

CITY OF GERMANTOWN
DESIGN REVIEW COMMISSION
VIDEO CONFERENCE
Tuesday, February 23, 2021
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; Secretary Robert Sloan; Tim Gibson; David Nischwitz; Brian Carney; Brian White; and Alderman Sherrie Hicks

Members Absent: Patricia Sherman

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

3. Establishment of Necessity to Conduct Design Review Commission Meeting Electronically

Sarah Goralewski read a statement regarding the establishment of the necessity to conduct the Planning Commission meeting electronically. Chairman Bruns called for a motion.

MOTION:

Vice Chairman Christopher Schmidt moved to approve, seconded by Tim Gibson.

ROLL CALL:

Hicks – Yes
Nischwitz – Yes
Schmidt – Yes
Gibson – Yes
White – Yes
Sloan – Yes
Carney – Yes
Bruns - Yes

MOTION PASSED 8-0-0

4. Approval of the Minutes

Secretary Robert Sloan moved to approve the Design Review Commission minutes of January 26, 2021, seconded by Vice Chairman Christopher Schmidt.

ROLL CALL:

Carney – Yes
Sloan – Yes
Nischwitz – Yes
Gibson – Yes
Schmidt – Yes
White – Yes
Hicks – Yes
Bruns - Yes

MOTION PASSED 8-0-0

5. Consent Agenda*

- A. Case Number & Project Name: (19-937) 2100 & 2120 Exeter Rd.
Location: 2100 & 2120 Exeter Rd.
Property Owner/Applicant: HRT of Tennessee, LLC – Joe Fogerty, Vice President of Investment
Representative: Sign Matters – Josh Casebolt, Agent
Request: Approval of a Sign Package
- B. Case Number & Project Name: (15-512) Madonna Learning Center
Location: 7007 Poplar Ave.
Property Owner/Applicant: Madonna Learning Center – Jo Gilbert, Executive Director
Representative: Fleming Architects – Tamara Redburn
Request: Approval of a Revised Final Site Plan (Building Addition)

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

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

ROLL CALL:

Nischwitz – Yes
Gibson – Yes
Sloan – Yes
Carney – Yes
Hicks – Yes
White – Yes
Schmidt – Yes
Bruns - Yes

MOTION PASSED 8-0-0

6. Regular Agenda

- A. Case Number & Project Name: (20-018) Houston Middle School
Location: 9400 WRB
Property Owner/Applicant: Germantown Municipal School District (GMSD) – Jason Manuel, Superintendent
Representative: A2H – David Smith, Agent
Request: Approval of a Revised Final Site Plan (Building Addition)

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

Sarah Goralewski made a staff presentation.

The applicant's representative, David Smith, A2H, 3009 Davies Plantation Rd., Lakeland, TN 38002 and Jason Manuel, School Superintendent addressed the Commission.

Planning Division staff and the applicant answered the Commission's questions.

Chairman Bruns opened the public hearing. There were no public comments for or against this item. Chairman Bruns closed the public hearing.

Chairman Bruns closed the floor and called for a motion.

MOTION:

Secretary Robert Sloan moved to approve a revised final site plan for a building addition (44,430 s.f.) for Houston Middle School at 9400 Wolf River Blvd., subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Vice Chairman Schmidt.

ROLL CALL:

Sloan – Yes
Schmidt – Yes
Carney – Yes
Gibson – Yes
Hicks – Yes
White – Yes
Nischwitz – Yes
Bruns - Yes

MOTION PASSED 8-0-0

- B. Case Number & Project Name: (21-006) Gus's Fried Chicken
Location: 3100 Forest Hill-Irene Rd.
Property Owner: EREP Forest Hill I, LLC – Nancy Edwards, Property Manager
Applicant: Gus's Fried Chicken – Wendy McCory, President
Representative: Walker Arch – Michael Walker
Request: Approval of Building Modifications & Minor Site Improvements

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

Secretary Robert Sloan recused himself from this item.

Sheila Pounder made a staff presentation.

The applicant's representative, Michael Walker, Walker Arch, 105 N. Center St., Collierville, TN 38017, addressed the Commission.

Planning Division staff and the applicant answered the Commission's questions.

Chairman Bruns opened the public hearing. There were no public comments for or against this item. Chairman Bruns closed the public hearing.

Chairman Bruns closed the floor and called for a motion.

MOTION:

Vice Chairman Christopher Schmidt moved to approve a Building Modifications & Minor Site Improvements for Gus's at 3100 Forest Hill-Irene Rd., subject to the Commission's discussion, staff

comments in the staff report, and the documents and plans submitted with the application, seconded by Alderman Hicks.

ROLL CALL:

Carney – Yes

Schmidt – Yes

Gibson – Yes

Hicks – Yes

Nischwitz – Yes

White – Yes

Bruns - Yes

MOTION PASSED 7-0-0

7. Old Business:

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

8. New Business:

Alderman Hicks gave the commission an update on the vaccination site and the city supplying water to Memphis nursing homes and hospitals. Planning Division staff reminded the Commission about the upcoming tree mitigation work session.

9. Adjournment:

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

Paul Bruns, Chairman
Design Review Commission
