CITY OF GERMANTOWN DESIGN REVIEW COMMISSION CITY HALL COUNCIL CHAMBERS

Tuesday, November 26, 2019 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:06 p.m.
- 2. Roll Call and Establishment of a Quorum: Sheila Pounder called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Secretary Robert Sloan; Alderman Forrest Owens; Patricia Sherman; Wes Lacey; and Brian White

Members Absent: Vice-Chairman Christopher Schmidt; Neeraj Kumar and Tim Gibson

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

3. Approval of the Minutes

Mr. Sloan moved to approve the Design Review Commission minutes of October 22, 2019, seconded by Mr. White.

ROLL CALL: Owens – Yes Lacey- Yes

Sherman-Yes

Sloan - Yes

White - Yes

Bruns - Yes

MOTION PASSED 6-0-0

4. Consent Agenda*

A. Case Number & Project Name: (19-943) Untuck It

Location: 7515 Poplar Ave. #113 (Saddle Creek South)
Property Owner: Shops of Saddle Creek, Inc. – Mark Hudgins

Tenant: Untuck It – Drago Babich

Applicant: Frank Balton Signs – Chris Haskins, Agent

Request: Approval of a Sign Package (Wall Sign and Blade Sign)

B. Case Number & Project Name: (19-944) Profile Sanford

Location: 9155 Poplar Ave. (Village Shops of Forest Hill)

Property Owner: EREP Forest Hill I, LLC- Nancy Edwards, Director of

Property Management

Tenant: Profile Sanford – Stacey Brown, President & Treasurer

Applicant: Balton Signs – Jeff Balton, Agent

Request: Approval of a Wall Sign

C. Case Number & Project Name: (19-945) Stringer's Nursery

Location: 9495 Poplar Ave.
Property Owner: Donna & Steve Proctor

Applicant: Julia Campbell

Request: Approval of a Building Modification (Addition)

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D. Case Number & Project Name: (19-937) Baptist Specialty Hospital

Location: 2100 & 2120 Exeter Rd.

Property Owner: Baptist Rehabilitation Services – Gregory M. Duckett, Secretary

Applicant/Developer: Healthcare Realty, Inc. – Joe Fogarty, Vice President –

Investments

Representative: A2H – David Smith

Request: Approval of a Tree Plan with Mitigation, and a Revised Final

Site Plan for a Building Addition and Parking Expansion for Medical Offices in a Building Previously Used as a Hospital

Mr. Sloan moved to approve the Consent Agenda, seconded by Mrs. Sherman.

ROLL CALL:

Owens - Yes

Lacey- Yes

Sherman-Yes

Sloan – Yes (except item 4B, from which he recused himself)

White - Yes

Bruns - Yes

MOTION PASSED 6-0-0 (except item 4B which passed 5-0-0)

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

This item was tabled at the October 22, 2019 meeting. The Commission agreed to leave it tabled until the next regular DRC meeting.

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 6:11 p.m.

Paul Bruns, Chairman

Design Review Commission

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