## DESIGN REVIEW COMMISSION MUNICIPAL CENTER COUNCIL CHAMBERS

Tuesday, February 27, 2018 6:00 p.m.

The regular meeting of the Design Review Commission was scheduled and held in the Council Chambers of the Municipal Center on February 28, 2018.

- 1. Chairman Bruns called the meeting to order at 6:05 p.m.
- 2. Chairman Bruns requested the roll call. Ms. Regina Gibson called the roll of the Commission and established a quorum:

### COMMISSIONERS PRESENT:

Mr. Paul Bruns, Chairman; Mr. Greg Hurley, Vice Chairman; Mr. Steve Landwehr, Secretary; Mr. Neil Sherman; Mr. Tim Gibson; Alderman Owens; and Mr. Christopher Schmidt

### **DEVELOPMENT STAFF PRESENT:**

Mr. Cameron Ross, Economic and Community Development Director; Ms. Sheila Pounder, Planning Division Manager; Ms. Sarah Goralewski, Planner; Ms. Regina Gibson, Administrative Secretary and Robert McLean, City Attorney

## 3. Approval of Minutes for January 23, 2018

Corrections to the minutes were made by removing all votes made by Mr. Schmidt.

Mr. Sherman moved to approve the Design Review Commission minutes of January 23, 2018, seconded by Mr. Schmidt, with no further comments or discussions.

ROLL CALL: Mr. Landwehr – Yes; Mr. Sherman – Yes; Mr. Gibson – Yes; Alderman Owens – Yes; Mr. Hurley – Yes; Mr. Schmidt – Yes; Chairman Bruns – Yes.

### **MOTION PASSED**

### 4. CONSENT AGENDA

- a. Everything But Water 7515 Poplar Ave., Ste 109 (Saddle Creek South) Approval of a Store Front Modification. (Case No. 18-806).
   Maria Escudero w/ Michael Neumann Architecture Applicant/Agent
- b. Campbell Clinic Expansion Planned Development, Phase II 7887 Wolf River Blvd. Approval of a Final Site Plan. (Case No. 14-496).
   George Hernandez w/Campbell Clinic Applicant/Agent

Chairman Bruns reminded the Commissioners that voting on all matters on the Consent Agenda constitutes an acknowledgement that the member has read and reviewed the application materials/plans/staff reports and determines further discussion or presentation of an item is not necessary. He stated if there was anyone in the audience that would like an item pulled, please request so at this time, and in seeing none, he called for a motion.

Mr. Landwehr made a motion to approve the Consent Agenda as discussed and seconded by Mr. Hurley.

ROLL CALL: Mr. Sherman – Yes; Mr. Schmidt – yes; Mr. Hurley – Yes; Alderman Owens – Yes; Mr. Gibson – Yes; Mr. Landwehr – Yes; Chairman Bruns – Yes

### MOTION PASSED

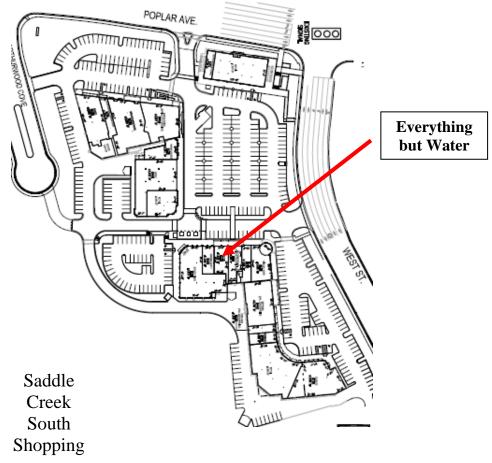
### STAFF'S COMMENTS / DISCUSSIONS REGARDING THE CONSENT AGENDA ITEMS

a. Everything But Water – 7515 Poplar Ave., Ste 109 (Saddle Creek South) – Approval of a Store Front Modification. (Case No. 18-806).

### INTRODUCTION:

Case Number:	18-806
Location:	7515 Poplar Ave. Ste. 109 (Saddle Creek South)
Applicant/Representative Name:	Maria Escudero w/ Michael Neumann Architecture
Zoning District:	"T-5" Urban Center Zoning District (utilizing the pre-existing "SC-1"
	district regulations)
Description of Request:	Approval of Storefront Modification for New Tenant

<sup>\*</sup>Refer to the Disclosure Form attached for more information



<u>BACKGROUND</u>: The subject property is in the Saddle Creek South shopping center, which was originally approved by the Planning Commission and the Board of Mayor and Aldermen in 1987. The revised site plan for the Saddle Creek South Shopping Center was approved by the Planning Commission on December 3, 2013 and by the Design Review Commission on December 17, 2013. This included a new 8,992 sq. ft., free-standing, single story retail outbuilding (Building D), located 10 feet from Poplar Ave. and 60 feet from West St. The Board of Mayor and Alderman approved the development contract on 1185.

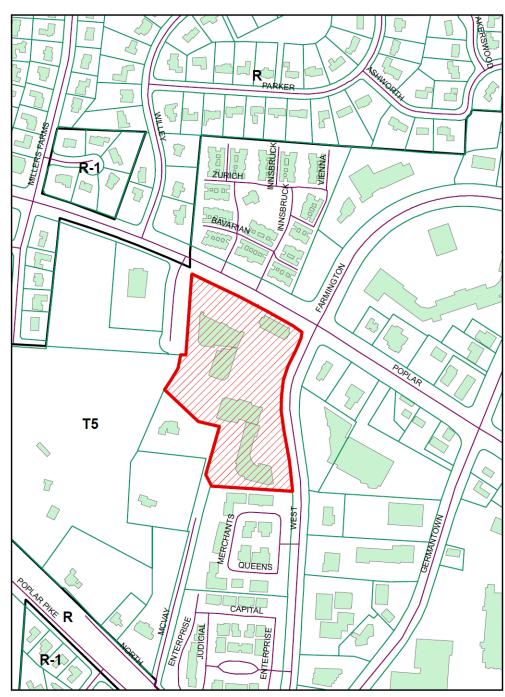
<u>DISCUSSION</u>: The subject property is in the Saddle Creek South Shopping Center. The subject store, Everything but Water, will be located between Kendra Scott and Southern Avenue Company. The plan proposes an overall change to the exterior appearance of the storefront that consists of new transparent glazing with dark bronze trim for the building façade, and brushed stainless steel for the door hardware. The existing cornices, columns and upper panels will remain with no changes. No lighting is being reviewed as part of this proposal. The proposed storefront changes have been approved by the property management. A complete set of proposed building elevations as well as material samples have been provided by the applicant.

### **COMMENTS:**

- 1. Although signage is shown on the proposed elevations, it has not been approved at this time. The applicant will be filing a separate application for signage approval as part of this project at a later date.
- 2. The applicant confirmed that the SunTek film on the windows will be transparent.
- 3. Although the drawings indicate lighting on the exterior, no details have been provided and it is not being considered as part of this proposal. If changes to the existing lighting and fixtures are proposed, then a separate application shall be filed for review by the Design Review Commission.
- 4. If approved, the applicant shall obtain a building permit from Shelby County Construction Code Enforcement Office prior to commencing work.

<u>DRC SUBCOMMITTEE REPORT</u>: The DRC subcommittee met on February 8, 2018, and recommended that this item be placed on the consent agenda.

<u>PROPOSED MOTION:</u> To approve a storefront modification for Everything but Water (7515 Poplar Ave. Ste. 109) at Saddle Creek South Shopping Center subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application.



**ZONING MAP** 

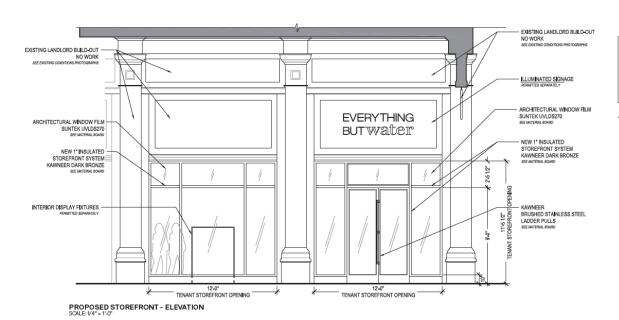




711 N. FIELDER RD. ARLINGTON, TX 76012 PH: (817) 635-5696 FAX: (817) 635-5699



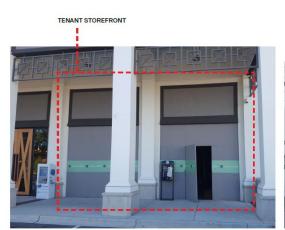
PROPOSED STOREFRONT - RENDERED ELEVATION SCALE: 1/4" = 1'-0'





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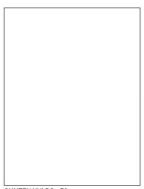


**EXISTING CONDITIONS PHOTOS** 

## EVERYTHING BUT **water** SUITE 109 - SADDLE CREEK, 7509 POPLAR AVENUE



KAWNEER DARK BRONZE STOREFRONT SYSTEM



SUNTEK UVLDS - 70 ARCHITECTURAL WINDOW FILM





KAWNEER BRUSHED ALUMINUM LADDER PULLS MAIN ENTRANCE



711 N. FIELDER RD. ARLINGTON, TX 76012 PH: (817) 635-5696 FAX: (817) 635-5699



BENJAMIN MOORE CASCADE WHITE EGGSHELL FINISH



ATT ON	
MARTO	

## RECEIVED BY: CITY OF GERMANTOWN TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tin.gov

DATE RECEIVED:

## DESIGN REVIEW COMMISSION PROJECT REVIEW APPLICATION

		The state of the s	
Specific Approval Requested:			
Preliminary Plan (Site plan, building elevations, lan	[ ] Final Plan dscaping, lighting, etc.)	[] Change in Use (Complete "OG" Checklist)	
[] Wireless Transmission Facility	[] Landscaping (only)	[] Lighting (only)	
[] Revision/amendment to an appro Description of requested change	ved plan		
[ ] Other; Explain			<b>_</b>
Project Name: Everything b	ut Water		_
Project Address; 7515 Poplar	Ave. Suite 109		
Previous Tenant: n/a			
Applicant's Name: MARIA EN	ILLA ESCUDERO -	PROJECT COORDINATE	R
Mailing Address: 127 W. 24	TH STREET, FTH	FLOOR, NEW YORK A	M 10011
Email Address: MARIA CM.	WARCH. COM	Telephone: (212) 675 - 22	85
Property Owner's Name: Shops	at Saddle Creek	Inc., c/o Heitman	
Mailing Address: 191 N. Wac	ker Drive Suite 25	00 Chicago, IL 60606	
		Telephone: 312.849,4160	77.
		-/	
Mailing Address: 1701 River			
		mTelephone: 817.639.2705	
Lessee's Name: RANDALL		***	
Lessee's Name: FAINDADE	I PULL I MES Q	IND ORLANDO EL 32	1839
Mailing Address: 5337 W	LENIA LAFOS E	WYelephone: (407)351-400	9 V121
Email Address: 6 KASCHNEP-CE	MERITHING BUT WATER.	Telephone: (40+)351-400	VI XWOI

DRC Project Review Application Page 2
Zoning District where project is to be located: RETAIL
Describe project item(s) to be reviewed: (please attach additional sheets or letter of description if needed)
NEW STOREFRONT IN RETAIL BUILD OUT - SIGNAGE PORMIT
SUBMITTED IN SCPAPATE APPLICATION
PLEASE SEE ATTACKED DESIGN PACKAGE FOR DETAILS.
TOTAL SOCIALITIES TO THE TOTAL
All applicable parties shown below must sign the application:
11/2
MARIA ESWOERO  Print Name of Applicant  Signature of Applicant
Print Name of Applicant Signature of Applicant
Mark Hudgins
Print Name of Property Owner Signature of Property Owner
Brynne Grisham
Print Name of Developer Signature of Developer
0 60000
landall Blumenthal
Print Name of Lessee Signature of Lessee

By these signatures, we attest that all of the required information associated with this application has been submitted to the Department of Community Development by the scheduled deadline date. Any failure on our part not to submit any of the required information may result in the removal of the application from the agenda.

PROJECT ARCHITECT

COPTLAND MORGAN APOITITECT, AIA 711 N. FIELDER PD ARLINGTON, TX 76012 (017) 635 - 5696

> CONTACT CINDY SANSING GINDY CCMATA. NET

DRC Project Review Application Page 3

## DISCLOSURE OF OWNERSHIP INTERESTS

In order to assist staff and appointed and elected officials of the City of Germantown in complying with Ordinances of the City relating to conflicts of interests, the following information is required to be furnished:

1. For Profit Entities. If the owner of the land which is the subject of this Application (including all owners, lessees and developers) is a for-profit entity, i.e. individual or sole proprietor, general partnership, limited partnership, corporation, limited liability company, R.E.I.T., a trust, or any other form of for-profit business entity, the authorized representative of the Owner must list below the respective names and business or home addresses of all persons or entities which own 10% or more of the ownership interests in the Owner. (If another business entity owns 10% or more of the ownership interests in the Owner, all persons owning a 10% or more interest in such last mentioned entity must be identified by name and business or home address.) (If a trust owns a 10% or more interest in the Owner, all beneficiaries of 10% or more of the trust assets must be identified by name and business or home address.) The amount of ownership interest does not have to be disclosed.

Annlicant MARIA FSUK	PERO - PREJECT COOPDINATOR
Address: 127 W. 94174 ST	THE FLOOR NEW YORK NY 10011
Signature of Applicant:	eq.
	· · · · · · · · · · · · · · · · · · ·
Property Owner: Shop	os at Saddle Creek Inc. , ste Heitman
Address: 191 Wacker Di	ive Suite 2500 7 Chicago, IL. 60606
Signature of Property Owner	
Cigaritation of Elephony Commission	
Lessee: PANDALLA. E	SWMENTHAL
Address: 5337 MILLAN	14 DIVES BLVD, ORLANDO FL 32839
Signature of Lessee:	60ice Ap
	·
Developer: Trademark P:	roperty
Address: 1701 River R	un Suite 500, Fort Worth, TX 76107
Signature of Developer:	
<b>-</b>	Line St. March 1 Stages Control of the Control of t
	0% or More of the Ownership Interests of the Owner:  Business or Home Address
Persons or Entities* Owning 10	
	Business or Home Address

b. Campbell Clinic Expansion Planned Development, Phase II - 7887 Wolf River Blvd. -Approval of a Final Site Plan. (Case No. 14-496).

## INTRODUCTION:

14-496 Case Number

Location: Wolf River Blvd. (Associated with 1400 S. Germantown Pkwy)

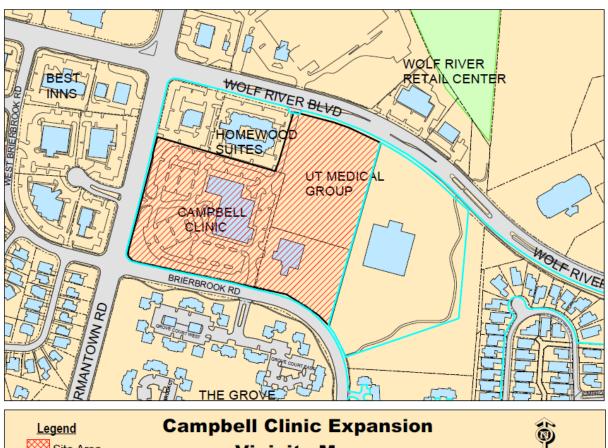
Owner: Campbell Clinic, Inc.

George Hernandez, CEO w/ Campbell Clinic Applicant:

Current Zoning District: "O-51" - Office District

Description of Request: Approval of a Campbell Clinic Expansion PD, Phase II Final Plan

\*Refer to the Disclosure Form attached for more information





BACKGROUND: The Planning Commission approved the Final Site Plan for the Campbell Clinic development on September 2, 1992. The BMA approved Development Contract No. 948 for the Campbell Clinic on September 8, 1992. The Planning Commission approved the request for Preliminary and Final Site Plan approval of the Campbell Ambulatory Surgery Center (ASC) Addition on September 7, 2004. The Board of Mayor and Aldermen approved Project Development Contract No. 1111 for the Campbell ASC Addition on October 25, 2004. The PC recommended approval of the rezoning from O to O-51 Office district on April 6, 2013. The Planning Commission approved the outline plan for a new medical building on September 9, 2014, and the Board of Mayor and Aldermen approved the outline plan on September 22, 2014. On December 2, 2014, the Planning Commission approved a preliminary and final site plan for the expansion of Campbell Clinic based on the approved outline plan by the BMA. The Design Review Commission approved a Phase I preliminary and final site plan consisting of 50 surface parking spaces fronting along Wolf River Blvd. for temporary use by the adjacent West Cancer Clinic on November 8, 2017.

<u>DISCUSSION</u>: The applicant's request is approval of Phase II final plan. The Phase II final plan consists of a new 4 stories, 120,000 sq. ft. medical office building with 736 associate parking spaces fronting on Wolf River Blvd. In addition to the Planning Commission approval of the outline plan for this project, they also approved three exceptions to the zoning ordinance as follows:

- 1. An exception to allow a 62 foot tall, 4-story building where the O-51 District permits a maximum height of 51 ft. and 3 stories;
- 2. An exception to allow 736 parking spaces where the standard requirement is 861 spaces;
- 3. An exception to allow 23% permeable surface where the standard policy is 35%;

### DEVELOPMENT SUMMARY

15 ac.
120,000 sq. ft.
3 stories (51 ft. max.
736 spaces

See attached Site Plan Data Table and Project Description from the applicant.

The proposed location and layout of the Phase II plan roughly conforms to the approved preliminary and final plan approved by the PC in 2014. The current Phase II final plan was part of an overall revised final (master) plan (Phase I & II) for the site that was review by the PC Subcommittee at their February 21, 2017.

## DESIGN REVIEW COMMISSION CHECKLIST:

- 1. Site Layout: The current site plan is for Phase II Medical Office complex at the northeast corner of Brierbrook Road, South Germantown Road and Wolf River Blvd, which is a 15 acre site that includes two existing building with adjacent surface parking lots and one new building with an adjoining rehabilitation yard and new surface parking areas situated north and south of the structure. The new building and parking areas will be located on the eastern side of the property adjacent the West Clinic site.
- 2. Building Elevations: The new building will have brick to match existing buildings, in addition to the following new materials: cast stone (crystal white and cool light gray), aluminum storefront and curtainwall systems (west pewter), with metal panels (west pewter), metal clad canopy (west pewter), glass railings, and steel tube columns colored to match metal panels. See Sheets A5.01 & A5.02, A5.01B & A5.02B, and A5.04-A5.06 for more detail information. (Photographs of these materials on the existing building are included within this application.)

- 3. *Street Improvements and Curb Cuts*: Rebuild of existing curb cuts on Brierbrook and Wolf River Blvd. and the installation of new urban improvements (curb, gutter, and sidewalks) along Wolf River Blvd., in accordance with the PC approved site plan and as required by City Engineering.
- 4. *Parking Lots*: To be located east of the existing buildings and parking on this site. Phase II = 736 surface parking spaces.
- 5. Exterior Lighting: Parking lot lighting fixtures are to match those existing on site. Pole lights are to be a mix of single and double head fixtures with a maximum height of 14 feet. The parking light poles will be dark bronze with a matte finish. Exterior building lighting will be provided by wall scones (Torre & Karme) as shown on Sheet A5.06 of the plan set. Photometric analysis: The submitted photometric plan appears to be in conformance with the requirements of the Design Review Manual. A copy of lighting plan included with supplemental materials.
- 6. *Garbage Collection Area*: Located at the southeast corner of the new 4-story building. See site plan and Sheet A5.03 for Dumpster Enclosure.
- 7. Vents: Not shown on the plan. Information to be provided prior to construction plan approval.
- 8. *Gas, Electric, and Water:* Not shown on the plan. Information to be provided prior to construction plan approval.
- 9. *Mechanical Units:* Roof Top Units (RTU) shown on plan with required screening. See Sheets A2.02, A4.01, A5.01, A5.02, A5.01B, and A5.02B & A5.06 of plan set.
- 10. *Emergency Generators:* Located adjacent to the east side of the dumpster enclosure area. See site plan and Sheet A5.03 for Enclosure.
- 11. Landscaping: Landscape plan attached to plans.
- 12. Mailboxes: Not shown on the plan.
- 13. *Signs:* Any changes to existing signs or proposed signs must be applied for by separate application to the DRC.

### STAFF COMMENTS:

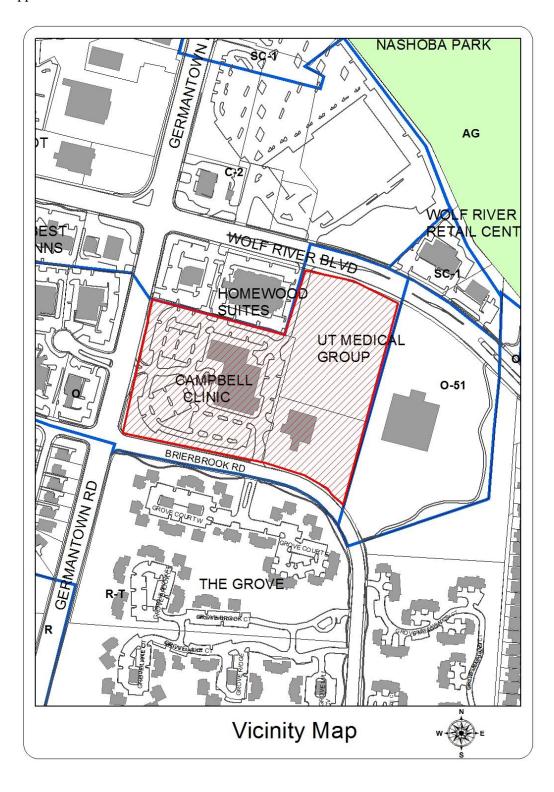
- A. PRIOR TO CONSTRUCTION PLAN APPROVAL: (These conditions are in addition to all PC required conditions.)
  - 1. Drive isle width dimension missing at "Geolock" parking spaces. Add to the site plan.
  - 2. Add information on the proposed color and finish of the light poles to be used on this site to the site plan.
  - 3. Provide information on gas, electric, and water meter location and building vents on the architectural plans.

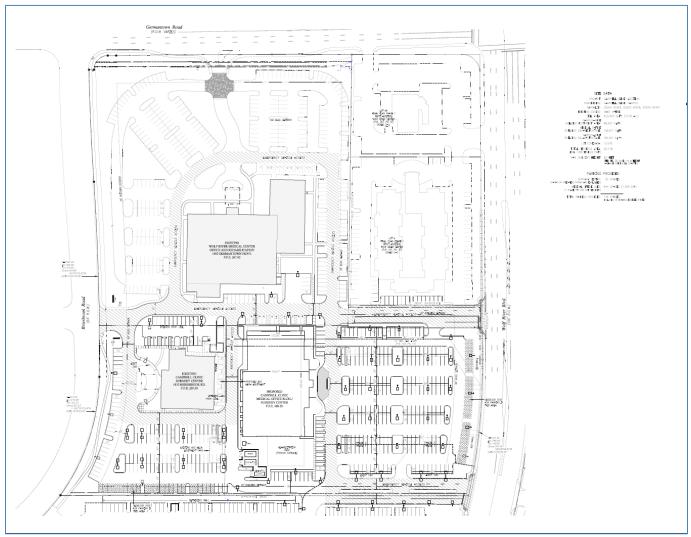
### B. GENERAL COMMENT:

- 1. The phasing plan for this project will be considered by the BMA as part of the Amended Outline Plan that is tentatively scheduled to be on the March 12<sup>th</sup> agenda.
- 2. DRC approval of this final plan will be contingent on the approval of the Revised Final Plan by the PC at its March 6, 2018, meeting.

<u>DRC SUBCOMMITTEE REPORT</u>: The DRC Subcommittee met on February 8, 2018, and did not make a recommendation on this item.

<u>PROPOSED MOTION:</u> To approve Campbell Clinic Expansion PD, Phase II Final Plan located at Wolf River Blvd. (Associated with 1400 S. Germantown Pkwy), subject to the Commission's discussion, staff comments and conditions in the staff report, and the documents and plans submitted with the application.





Phase II Final Plan
(This revised plan is to be acted on by the PC at the March 6, 2017 meeting)
(Full set of plans available with DRC agenda package)

TITY OF	CITY OF	DATE RECEIVED: RECEIVED BY:
	GERMAN'	TOWN
PHANTON	I FININESSEE	1930 South Germantown Road • Germantown, Tennessee 38138-2819 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

# DESIGN REVIEW COMMISSION PROJECT REVIEW APPLICATION

Specific Approval Requested:
[ ] Preliminary Plan K] Final Plan [ ] Change in Use (Site plan, building elevations, landscaping, lighting, etc.) (Complete "OG" Checklist)
[] Wireless Transmission Facility [] Landscaping (only) [] Lighting (only)
[ ] Revision/amendment to an approved plan Description of requested change:
[ ] Other; Explain
Project Name: Campbell Clinic, Inc. Campus Expansion Phase II
Project Address: Parcel ID# G0220 00369/ G0220 00456/G0220 00457 7887 Wolf River Boulevard, Germantown, TN 38138
Previous Tenant: NA
Applicant's Name:Campbell Clinic, Inc.
Mailing Address: 1400 S. Germantown Parkway, Germantown, TN 38138
Email Address: ghernandez@campbellclinic.com Telephone: 901-759-3101
Property Owner's Name: Campbell Clinic, Inc.
Mailing Address: 1400 S. Germantown Parkway, Germantown, TN 38138
Email Address: ghernandez@campbellclinic.com Telephone: 901-759-3101
Developer's Name:NA
Mailing Address: NA
Email Address: NA Telephone: NA
Lessee's Name: NA
Mailing Address: NA
Email Address: NA Telephone: NA

DRC Project Review Application Page 2	
Zoning District where project is to be located	d:Office-O-51
<u>Describe project item(s) to be reviewed:</u> (needed)	please attach additional sheets or letter of description if
SEE ATTAC	CHED
All applicable parties shown below mu	ist sign the application:
Campbell Clinic, Inc.	C C C
Print Name of Applicant	Signature of Applicant
Campbell Clinic, Inc.	Jaca Sunal
Print Name of Property Owner	Signature of Property Owner
Print Name of Developer	Signature of Developer
Print Name of Lessee	Signature of Lessee

By these signatures, we attest that all of the required information associated with this application has been submitted to the Department of Community Development by the scheduled deadline date. Any failure on our part not to submit any of the required information may result in the removal of the application from the agenda.

> DRC Project Review Application Page 3

#### DISCLOSURE OF OWNERSHIP INTERESTS

In order to assist staff and appointed and elected officials of the City of Germantown in complying with Ordinances of the City relating to conflicts of interests, the following information is required to be furnished:

1. For Profit Entities. If the owner of the land which is the subject of this Application (including all owners, lessees and developers) is a for-profit entity, i.e. individual or sole proprietor, general partnership, limited partnership, corporation, limited liability company, R.E.I.T., a trust, or any other form of for-profit business entity, the authorized representative of the Owner must list below the respective names and business or home addresses of all persons or entities which own 10% or more of the ownership interests in the Owner. (If another business entity owns 10% or more of the ownership interests in the Owner, all persons owning a 10% or more interest in such last mentioned entity must be identified by name and business or home address.) (If a trust owns a 10% or more interest in the Owner, all beneficiaries of 10% or more of the trust assets must be identified by name and business or home address.) The amount of ownership interest does not have to be disclosed.

Applicant: Campbell Clini	ic, inc.
Address: 1400 S. German	ntown Parkway Germantown, TN 38138
Signature of Applicant:	atema
(3-/1)	
1 Topcity Owner.	Clinic Inc.
Address: 1400 S. German	town Parkway Germantown, TN 38138
Signature of Property Owner:	gentunal
/ //	
Lessee: Address:	
	<u> </u>
Signature of Lessee:	
Developer:	
A dd	
Signature of Developer:	
Persons or Entities* Owning 10% or M	ore of the Ownership Interests of the Owner:
Name	Business or Home Address
	<del>-</del>
	The state of the s

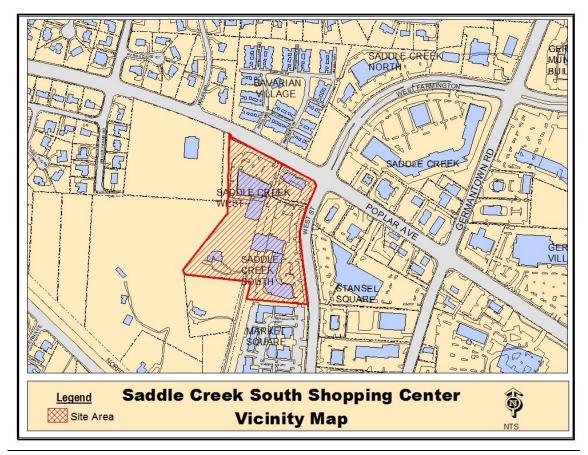
\*See language in parenthesis above.

5. Rise Biscuits & Donuts – 7535 Poplar Ave. #101 (Saddle Creek South) – Approval of a Sign Package. (Case No. 17-750).

#### INTRODUCTION:

Casa Number	17.750	
Case Number:	17-750	
Location:	7535 Poplar Ave. #101 (Saddle Creek South)	
Applicant/Representative Name:	Chris Haskins w/ Balton Sign Company	
Zoning District:	"T-5" Urban Center Zoning District (utilizing the pre-existing "SC-1"	
	district regulations)	
Description of Request:	Approval of Sign Package	

<sup>\*</sup>Refer to the Disclosure Form attached for more information



<u>BACKGROUND</u>: The subject property is in the Saddle Creek South shopping center, which was originally approved by the Planning Commission and the Board of Mayor and Aldermen in 1987. The revised site plan for the Saddle Creek South Shopping Center was approved by the Planning Commission on December 3, 2013 and by the Design Review Commission on December 17, 2013. This included a new 8,992 sq. ft., free-standing, single story retail outbuilding (Building D), located 10 feet from Poplar Ave. and 60 feet from West St. The Board of Mayor and Alderman approved the development contract on 1185. The Design Review Commission approved a storefront modification for Rise Biscuits, Donuts and Righteous Chicken on October 24, 2017.

<u>DISCUSSION:</u> Rise Biscuits, Donuts and Righteous Chicken will be located in the eastern end bay of the free-standing outbuilding at the southwest corner of Poplar Avenue and West Street within Saddle

Creek South Shopping Center. The applicant is requesting approval of a sign package that includes two wall signs and one blade sign. The specifics of the request are as follows:

SIGN 1: Wall-Mounted Building Identification (North Elevation)

SIGN 1. Wall-Mounted Building Identification (North Elevation)			
Location & Height:	Sign to be mounted on the north wall of the tenant space facing Poplar Ave. (12 ft.		
	from grade)		
Total Sign Area:	47 sq. ft.		
Content:	BISCUITS · DONUTS RISE RIGHTEOUS CHICKEN		
Colors & Materials:	Color: Letters = Orange		
	Background = Building Façade		
	Materials: Letters = Aluminum		
Font:	Callibri		
Letter Size:	8" to 24" high		
Logo:	None		
Mounting Structure:	Aluminum stud mounting on storefront façade		
Lighting:	White LED backlighting (internally illuminated reverse channel letters)		

SIGN 2: Wall-Mounted Building Identification (South Elevation)

51014 2. Watt Mounted Buttarity facility tearing (Bount Lievation)			
Location & Height:	Sign to be mounted on the south wall of the tenant space facing the parking lot (12 ft.		
	from grade)		
Total Sign Area:	27.5 sq. ft.		
Content:	BISCUITS · DONUTS RISE RIGHTEOUS CHICKEN		
Colors & Materials:	Color: Letters = Orange Background = Building Façade		
	Materials: Letters = Aluminum		
Font:	Callibri		
Letter Size:	8" to 16" high		
Logo:	None		
Mounting Structure:	Aluminum stud mounting on storefront façade		
Lighting:	White LED backlighting (internally illuminated reverse channel letters)		

## SIGN 3: Blade Sign

Location & Height:	One double-faced hanging blade sign to be mounted on the south side of the storefront near the primary entrance with a maximum height of 10' from the
Tenant Sign Panel Area:	surrounding grade. 5.84 sq. ft.

Content:	BISCUIS	
Colors & Materials:	Color: White, orange and light orange Materials: Painted metal	
Font:	Corporate font	
Letter Size	Varies	
Logo:	See content	
Mounting	Hanging sign attached by 1.5" square aluminum tube support directly to EIFS	
Structure:	facade with approved non-corrosive wall anchors	
Lighting:	Non-illuminated	

#### STAFF COMMENTS:

- 1. The applicant is proposing 74.5 sq.ft. of signage for the two wall signs. (The area of the blade sign is not included in the total sign area calculation.) The Saddle Creek South sign policy provides for 1.5 square of signage per linear foot of frontage (determined by where the storefront entrance is located). The proposed site appears to have approximately 24 feet of linear tenant frontage on the south side (facing the parking lot), where the entrance is located. (Please see the elevation drawing for the exact location of the demising wall of this tenant space.) Consequently, this would allow for 36 sq. ft. of signage. However, the Saddle Creek South Sign Policy also allows the DRC the option to approve up to 75 sq. ft. of signage per façade. (This conflict between the Saddle Creek South sign policy and the Sign Ordinance was discussed and the Board's intention of the policy was stated at the November 15, 2016 DRC Sub-Committee meeting.) The recommendation for this tenant is that the total sign area for both wall signs equal no more than 75 sq. ft. together.
- 2. The applicant would like a second wall sign on the north elevation of the building. Per Section 14-34(b)(1)a. and b., the Design Review Commission has the authority to approve the following: "a wall sign on another wall of the occupant's premises in lieu of a sign on a wall containing a major exterior entrance" and "more than one wall sign, when there is more than one major entrance; provided, however, that such additional sign is on a wall facing a public street or customer parking lot and containing a major entrance, and provided that any such sign does not face abutting residential areas." The proposed wall sign on the north façade is not over an entrance. The south wall sign, where the main entrance would be located, faces the parking lot.)
- 3. Both wall signs encroach onto the next tenant space (see the elevation drawings for the exact location of the tenant space). However, the property management will allow this encroachment, as the sign appears to be located completely along this tenant's space. (See letter and email on pp. 9-10 of this report.)
- 4. The wall signs include the names of primary products, which requires approval by the Design Review Commission per Section 14-34(e)(1). The lessee is in the process of rebranding the business and states that "Rise Biscuits Donuts and Righteous Chicken" are all part of the business name. He is

requesting that the full name and product line of "Biscuits Donuts Righteous Chicken" be allowed on the sign. (See letter and documentation on pp. 7-8 of this report.)

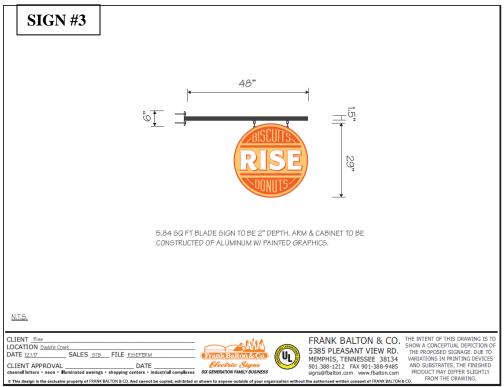
- 5. Both of the other tenants in this outbuilding have two wall signs, one facing Poplar Ave. and one facing the parking lot. SEE eyewear's total wall sign area is 26 sq. ft. and Jos A Banks's total wall sign area is 93 sq. ft.
- 6. If approved, the applicant must obtain a permit from the Memphis/Shelby County Office of Code Enforcement prior to installing the signs.

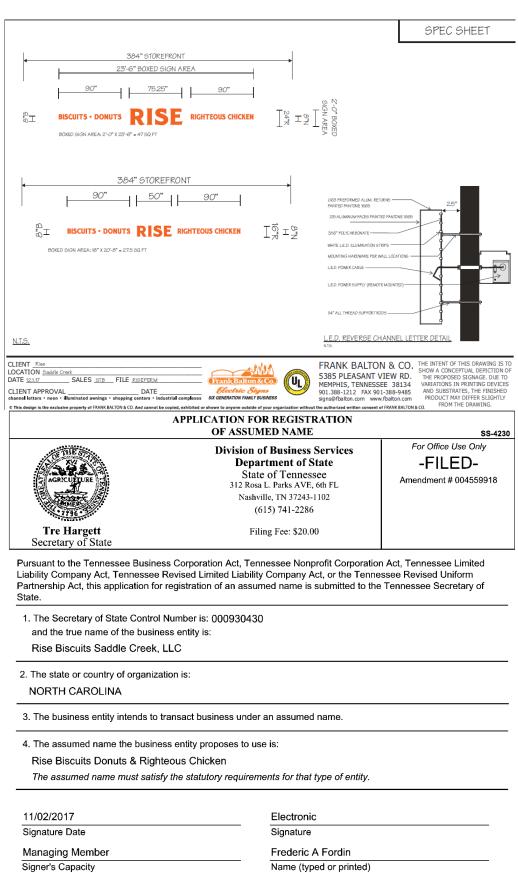
<u>DRC SUBCOMMITTEE REPORT</u>: The DRC subcommittee met on February 8, 2018, and recommended that the applicant revise the total combined area of the wall signs to be less than 75 sq. ft. The applicant has done this.

<u>PROPOSED MOTION:</u> To approve a sign package for Rise Biscuits, Donuts & Righteous Chicken (7535 Poplar Ave. #101) at Saddle Creek South Shopping Center subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application.











DESIGN REVIEW COMMISSION City of Germantown 1930 Germantown Rd Germantown, TN 38138

Re: Case Number 17-750 Rise Biscuits & Donuts/Saddle Creek

To Whom It May Concern,

My name is Tom Ferguson and I am the founder and Chief Executive Officer of Rise Franchising, LLC. I am writing on behalf of ourselves as the franchisor as well as the franchisee for the state of Tennessee, Freddie Bagodonuts, LLC.

After six years of operation and growth through trial and error, we have discovered that the financial well-being of the entire company is dependent upon us luring the public into our lunchtime business. Having started primarily as a breakfast and donut operation, we have grown and expanded our menu to the lunch customers, but our name does not represent that to the public as we need it to. To that end, we have made the decision corporately to begin rolling out the name "Rise Biscuits Donuts & Righteous Chicken." All our corporate letterhead and business cards have been updated to reflect this change, as well as the signage on the last few stores to open. Saddle Creek be the fourth store to show the name this way on its sign.

I am hopeful that you will allow the store to brand as requested. It is paramount to their success, and I know that Germantown is an incredible opportunity for our company. Thank you in advance for your consideration.

Respectfully yours,

Tom Ferguson, CEO

Rise Franchising, LLC



6th GENERATION OF SIGN CRAFTSMEN
FRANK BALTON & CO. INC. 5385 PLEASANT VIEW RD. MEMPHIS, TN 38134 (901) 388-1212 FAX (901) 388-9485 Email: signs@fbalton.com

February 20, 2018

To: City of Germantown Planning Division

Fr: Frank Balton & Company

Re: Rise Biscuits Donuts and Righteous Chicken

Planning Commission,

Rise Biscuits, Donuts, and Righteous Chicken is respectfully asking to use a 8 linear feet of the elevation facing West Street for the purpose of calculating allowable square footage. The building was subdivided in a way that presents from an exterior view, there is a traditional lease line architecturally (see attached rendering showing lease line). The business owner feels that this is a hardship. This 8 additional linear feet would bring his linear front to 32', which is the size of the outside architectural view.

Sincerely,

Chris Haskins

Frank Balton & Company

----- Forwarded message -----

From: **Brynne Grisham** <BGrisham@trademarkproperty.com>

Date: Wed, Feb 14, 2018 at 2:40 PM

Subject: RE: Rise Sign Request (Saddle Creek South)

To: "Goralewski, Sarah" <sgoralewski@germantown-tn.gov>, Chris Haskins <haskins@fbalton.com>, Cameron Ross <cross@germantown-tn.gov>

For this tenant we are going to allow this as we are trying to make it look like the end cap is one tenant.

Brynne Grisham

Project Manager

O: 817.639.2705 C: 832.776.8885

W: trademarkproperty.com

From: Goralewski, Sarah [mailto:sgoralewski@germantown-tn.gov]

Sent: Wednesday, February 14, 2018 1:26 PM

**To:** Brynne Grisham <<u>BGrisham@trademarkproperty.com</u>>; Chris Haskins <<u>haskins@fbalton.com</u>>;

Cameron Ross < <u>cross@germantown-tn.gov</u>> **Subject:** Rise Sign Request (Saddle Creek South)

Brynne,

We are trying to clarify the sign application for Rise Biscuits Donuts Righteous Chicken.

Is Rise's signage allowed to encroach onto Jos A Banks' tenant space? (See redlined drawings.)

Thanks.

--

Sarah L. Goralewski, AICP

Planner II

City of Germantown

Economic and Community Development Department - Planning Division

1920 S. Germantown Rd.

Germantown, TN 38138

(901) 757-7295

sgoralewski@germantown-tn.gov

www.germantown-tn.gov

TITY OF	CITY OF	DATE RECEIVED:
	GERMAN'	TOWN
C ANTON	TENNESSEE	1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

# PERMANENT SIGN APPLICATION (ADMINISTRATIVE/DESIGN REVIEW COMMISSION)

If re	on Requested (Please circle one): Administrative Sign Approval / Design Review Commission Approval quest is for administrative sign approval, does this sign meet every criteria included in the sign policy for location? Yes: No: If no, explain:		
****	***************************************		
L.	Sign Owner/Tenant: FRED F012/011/0 Phone No: 919.237.1000		
2.	Sign Owner's/Tenant's Address: 7535 POPUAL AVE 101 Email Address: FZEDG RISETN . COM		
3.	Sign Location Address and Name of Shopping Center: SADOUE CREEK - SOUTH		
	2535 POPUAL AVE #		
4.	Zoning District: Commercial; Residential; Old Germantown; Office .		
5.	Sign will be mounted on: Wall 🗸 ; Ground .		
6.	Type Sign: Tenant Identification Project Identification		
22	Building Identification Traffic Directional		
	Exterior Directory Subdivision Identification		
7.	Service Station Sign Other (If other, explain on separate page)  Number of Sign Faces: One; Two		
8.	Linear feet of building frontage occupied by business where sign will be located; 24 feet.		
٥.			
	Size of tenant space: 1511 square feet		
9.	Size of Sign: Width: 25 feet 6 inches; Height: 2 feet 0 inches TOTAL AREA OF SIGN IN SQUARE FEET: 47		
10.	Height of sign at its highest point above the surrounding grade: 12 feet (2) inches		
11.	Size of Letters: 1) Height 24" Width 75:25 Font: RUSC  2) Height 8" Width 90" Font: RUSUITS DONUTS		
	2) Height 8" Width 90" Font PICINE DOWN		
	3) Height 8" Width 90" Font: RIGHTEONS CHICKEN		
12.	Colors: Letters: ORANGE - DARK SUBMIT COLOR SAMPLES		
14.	Background: ORAM GE-124CC SUBMIT COLOR SAMPLES		
13.			
	Orientation of Sign to the Street: Parallel; Perpendicular; Angled		
14.	Distance sign is set back from street curb or edge of pavement (corner lots, provide distance from both		
stree	is).		
	Feet O Inches Name of Street: 1010410 71/18		
	HY Feet O Inches Name of Street: POPUAL AVE  B3 Feet O Inches Name of Street: WEST ST  Distance building is set back from street curb or edge of pavement (corner lots, provide distance from both		
15.	Distance <u>building</u> is set back from street curb or edge of pavement (corner lots, provide distance from both		
	streets).		
	YY Feet O Inches Name of Street: POPLAR AVC		
	83 Feet O Inches Name of Street: WEST ST		
16.	Sign Content (words, letters, logos): B15CUITS DONUTS RISE RIGHTEDUS CHICICE		
17.	Size of logo: Horizontal feetinches; Vertical feetinches.		
18.	Sign Materials: Letters ALUMINUM; Sign Face ALUMINUM.		
	Mounting Structure (type and materials): EFIS-A(LTHREAM)		
19.			
20.	Sign Landscaping, if applicable landscape plan shall be submitted		
547-			

CITY OF	CITY OF	DATE RECEIVED: RECEIVED BY:
	GERMAN	TOWN
TANTO S	<b>TENNESSEE</b>	1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germentown-to.gov

## PERMANENT SIGN APPLICATION (ADMINISTRATIVE/DESIGN REVIEW COMMISSION)

If r	ion Requested (Please circle one): Administrative Sign Approval / Design Review Commission Approval equest is for administrative sign approval, does this sign meet every criteria included in the sign policy for
this	location? Yes: No: If no, explain:
***	***************************************
1.	Sign Owner/Tenant: <u>FRED FORDIN</u> Phone No: 919.237.1000
2.	Sign Owner's/Tenant's Address: 7535 POPLAR AVE 101 Email Address: FZEDR RISETN. COM
3.	Sign Location Address and Name of Shopping Center: SAOSUE CREEK - SOUTH
	2535 Popular Augusta and Manie of Shopping Center, SATISCE CLEBER - SOUTH
4.	Zoning District: Commercial ; Residential ; Old Germantown ; Office
5.	Sign will be mounted on: Wall; Ground; Old Germantown; Office
6.	
0.	Type Sign: Tenant Identification Project Identification
	Building Identification Traffic Directional
	Exterior Directory Subdivision Identification
	Service Station Sign Other (If other, explain on separate page)
7.	Number of Sign Faces: One V : Two
8.	Linear feet of building frontage occupied by business where sign will be located: 24 feet.
	Size of tenant space: 1511 square feet
9.	Size of Sign: Width: 20 feet 6 inches; Height: 1 feet 4 inches
	TOTAL AREA OF SIGN IN SQUARE FEET: 27.5
10.	Height of sign at its highest point above the surrounding grade: 12 feet O inches.
11.	Size of Letters: 1) Height Width 50 Font: 25C
	2) Height (2) With 30 Form PICUPE DOUBLE
	2) Height B' Width 90' Font: BISCU'TS DONUTS 3) Height B' Width 90' Font: RIGHT BUS OHICKEN
12	3) rieigni O width 40 Pont: ELEGITEOUS CHICKEN
12.	Colors: Letters: ORANGE - DARE SUBMIT COLOR SAMPLES
	Background: ORANGE-DARK SUBMIT COLOR SAMPLES
13.	Orientation of Sign to the Street: Parallel; Perpendicular; Angled
14.	Distance sign is set back from street curb or edge of pavement (corner lots, provide distance from both
stree	
	44 Feet O Inches Name of Street: POPUAL AVE
	83 Feet O Inches Name of Street: WEST ST
15.	Distance building is set back from street curb or edge of pavement (corner lots, provide distance from both
	streets).
	44 Feet O Inches Name of Street: POPUAL AVC
	Feet O Inches Name of Street: WEST ST
16.	Sign Content (words, letters, logos): BISCUITS DONUTS PUSE PUBLIFIEDUS CHICLEN
17.	Size of logo: Horizontal feetinches; Vertical feetinches.
18.	Size of logo: Horizontal feet inches; Vertical feet inches. Sign Materials: Letters Aluminum; Sign Face Aluminum.
10.	Mounting Structure (true and and article)
10	Mounting Structure (type and materials): EFLS - ALL THRESAN
19.	Sign Illumination, if applicable (type, location and wattage): WHITE LOY'S 120 V 5 AMPS
20.	Sign Landscaping, if applicable landscape plan shall be submitted_
21.	Additional Comments: SIGN FACES INTERIOR PARKING LOT
	7,11000
	Page 1 of 6

CITY OF	CITY OF	DATE RECEIVED:
	GERMAN	TOWN
MANTO	TENNESSEE	1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

# PERMANENT SIGN APPLICATION (ADMINISTRATIVE/DESIGN REVIEW COMMISSION)

***********************************
Sign Owner/Tenant: FRED FORDIV + Phone No: 919.237.1000
Sign Owner's/Tenant's Address: 1535 Popular Are 101 Email Address: FREDE RISETAL. Com
organ Education Address and Name of Snopping Center: S40015 CREEK South
Zoning District: Commercial ; Residential ; Old Germantown ; Office .
Sign will be mounted on: Wall; Ground  Type Sign: Tenant Identification Project Identification
- 1. Open took metalog
Building Identification Traffic Directional
Exterior DirectorySubdivision Identification
Service Station Sign Other (If other, explain on separate page)
Number of Sign Faces: One: Two
Linear feet of building frontage occupied by business where sign will be located 24 feet.
Size of Sign: Width: 24
Size of Sign: Width: 2.4 eet o inches; Height: 3 feet to inches
TOTAL AREA OF SIGN IN SQUARE FEET: 5.68
Height of sign at its highest point above the surrounding grade: 15 feet o inches To MAINTAIN
Total To Folia Caccina
2) Height Width Font: 10 From BOTOW
3) Height Width Font: SIGN TO GIZAGE
Colors, Letters, WHYTE, UKAMAC, LIGHT DILANCE SUBMIT COLOR SAMPLES
Background: WIGHT ORANGE SUBMIT COLOR SAMPLES
Orientation of Sign to the Street: Parallel; Perpendicular; Angled
Distance sign is set back from street curb or edge of pavement (corner lots, provide distance from both
Sieces, 44 say 0
Inches Name of Street: POPLAK AUD
7) S reel O Inches Name of Street: IATES+ C+
Distance building in the state of Street.
streets).  44 Feet O Inches Name of Street: POPLAR AVE  Distance building is set back from street curb or edge of pavement (corner lots, provide distance from both
streets).
\$3 Feet D Inches Name of Street: WEST ST
Streets).  93 Feet D Inches Name of Street: WEST ST 44 Feet O Inches Name of Street: POPLAD, AUG
\$3 Feet D Inches Name of Street: WEST ST
Sign Content (words, letters, logos): Name of Street: WEST ST Name of Street: POPUAL AVE  Sign Content (words, letters, logos): BISWITS - RUSE - DONUTS
Sign Content (words, letters, logos):  Name of Street: WEST ST  Name of Street: POPUL AVE  Sign Content (words, letters, logos): BISWITS - RISE - DONVTS  Size of logo: Horizontal feet inches: Vertical feet inches:
Sign Content (words, letters, logos):    Sign Materials: Letters PAINT   Sign Feet   Sign Content (words)
Sign Content (words, letters, logos):  Name of Street: WEST ST  Name of Street: POPUAL AVE  Sign Content (words, letters, logos): BISWITS - RISE - DONVTS  Size of logo: Horizontal feet inches: Vertical feet inches:

*********	***************	************
All applicable parties sh	own below must sign the application:	
Applicant Signature: ()	print) Frank BALTON Y W- AT VIEW RA MEMPHIS M LIZ Email Address: 1 HASKINS Lis Huskini Landlord (please print) Shops at Sado	@ 158ALTON-COM
Address: 191 N. Wack	er Drive Suite 2500, Chicago	, IL 60606
Phone No: 312.849.41		instheitman.com
Property Owner/Landlord	Signature:	2
Address: 1535 Popula	er (please print) RISTE BISCULTS	
Phone No: 919. 237.18	Email Address: FIZED & [	EISETN. COM
Tenant/Sign Owner Signat	ure:	
Name of Sign Erecting Con Address:	APPLICANT	
Phone No:	Email Address:	
Please Note: Foll Germantown, a si Code Enforcemen	OWING THE SUBMITTED IN PERSON AND A RECEIPT FROM STAFF  owing approval of your sign application gn permit must be obtained from Shelb t for the installation of all approved sigmay be contacted at 901-222-8374.	r from the City of y County Construction
FOR APPROVING AUTH	ORITY ONLY	
☐ APPROVED	COMMENTS:	
DISAPPROVED		
Date	Signature	Title

### DISCLOSURE OF OWNERSHIP INTERESTS

In order to assist staff and appointed and elected officials of the City of Germantown in complying with Ordinances of the City relating to conflicts of interests, the following information is required to be furnished:

For Profit Entities. If the owner of the land which is the subject of this Application (including all owners, lessees and developers) is a for-profit entity, i.e. individual, sole proprietor, general partnership, limited partnership, corporation, limited liability company, R.E.I.T., a trust, or any other form of for-profit business

entity, the authorized representative of the Owner must list below the respective names and business or home addresses of all persons or entities which own 10% or more of the ownership interests in the Owner. (If another business entity owns 10% or more of the ownership interests in the Owner, all persons owning a 10% or more interest in such last mentioned entity must be identified by name and business or home address.) (If a trust owns a 10% or more interest in the Owner, all beneficiaries of 10% or more of the trust assets must be identified by name and business or home address.) The amount of ownership interest does not have to be disclosed. Applicant: FRAMIK BALTON & CW Signature of Applicant: \_ Property Owner/Landlord: Shops at Saddle Creek Address: 191 N. Wacker Drive, Signature of Property Owner/Landlord: Tenant/Lessee: KISE BISCUITS - FREED Address: 1535 POPLAR AND Signature of Tenant/Lessee: Persons or Entities\* Owning 10% or More of the Ownership Interests of the Owner: Name Business or Home Address \*See language in parenthesis above.

Page 3 of 6

Last Revision Date: 7/2017

### **BOARD DISSCUSSION:**

Mr. Balton w/Balton Signs was there to answer any questions that the commission might have.

The commission explained the challenge would be centering their sign over the door in order for it to be esthetic while meeting the necessary sign requirements since part of this sign footage already belongs to

JoS A Bank and therefore can't be used again. After much discussion Chairman Bruns called for a motion.

Mr. Hurley made a motion to approve a sign package for Rise Biscuits, Donuts & Righteous Chicken (7535 Poplar Ave. #101) at Saddle Creek South Shopping Center subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, conditional upon it remaining within 36 sq ft per face being the north side facing Poplar and outside facing Park. The text is centered and located entirely on the tenants space being on the north of the Poplar side as recommended in the subcommittee meeting, seconded by Mr. Landwehr.

ROLL CALL: Mr. Schmidt – Yes; Mr. Hurley – Yes; Alderman Owens – Yes; Mr. Gibson – Yes; Mr. Sherman – Yes; Mr. Landwehr – Yes; Chairman Bruns - Yes

### **MOTION PASSED**

6. <u>Amendment to the Regulation on the Term of Design Review Commission – Approval to Modify and</u> Amend Sec 2-169 of the Municipal Code (Case No. 17-759). Previously Agenda Item No. 7

### INTRODUCTION:

Applicant Name: City of Germantown

Case Number: 17-759

Description of Request: Request Approval to Modify and Amend Section 2-169 of the Municipal

Code

<u>DISCUSSION</u>: The specific request pertains to changing the Design Review Commission term from one year to two years and to stagger the member's appointments so that only half of the members will be up for reappointment each year. Two-year appointments will allow seasoned members and new members the opportunity to work together of using historical knowledge of past issues or cases to make future decisions that are beneficial to the City. The implementation of staggered terms will be by the Board of Mayor and Aldermen.

The proposed amendments are below (strikethrough indicates deleted text with new text to be added in red):

Sec. 2-169. - Terms.

Terms of all commission members shall be for one two years and shall expire on December 31 each year, or until their successors are appointed. Appointments shall be staggered so that only half of the members shall be appointed in alternate years. The Implementation shall be done by the Board of Mayor and Alderman. Any commission member may be removed at any time without cause upon a majority vote of the board of mayor and aldermen. If a vacancy is created or a new appointment is necessary, resulting from an increase of the membership, the mayor is to appoint the replacement member, to fill the unexpired term, or to add the additional member.

<u>DRC SUBCOMMITTEE REPORT</u>: The DRC Subcommittee met on February 8, 2018, and did not make a recommendation on this item.

<u>PROPSED MOTION:</u> To approve the amendment to Section 2-169 of the Municipal Code of Ordinances to change the length of DRC members terms from one year to two years and to stagger the timing of members appointments, subject to the Commission's discussion and staff comments in the staff report.

Mr. Landwehr made a motion to approve the amendment to Section 2-169 of the Municipal Code of Ordinances to change the length of DRC members terms from one year to two years and to stagger the timing of members appointments, subject to the Commission's discussion and staff comments in the staff report, seconded by Alderman Owens.

ROLL CALL: Mr. Gibson – Yes; Alderman Owens – Yes; Mr. Hurley – Yes, Mr. Schmidt – Yes; Mr. Landwehr – Yes; Mr. Sherman – Yes; Chairman Bruns - Yes

### **MOTION PASSED**

7. <u>Design Review Commission By-Laws Amendments – Approval to Modify and Amend Design Review commission By-Laws (Case No. 17-760).</u> Previously known as Agenda Item No. 8

<u>INTRODUCTION:</u> The Design Review Commission bylaws establish the practices and procedures of the Design Review Commission meeting, subcommittees and the handling of development plans. They can be amended by a two-thirds majority vote of the entire membership of the Design Review Commission at any time by placing on the agenda of any regular meeting an item for their amendment.

<u>DISCUSSION:</u> The specific request pertains to changing the Design Review Commission term from one year to two years and to stagger the member's appointments so that only half of the members will be up for reappointing each year. Two-year appointments will allow seasoned members and new members the opportunity to work together of using historical knowledge of past issue or cases to make future decisions that are beneficial to the City. The implementation of staggered terms will be by the Board of Mayor and Aldermen.

Changes are also being sought to Article VI Procedures, to clarify how an upcoming agenda may be revised by the DRC prior to a scheduled meeting. The existing language is unclear as to when a change may occur and how it must be approved by Commission members. The new language will ensure that the process to follow is clear and understandable to all.

Additional changes are recommended to Article VII Committees, specifically the sign sub-committee. It is recommended that the word "sign" be dropped and that the sub-committee meets to review all applications filed prior to each regularly scheduled Commission meeting. Because of the increase in the complexity of the applications filed for DRC review, this change will allow more time, other than during executive session, to review and consider all requests prior to the members taking official votes on any item. Also, this change allows the Commission the opportunity to provide each applicant with productive feedback on their project prior to the regular meeting; thereby, allowing the applicant to incorporate their recommendation into their request without the need to delay the project 30-days until the next regular meeting.

The proposed amendments are below (Additions are indicated by <u>red</u>, <u>underlined text</u> and deletions are <u>struck through</u>):

### Article III Election of Officers

3. The term of office of each officer of the Design Review Commission shall be one (1) two (2) years, or until the election and qualification of his/her successor. Terms shall be staggered so that only half of the members shall be appointed each year. The implementation shall be done by the Board of Mayor and Alderman.

2. An agenda of matters to be presented at the meeting shall be prepared not later than one (1) week prior to the General Meeting of the Design Review Commission and no additions to the agenda prior to the scheduled meeting shall be allowed except by unanimous consent of the entire membership of the Design Review Commission. The agenda may be amended or added to only by the unanimous consent of the members present at the meeting and only upon motion presented at the meeting to add a matter to the agenda.

### Article VII Committees

- 3. There shall be a Sign Sub-committee composed of five (5) all members of the Design Review Commission.
  - a. The Sign Subcommittee shall meet on the second Thursday of each month, or on such other time as acceptable to the membership, prior to the regularly scheduled Design Review Commission meeting.
  - b. The Sign Subcommittee shall review all proposed sign related requests applications to be reviewed at the next regularly scheduled Design Review Commission meeting and make a recommendation to the full Design Review Commission.
  - c. A majority of the Sign Subcommittee membership shall constitute a quorum (5). A quorum shall be present before any business is transacted.

<u>DRC SUBCOMMITTEE REPORT</u>: The DRC Subcommittee met on February 8, 2018, and did not make a recommendation on this item.

<u>PROPOSED MOTION:</u> To approve the modification and amendment of Articles III, VI, VII of the Design Review Commission By-Laws, subject to the Commission's discussion and staff comments in the staff

Mr. Gibson moved to approve the modification and amendment of Articles III, VI, VII of the Design Review Commission By-Laws, subject to the Commission's discussion and staff comments in the staff, seconded by Mr. Schmidt.

ROLL CALL: Mr. Landwehr – Yes; Mr. Sherman – Yes; Mr. Gibson – Yes; Alderman Owens – Yes; Mr. Hurley – Yes; Mr. Schmidt – Yes; Chairman Bruns – Yes.

### MOTION PASSED

### **NEW BUSINESS**

Staff made a brief presentation to the commission on the following items concerning outstanding administrative issues: (1) Umbrellas for Rise Biscuits, Donuts, and Righteous Chicken, (2) Revised Landscape Plan for Domino's, and (3) RTU Screening Plan for Casablanca.

### **ADJOURMENT**

There being no further business, comments, or questions by the Commission, the Chairman adjourned the meeting at 7:08 p.m.