

CITY OF GERMANTOWN
DESIGN REVIEW COMMISSION
CITY HALL COUNCIL CHAMBERS
Tuesday, August 27, 2019
6:00 p.m.

1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:05 p.m.
2. Roll Call and Establishment of a Quorum: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice-Chairman Christopher Schmidt; Alderman Forrest Owens; Patricia Owens; Brian White and Tim Gibson

Members Absent: Secretary Robert Sloan; Neeraj Kumar and Wes Lacey

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Planning Division Manager; Sarah Goralewski, Senior Planner; Regina Gibson, Administrative Secretary, and Robert McLean, Attorney.

3. Approval of the Minutes

Tim Gibson moved to approve the Design Review Commission minutes of July 23, 2019, seconded by Brian White.

ROLL CALL:

Owens – Yes
Sherman – Yes
Schmidt – Abstain
Gibson – Yes
White - Yes
Bruns - Yes

MOTION PASSED 5-0-1

4. Consent Agenda

- | | |
|------------------------------|---|
| A. <u>Case Number 17-746</u> | Forest Hill Elementary School |
| Location: | 3366 Forest Hill-Irene Rd. |
| Applicant/Developer: | Germantown Municipal School District (GMSD) – Jason Manuel Superintendent |
| Representative: | A2H, Inc. – David Smith |
| Request: | Approval of a Revised Landscape Plan |
| | |
| B. <u>Case Number 19-934</u> | State Farm |
| Location: | 3199 S. Germantown Rd. |
| Owner/Applicant: | Charles Giordano |
| Request: | Approval of a Site Modifications (Building, Tree Removal and Sign) |

* Refer to complete applications, staff reports and attachments on file.

Alderman Owens moved to approve the Consent Agenda, seconded by Patricia Sherman.

ROLL CALL:
Schmidt – Yes
White – Yes
Owens – Yes
Gibson – Yes
Sherman - Yes
Bruns - Yes

MOTION PASSED 6-0-0

5. Regular Agenda

A. <u>Case Number 18-828</u>	Olde Field Green
Location:	3620 & 3634 Forest Hill-Irene Rd.
Owner:	Cheatham Family Trust, PD
Applicant/Developer:	Olde Field Green, LLC – Vince Smith
Representative:	Integrated Land Solutions, PLLC – Cory Brady
Request:	Approval of a Tree Plan (Tree Mitigation)

* Refer to complete application, staff report and attachments on file.

Sarah Goralewski made a staff presentation.

The applicant’s representative, Cory Brady (Integrated Land Solutions, PLLC), addressed the Board.

The Board discussed the request with the applicant and staff.

Chairman Bruns opened the floor to the public for any statements, comments, or questions. Seeing none, the Chairman closed the floor to the public.

Chairman Bruns called for a motion.

MOTION:

Christopher Schmidt made a motion to approve a tree plan (tree mitigation) for the entire development of the Olde Field Green Subdivision (3620 & 3634 Forest Hill-Irene Rd.), and to include the payment in lieu of tree mitigation for the entire development in the amount of \$24,750 to be paid at the time of development contract, subject to the Commission’s discussion, staff comments and conditions in the staff report, and documents and plans submitted with the application, seconded by Tim Gibson.

ROLL CALL:
Schmidt – Yes
Sherman – Yes
Gibson – Yes
Owens – Yes

White – No. He understands the need for tree mitigation, but in this situation, it is unfair for the applicant to be required to contribute a payment in-lieu of tree mitigation. This project had already received approval from the DRC in October 2018, and the tree ordinance was amended in April 2019 [sic – it was Planning Commission approval in October 2018; no DRC had been filed yet, nor had DRC approval had been granted].

Bruns - Yes

MOTION PASSED 5-1-0

6. Old Business:
Chairman Bruns asked if there was any old business and there was none.
7. New Business:
Chairman Bruns asked if there was any new business and there was none.
8. Adjournment:
There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:21 p.m.

Paul Bruns, Chairman
Design Review Commission
