

CITY OF GERMANTOWN  
DESIGN REVIEW COMMISSION  
COUNCIL CHAMBERS – CITY HALL  
Tuesday, May 25, 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 White; Brian Carney; and Alderman Sherrie Hicks

Members Absent: Patricia Sherman

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

3. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of March 23, 2021, seconded by Secretary Robert Sloan.

ROLL CALL:

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

**MOTION PASSED 8-0-0**

4. Consent Agenda

- a. Case Number & Project Name: (21-013) St. Francis Urgent Care  
Location: 1941 S. Germantown Rd.  
Property Owner: Lot 3 Saddle Creek PUD Partners – Terri Townsend,  
Property Manager  
Applicant: Williams Signs – Jim Williams  
Tenant: Urgent Care of Saint Francis – Patrick Lloyd, Senior  
Regional Director  
Request: Approval of a Sign Package
- b. Case Number & Project Name: (21-014) Urgent Care and Imaging Center  
Location: 9301 Poplar Ave.  
Property Owner: Wells Fargo – Chris Hanrahan, Senior Vice President  
Tenant: Hamad Admad, MD - President  
Applicant: Design Group Memphis – Neeraj Kumar, Representative

- Request: Approval of Exterior Building and Site Modifications
- c. Case Number & Project Name: (21-006) New Water Tower  
Location: East of Forest Hill-Irene Rd., south of Poplar Pike  
Property Owner/Applicant: City of Germantown – Bo Mills, Public Works Director  
Representative: A2H – David Smith  
Request: Approval of a Preliminary and Final Site Plan (New Water Tower)
- d. Case Number & Project Name: (21-015) Bobby Lanier Tribute Plaza  
Location: Melanie Smith Lane (in C.O. Franklin Park)  
Property Owner: City of Germantown – Mayor Mike Palazzolo  
Applicant: Germantown Charity Horse Show – Bud Dudley, President  
Representative: Andy Pouncey
- e. Case Number & Project Name: (18-845) Houston High School  
Location: 9755 Wolf River Blvd.  
Property Owner/Applicant: Germantown Municipal School District (GMSD) – Josh Cathey, Asst. Superintendent  
Representative: Allen Hoshall – Roy Lamica  
Request: Approval of a Revised Final Site Plan and a New Building (Softball Field House)
- f. Case Number & Project Name: (20-006) Wilder PUD  
Location: East of Forest Hill-Irene Rd. & North of Forest Hill Elementary School  
Property Owner: Taylor Land Investors GP – John Duke  
Applicant/Developer: Wilder Germantown Development, Inc. – John Duke  
Representative: ETI – Doug Baker  
Request: Approval of Final Plans – Phases 1 and 2, Tree Plan and Mitigation and Subdivision Entrance Feature

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

During Executive Session, items 6A and 6B of the regular agenda were moved to the consent agenda to become items 4E and 4F.

MOTION:

Secretary Robert Sloan moved to approve the consent agenda, seconded by Brian White.

Tim Gibson recused himself from item 4E.

ROLL CALL:

Nischwitz – Yes

Gibson- Yes (except for item 4E)

Sloan – Yes

Carney – Yes

Hicks – Yes

White – Yes

Schmidt – Yes

Bruns - Yes

**MOTION PASSED 8-0-0 (items 4A-4D, 4F), 7-0-0 (item 4E)**

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 6:04 p.m.

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Paul Bruns, Chairman  
Design Review Commission

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