CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, June 22, 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: Cameron Ross called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice Chairman Christopher Schmidt; Tim Gibson; David Nischwitz; Brian Carney; and Alderman Sherrie Hicks

Members Absent: Patricia Sherman, Brian White, Robert Sloan

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

3. Approval of the Minutes

Mr. Gibson moved to approve the Design Review Commission minutes of May 25, 2021, seconded by Vice Chairman Schmidt.

ROLL CALL:

Hicks - Yes

Schmidt - Yes

Gibson - Yes

Nischwitz - Yes

Carney -Yes

Bruns - Yes

MOTION PASSED 6-0-0

4. Consent Agenda

During Executive Session, items 5A, 5D and 5E of the regular agenda were moved to the consent agenda to become items 4A, 4B and 4C.

A. Case Number & Project Name: (20-019) Germantown Hardware

Location: 2083 S. Germantown Rd.

Property Owner/Applicant: CNRG – John Sieggreen, President

Request: Approval of a Sign Package

B. Case Number & Project Name: (21-019) Exeter Village Shopping Center

Location: 2055, 2075, 2095 Exeter Rd.

Property Owner: Lightman Exeter Village Co G P – Michael Lightman

Applicant: Retail Management Services – Debra Owings

Representative: The Reaves Firm – Christine Donhardt

Request: Approval of a Façade Modification, Revised Lighting

Plan and Revised Landscaping Plan (Patio Addition)

C. Case Number & Project Name: (21-020) Forest Hill Oaks Subdivision

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Location: 9150 Forest Hill Way

Property Owner/Applicant: Forest Hill Oaks Subdivision HOA – Bentley Burnham,

President

Request: Approval of Subdivision Entrance Fence

MOTION:

Vice Chairman Schmidt moved to approve the consent agenda, seconded by Alderman Hicks.

ROLL CALL:

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

MOTION PASSED 6-0-0

5. Regular Agenda

During Executive Session, items 5B and 5C of the regular agenda became items 5A and 5B of the regular agenda.

A. Case Number & Project Name: (14-475, 14-498) Saddle Creek South & Northeast

Location: 7509 Poplar Ave. #1

Property Owner: Shops of Saddle Creek, Inc. c/o Heitman – Mark Hudgins, VP

Applicant: Trademark Property – Kenneth Taylor

Request: Approval of Tree Mitigation

Sarah Goralewski made a staff presentation.

The applicant, Kenneth Taylor of Trademark Properties, General Manager, of Saddle Creek Shopping Center, 7509 Poplar Ave. #1, Germantown, TN 38138, 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:

Alderman Hicks moved to approve tree mitigation for Saddle Creek South & Northeast Shopping Center at 7509 Poplar Ave., subject to the Commission's discussion, staff comments in the staff report, and the

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

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documents and plans submitted with the application, seconded by Vice Chairman Schmidt.

After discussion on the motion, the DRC requested that the applicant explore proposing mitigation of additional trees on the property and on city-owned property such as in street medians, and return to the DRC with these additional recommendations.

Alderman Hicks retracted the motion, seconded by Vice Chairman Schmidt.

MOTION:

Alderman Hicks moved to table the request for tree mitigation for Saddle Creek South & Northeast Shopping Center at 7509 Poplar Ave., subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Mr. Nischwitz.

ROLL CALL:

Schmidt – Yes
Carney – Yes
Gibson – Yes
Hicks – Yes
Nischwitz – Yes

Bruns - Yes

MOTION PASSED 6-0-0

B. Case Number & Project Name: (21-018) Blair James Commercial Subdivision;

Resubdivision of Lot 2

Location: 7796 Wolf Trail Cv.

Property Owner/Applicant: MHFY, LLC – Shelly Garg

Request: Approval of a Façade Modification

Sarah Goralewski made a staff presentation.

A representative for the applicant, Scott Jamison, of Crew Pros, 3060 Schaeffer Dr., Eads, TN, 38028, addressed the Commission.

Planning Division staff and the applicant's representative 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:

Mr. Gibson moved to approve a façade modification at 7796 Wolf Trail Cv., 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.

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

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ROLL CALL:

 $\begin{array}{l} Schmidt-Yes \\ Carney-Yes \end{array}$

Gibson-Yes

Hicks - Yes

Nischwitz – Yes

Bruns - Yes

MOTION PASSED 6-0-0

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 6:38 p.m.

Paul Bruns, Chairman Design Review Commission