CITY OF GERMANTOWN DESIGN REVIEW COMMISSION CITY HALL COUNCIL CHAMBERS

Tuesday, October 22, 2019 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:00 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; Secretary, Robert Sloan; Neeraj Kumar and Tim Gibson

Members Absent: Brian White and Wes Lacey

Staff Present: Sheila Pounder, Planning Division Manager; Sarah Goralewski, 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 September 24, 2019, seconded by Vice-Chairman Christopher Schmidt.

ROLL CALL:

Owens - Yes

Kumar - Yes

Schmidt – Yes

Gibson – Yes

Sloan - Yes

Bruns - Yes

MOTION PASSED 6-0-0

4. Consent Agenda

A. Case Number & Project Name: (16-639) Wolf River Medical Office Building

Location: 8000 & 8040 Wolf River Blvd.

Property Owner: Healthcare Realty, Inc. – Stephen E. Cox, JR – Senior Vice

President

Applicant: Bright View Landscape Services, Inc. – Kurt A. Knotts,

Branch Manager

Request: Approval of a Revised Landscape Plan

B. Case Number & Project Name: (17-746) New GMSD District Office Building and Forest

Hill Elementary School

Location: 3350 Forest Hill-Irene Rd. & 3368 Forest Hill-Irene Rd.
Property Owner/Applicant: Germantown Municipal School District (GMSD) – Jason

Manuel, Superintendent

Representative: A2H – David Smith

Request: Approval of a Revised Final Site Plan for an Expanded

Office Building

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

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Robert Sloan White moved to approve the Consent Agenda, seconded by Vice-Chairman Christopher Schmidt.

ROLL CALL:

Owens - Yes

Sloan - Yes

Gibson – Yes

Kumar - Yes

Schmidt – Yes

Bruns - Yes

MOTION PASSED 6-0-0

5. Regular Agenda

A. Case Number & Project Name: (14-498) The Shops of Saddle Creek Northeast

Location: 7564 Poplar Ave.

Owner: Shops of Saddle Creek, Inc. - Mark Hudgins, Vice

President

Applicant/Representative: LSI Graphics – Jerry Roberts

Request: Approval of a Ground Sign Relocation and Setback

Reduction

WITHDRAWN BY APPLICANT

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 6:03 p.m.

Paul Bruns, Chairman
Design Review Commission