CITY OF GERMANTOWN DESIGN REVIEW COMMISSION VIDEO CONFERENCE Tuesday, May 26, 2020 6:00 p.m.

- 1. <u>Call to Order:</u> Chairman Paul Bruns called the meeting to order at 6:00 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice-Chairman Christopher Schmidt; Secretary Robert Sloan; Alderman Forrest Owens; Neeraj Kumar; Brian Carney; and Brian White.

Members Absent: Tim Gibson and Patricia Sherman

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

3. Approval of the Minutes

Vice-Chairman Schmidt moved to approve the Design Review Commission minutes of April 28, 2020, seconded by Mr. White.

ROLL CALL: Schmidt - Yes Kumar – Yes White – Yes Sloan – Yes Owens – Yes Carney - Yes Bruns - Yes

MOTION PASSED 7-0-0

- 4. <u>Consent Agenda*</u> There were no consent items to be heard.
- 5. Regular Agenda
 - A. Case Number & Project Name: Location:
 Property Owner/ Applicant: Request:
 Approval of a Preliminary and Final Site Plan in the "OG" Old Germantown Zoning District (Including Tree Mitigation Plan)

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

Sheila Pounder made a staff presentation.

The applicant's representative and project engineer, David Bray (of the Bray Firm, 2950 N. Stage Plaza, Bartlett, TN), addressed the Commission.

The Commission discussed the request with the applicant and staff.

Design Review Commission May 26, 2020 Page | 2

The following residents submitted public comments via email:

Sue Kelley, 2528 Moore Rd.

Chairman Bruns closed the floor and called for a motion.

MOTION:

Secretary Sloan made a motion to approve a preliminary and final site plan in the "OG" District, at 7666-7668 Poplar Pike, subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Mr. Carney.

ROLL CALL: Sloan – Yes Owens – Yes Carney – Yes White – Yes Kumar – Yes Schmidt – Yes Bruns - Yes

MOTION PASSED 7-0-0

5. Old Business:

Chairman Bruns asked if there was any old business and there was none.

6. New Business:

Chairman Bruns asked if there was any new business and there was none.

7. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:17 p.m.

•

Paul Bruns, Chairman Design Review Commission