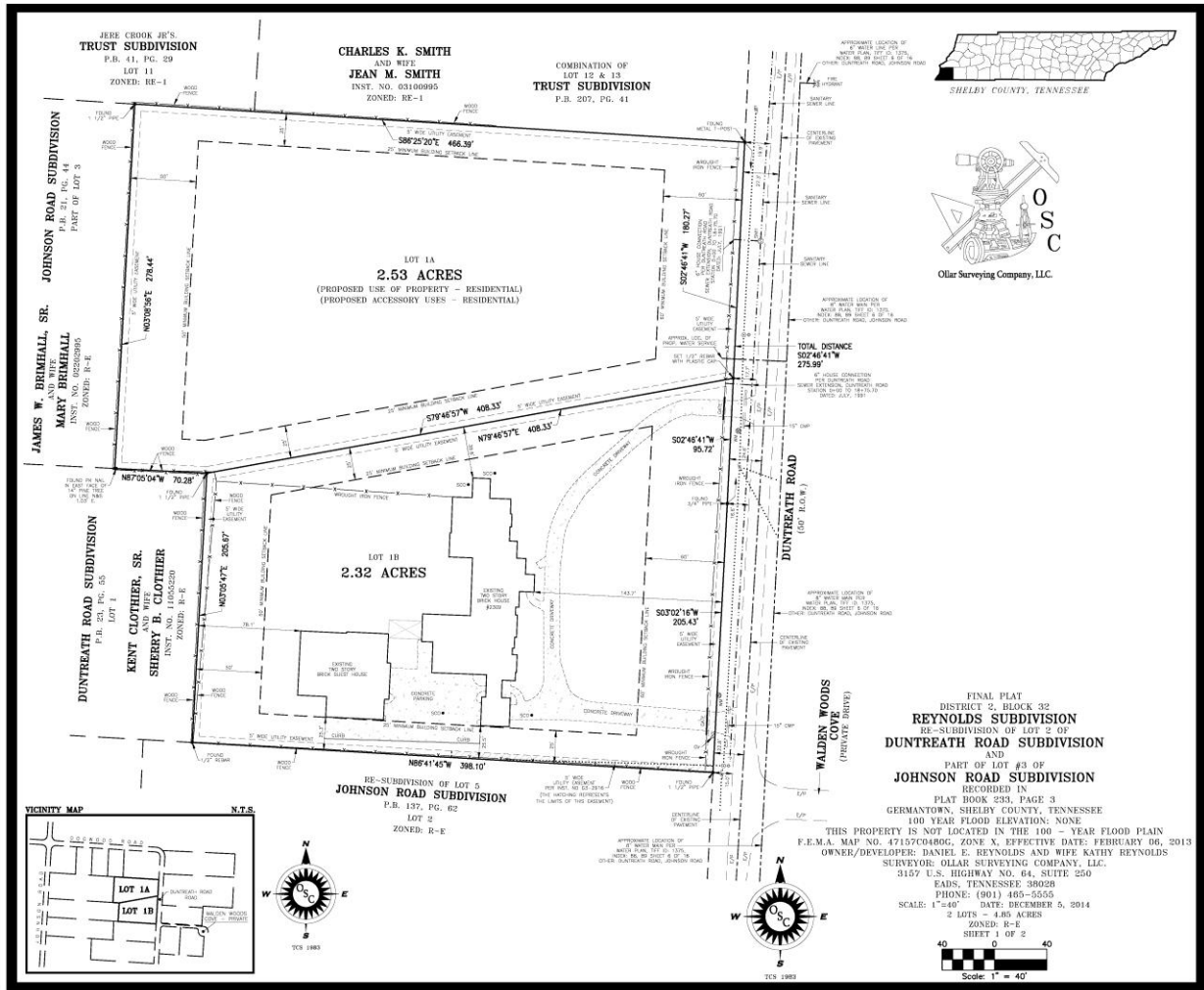
Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –yes; Owens – yes; Clark – yes; Klevan – yes; Palazzolo- abstain. **The motion was passed**

Mr. Harless noted with the Fire department requirement of a 90-degree turn from Dogwood on to Duntreath Road (off-site) does not meet the fire department standards for the turning radius, with this subdivision it is not required.



Vicinity Map





4. Methodist Hospital Germantown Parking Expansion, 7691 Poplar Ave.: Request Preliminary and Final Plan Approval

INTRODUCTION:

Applicant Name: Roy Lamica, PE, LEED AP w/Allen & Hoshall – Representative

Location: 7691 Poplar Avenue

Current Zoning District: “T-5” Urban Center & “OG” Old Germantown Districts

BACKGROUND: Methodist Hospital Germantown was initially approved on Feb. 7, 1984 as Germantown Community Hospital. An expansion was approved by the PC on July 10, 1995. On August 7, 2007, the PC granted Preliminary and Final Site Plan approval for the construction of a 220,000 square foot Women’s Pavilion Building; a 219,550 square foot, 637-space parking garage; and the renovation of 100,000 square feet of existing hospital space. The Board of Mayor and Aldermen approved Project Development Contract no. 1160 for the project on September 10, 2007.

DISCUSSION: The proposal will add 77 surface parking spaces in the vicinity of the existing chapel building and 44 parking spaces to the east of the recently completed parking garage on Germantown Rd. All of the spaces will be accessed via the existing drives within the hospital campus.

TOTAL SITE AREA 36.88 ac. – total site
NUMBER OF PARKING SPACES 103 additional spaces provided

STAFF COMMENTS:

A. PRIOR TO CONSTRUCTION PLAN APPROVAL

1. The parking spaces within the “Chapel Area” are within the OG Old Germantown zoning district. After review and recommendation by the Planning Commission, the plan shall be referred to the Design Review Commission for preliminary and final plan approval, prior to approval of a development contract or construction plans.
2. The “Chapel Area” drive nearest Germantown Rd. cannot be navigated by Germantown’s Fire Truck (Truck 42) according to the Vehicle Circulation Plan (sheet C103). The plan must be revised to accommodate the vehicle.

B. GENERAL COMMENTS:

1. The developer shall enter into a Project Development Contract with the City of Germantown for this project after it has received Final approval from the Design Review Commission.
2. If approved, all materials shall be specified on the construction plans for the proposed project. The applicant must receive Final Construction Plan approval from the Department of Community Development before the Memphis/Shelby County Office of Construction Code Enforcement may issue a building permit for the project.
3. The applicant is required to include the following formal written statement by a certified and licensed professional engineer to be placed on the grading and drainage plans, signed, dated and sealed:

I, _____, a duly licensed professional engineer in the State of Tennessee, hereby certify that I have designed the drainage in accordance with the Design Standards of the City of Germantown and have considered upstream and downstream conditions that affect drainage to include topography, present and future land use, existing zoning, and location of natural water courses.

4. The Developer agrees to comply with the following requirements, unless otherwise authorized in writing by the City Engineer:
 - (a) All streets shall be kept clear and free of dirt and debris;
 - (b) All construction activity shall begin no earlier than 7:00 a.m. and end no later than 6:00 p.m., Monday thru Saturday, and no construction activity shall be permitted on Sundays; and
 - (c) The Developer and Lot Purchasers shall provide the Department of Community Development with the name, address and phone number of person(s) to be contacted and responsible for correcting any of the above should the occasion arise to do so.

STAFF RECOMMENDATION: Approval, subject to the comments listed above.

William Lampton, Surveyor, 1121 Goat Drive Arlington, TN, made a presentation there will be 77 parking spaces for surface parking. We will be making grading changes, and we will keep the stormwater drainage from flooding any downstream pipes.

Mr. Harless asked why the expansion? Did you consider expanding the parking garage?

Mr. Lampton answered the expansion was for additional parking for the hospital. The parking garage was looked at; I believe the larger one would be very costly to go up, and depending on the existing footings, that they were not able to handle extra levels of the parking garage.

William Kenley, CEO of the hospital, 3095 Devonshire, stated the reason we did not look at the parking garage is the locations for both the parking lots. The parking lot that is closest to Germantown Road is in the location to serve both the chapel and the hospital. We are planning to do restoration to the chapel as well as the hospital services. The other parking area, which is the Dogwood area, that location is next to our medical office B for our visitors and patients.

Mr. Harless commented on the old Germantown district itself is special to the community, and there a strong belief it should be left intact. In addition, putting in surface parking around the area of the very nice chapel is going to take away from that, and additions to the grade you got over there from the chapel property down to the road, it is about 12 feet. It is a huge drop off. You are also going to lose the landscaping you already have in there; it has been there 5-6 years.

Alderman Owens asked are there going to be any more expansions?

Mr. Kinney answered no.

SUBDIVISION AND SITE PLAN SUBCOMMITTEE: The subcommittee did not meet in December 2014.

PROPOSED MOTION 1: To approve the preliminary and final plan for the Dogwood parking area of the Germantown Methodist Hospital Parking Lot Addition, subject to the comments listed in the staff report.

Chairman Klevan moved to approve the preliminary and final plan for the Dogwood parking area of the Germantown Methodist Hospital Parking Lot Addition, subject to the comments listed in the staff report, as submitted, seconded by Mr. Harless.

Chairman Klevan asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –yes; Owens – yes; Clark – yes; Klevan – yes; Palazzolo- yes. **The motion was passed**

PROPOSED MOTION 2: To recommend to the Design Review Commission the approval of the preliminary and final plan for the Chapel parking area of the Germantown Methodist Hospital Parking Lot Addition, subject to the comments listed in the staff report.

Chairman Klevan to recommend to the Design Review Commission the approval of the preliminary and final plan for the Chapel parking area of the Germantown Methodist Hospital Parking Lot Addition, subject to the comments listed in the staff report, as submitted, seconded by Mr. Harless.

Chairman Klevan asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – yes; Bacon – absent; Harless –no; Owens – yes; Clark – yes; Klevan – yes; Palazzolo- yes. **The motion was passed**

ADDITIONAL PARKING AREAS



DATE RECEIVED _____

CITY OF GERMANTOWN
PLANNING COMMISSION APPLICATION

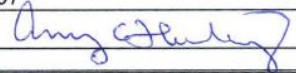
(Check all that apply): Sketch Plan; Preliminary Site Plan; Final Site Plan
 Minor Subdivision; Preliminary Plat; Final Plat
 Grading/Tree Removal; WTF (Wireless Transmission Facility)
 Rezoning From: _____ To: _____
 Other: _____

PROJECT INFORMATION

Project Name: Methodist Germantown Parking Improvements
 Address: 7691 Poplar Avenue
 Project Description: The project includes a new parking lot at the existing chapel and a new parking
in the area of the old Dogwood Manor.
 No. of Acres: 36.88 Parcel Identification Number(s): G0231 00012C

PLEASE ATTACH A LETTER EXPLAINING THE PROJECT, IN DETAIL, AND LISTING ALL VARIANCES FROM THE SUBDIVISION AND ZONING REGULATIONS.

OWNER INFORMATION

Name (Print): Amy Stanley Address: 7691 Poplar Avenue Germantown, TN 38138
 Phone No.: 901-516-6901 Fax No.: 901-516-6997
 Email Address: amy.stanley@mlh.org Signed 

DEVELOPER INFORMATION

Name: _____ Address: _____
 Phone No.: _____ Fax No.: _____
 Email Address: _____ Signed _____

AGENT/REPRESENTATIVE INFORMATION

Name: same as Engineer Title: _____
 Company Name: _____ Address: _____
 Phone No.: _____ Fax No.: _____
 Email Address: _____
 Who will represent this proposal at the Planning Commission meeting? _____

ENGINEER/SURVEYOR INFORMATION

Engineer Name: Roy Lamica Address: 1661 International Dr, Suite 100 Memphis, TN 38120
 Phone No. 901-261-4688 Fax No.: 901-683-1001
 Email Address: rlamica@allenhoshall.com
 Surveyor Name: Jay Caughman Address: 1661 International Dr, Suite 100 Memphis, TN 38120
 Phone No.: 901-820-0820 Fax No.: 901-683-1001
 Email Address: jcaughman@allenhoshall.com

**MLH and MHMH Board of Directors
 February, 2014**

| Board Members | Year Appointed | Reappointment Year | Last Year Eligible to Serve |
|--|----------------|--------------------|-----------------------------|
| <p>David Beckley, Ph.D. President, Rust College 150 East Rust Avenue Holly Springs, MS 38635 dlbeckley@rustcollege.edu Asst. wterry@rustcollege.edu Office: 662-252-2491 Home: 662-252-1510 Cell: 662-252-9199 Fax: 662-252-8863 <i>Sec, July 2012; 2013 – 1 yr appt</i></p> | 2009 | 2012 2015 | 2018 |
| <p>Ron Belz Belz Enterprises 100 Peabody Place, Suite 1400 Ron.belz@belz.com Asst. janet.king@belz.com Office: 901-260-7268 Home: 901-766-0808 Cell: 901-484-1313 Fax: 901-272-7268 <i>Chair: 2010-2012</i></p> | 2006 | 2009 2012 | 2015 |
| <p>Chadd Durrett, Jr. 105 North Avalon West Memphis, AR 72301 lawyercdurrett@aol.com Asst: shirleymith274@aol.com Office: 870-735-3735 Home: 870-735-1471 Cell: 501-51501522 Fax: 870-735-6790</p> | 2005 | 2008 2011 | 2014 |
| <p>Alan Graf, Jr. FedEx Corporation 942 South Shady Grove Road Memphis, TN 38120 abgraf@fedex.com Asst. vjholt@fedex.com Office: 901-818-7370 Home: 901-748-3750 Cell: 901-237-3849 Fax: 901-818-7166 <i>Vice Chair, July 2012, 2013 – 1 yr appt</i></p> | 2005 | 2008 2011 | 2014 |

**MLH and MHMH Board of Directors
 February, 2014**

| Board Members | Year Appointed | Reappointment Year | Last Year Eligible to Serve |
|--|----------------|--------------------|-----------------------------|
| Carolyn Hardy 71 Peyton Parkway, Suite 101 Collierville, TN 38017 Chardy@hardylogistics.com Asst. jhardy@hardylogistics.com Office: 901-861-7300, ext. 103 Home: 901-756-1861 Cell: 901-277-5551 | 2013 | 2016 2019 | 2022 |
| Mary Jo Kirkpatrick Mississippi University for Women 1100 College Street, MUW 910 Columbus, MS 39701-5800 mjkirkpatrick@nsgslp.muw.edu Office: 662-329-7312 Home: 662-256-7744 Cell: 662-315-3262 Fax: 662-329-8558 | 2006 | 2009 2012 | 2015 |
| Lisa Klesges, Ph.D. U of M, School of Public Health 236a Robinson Hall Memphis, TN 38152 Lisa.klesges@memphis.edu Asst. lsherrng@memphis.edu Office: 901-678-4501 Cell: 901-550-5274 Fax: 901-678-0372 | 2013 | 2016 2019 | 2022 |
| Mark Medford Vining Sparks 775 Ridgelake Blvd., 2 nd Floor Memphis, TN 38120 mmedford@viningsparks.com Asst. swakeley@viningsparks.com Office: 901-762-5818 Cell: 901-355-2580 Fax: 901-762-5885 | 2009 | 2012 2015 | 2018 |
| Jackson Moore 5872 Ridge Bend Road Memphis, TN 38120 Jackmoore0@gmail.com Asst. jessieboyd5@gmail.com Office: 901-763-2288 Home: 901-767-3518 Cell: 901-509-9571 | 2008 | 2011 2014 | 2017 |

**MLH and MHMH Board of Directors
 February, 2014**

| Board Members | Year Appointed | Reappointment Year | Last Year Eligible to Serve |
|--|----------------|--------------------|-----------------------------|
| Billy Orgel 4091 Viscount Avenue Memphis, TN 38118 billy@towerventures.com Office: 901-794-9494 Home: 901-763-3381 Cell: 901-870-6415 Fax: 901-366-5736 | 2013 | 2016 2019 | 2022 |
| David Stevens 841 Chartwell Cove Memphis, TN 38120 Stevens126@bellsouth.net Home: 901-818-2933 Cell: 901-240-3477 Fax: 901-818-2934 | 2009 | 2012 2015 | 2018 |
| Jose Velazquez, Ph.D. 761 Harbor Isle Circle E. Memphis, TN 38103 jvelazquez@jamesleehouse.com jvelazquez761@gmail.com Cell: 901-359-6750 Fax: 202-318-9740 | 2006 | 2009 2012 | 2015 |
| Luke Yancy P.O. Box 3050 Memphis, TN 38173 lyancy@mmbc-memphis.org Asst. jwilliams@mmbc-memphis.org Office: 901-525-6512 Home: 901-751-4010 Cell: 901-378-1171 Fax: 901-525-5204 <i>Chair: 2012-2014</i> | 2003 | 2006 2009 | 2012 |
| EX-OFFICIO MEMBERS | | | |
| George Cates 1719 Harbert Avenue Memphis, TN 38104 Geo.cates@gmail.com Home: 901-726-0061 Cell: 901-481-1331 <i>UT Board of Trustess Rep (July, 2012, 2013)</i> | | | |

February 2015

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|---|--|--|--|
| <p>Trey Eubanks, M.D. Chief of Staff 777 Washington Avenue, Suite P230 Memphis, TN 38105 treyeubanksiii@aol.com Asst. twrencox@aol.com Office: 901-287-6031 Home: 901-818-9469 Cell: 901-483-0638 Fax: 901-287-4434</p> | | | |
| <p>Jeane-Claude Loiseau, M.D. Medical Staff Representative 1264 Wesley Drive, Suite 304 Memphis, TN 38116 jclmd@msn.com Office: 901-398-1990 Home: 901-722-5670 Cell: 901-496-1003 Fax: 901-398-1996</p> | | | |
| <p>Bishop Bill McAlilly 520 Commerce Street, Suite 201 Nashville, TN 37203 bill.mcalilly@nashareaumc.org Asst. bishop@nashareaumc.org Office: 615-742-8834 Cell: 615-445-9952 Fax: 615-742-3726</p> | | | |
| <p>Bishop Gary Mueller 800 Daisy Bates Drive Little Rock, AR 72202 bishop@arumc.org Office: 501-324-8019 Home: 501-246-4046 Cell: 501-580-9744 Fax: 501-324-8021</p> | | | |
| <p>Steve Schwab, M.D. University of Tennessee 62 South Dunlap, Suite 219 Memphis, TN 38163 sschwab@uthsc.edu Asst. smurph32@uthsc.edu Office: 901-448-4795 Home: 901-458-0902 Cell: 901-871-5431 Fax: 901-448-7750 Chancellor, UT</p> | | | |

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| | | |
| <p>Gary Shorb 1211 Union Avenue, Suite 700 Memphis, TN 38104 gary.shorb@mlh.org Asst. donna.parchman@mlh.org Office: 901-516-0543 Home: 901-725-7528 Cell: 901-830-4932 Fax: 901-516-0842 <i>President/CEO MLH</i></p> | | |
| <p>David Stern, M.D. University of Tennessee 910 Madison Avenue, Suite 1002 Memphis, TN 38163 dstern@uthsc.edu Asst. mmgarrh@uthsc.edu Office: 901-448-5293 Cell: 901-598-0982 <i>UT, Dean College of Medicine – July 2012, 2013</i></p> | | |
| <p>David Legett, M.D. President of Medical Staff 1775 Kirby Parkway, Suite 330 Memphis, TN 38120 dcleggett@bellsouth.net Asst. kcallender@maamemphis.com Office: Home: 901-681-1442 Cell: 901-483-8568 Fax:</p> | | |
| <p>Bishop James E. Swanson, Sr. 320 East Briarwood Drive Jackson, MS 39206 bishop@mississippi-umc.org Asst. dwhite@mississippi-umc.org Office: 601-948-4561 Home: 601-957-2974 Cell: 601-431-4039 Fax: 601-948-5981</p> | | |
| <p>Carter Towne, M.D. 8000 Wolf River Blvd, Suite 200 Germantown, TN 38138 tctowne@memphisgastro.com Office: 901-222-0500 Cell: 901-570-1805 Fax: 901-747-0052 <i>MetroCare Board Rep</i></p> | | |

1. Chairman Klevan asked if there was any old business to come before the Commission. There was none.
2. Chairman Klevan asked if there was any new business to come before the Commission. Mayor Palazzolo made a brief statement.
3. Chairman Klevan asked if there were any liaison reports. There was none.
4. **ADJOURNMENT:** The meeting adjourned at 6:30 p.m.