CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, January 25, 2022 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:04 p.m.
- 2. Roll Call and Establishment of a Quorum: Cameron Ross called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Christopher Schmidt; Robert Sloan; Tim Gibson; Brian Carney; Brian White; and Alderman Sherrie Hicks.

Members Absent: David Nischwitz and Andy Pouncey

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

3. Election of Officers

A. Chairman Bruns called for nominations for Vice Chairman.

Alderman Sherrie Hicks nominated Christopher Schmidt, seconded by Tim Gibson.

Chairman Bruns closed the nominations and asked for a roll call.

ROLL CALL:

White – Yes

Hicks – Yes

Carney - Yes

Gibson - Yes

Sloan - Yes

Bruns - Yes

MOTION PASSED 6-0-0

Chairman Burns announced that Christopher Schmidt is the new Vice Chairman.

B. Chairman Bruns called for nominations for Secretary.

Tim Gibson nominated Robert Sloan, seconded by Brian Carney.

Chairman Bruns closed the nominations and asked for a roll call.

ROLL CALL:

Hicks – Yes

Carney – Yes

Gibson – Yes

White – Yes

Schmidt – Yes

Bruns - Yes

MOTION PASSED 6-0-0

Chairman Burns announced that Robert Sloan is the new Secretary.

4. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of November 16, 2021, seconded by Brian White.

ROLL CALL:

White - Yes

Schmidt – Yes

Gibson – Yes

Hicks- Yes

Sloan – Yes

Carney – Yes

Bruns-Yes

MOTION PASSED 7-0-0

5. Consent Agenda*

A. Case Number & Project Name: (22-002) Planters Bank Location: 7575 Poplar Ave.

Property Owner: Planters Bank & Trust Company – Andrew Sanders,

Executive VP

Applicant: Charleston Manufacturing – Kaci Willard

Request: Approval of Tenant Identification Ground-Mounted Sign

B. Case Number & Project Name: (21-030) Landmark Center (Lot 2, Blair James

Commercial SD)

Location: 1215-1227 S. Germantown Rd.

Property Owner/ Applicant: Germantown Station, LLC – John B. Walker

Request: Approval of a Façade Modification

C. Case Number & Project Name: (19-937) 2100 & 2120 Exeter Rd.

Location: 2100 & 2120 Exeter Rd.

Property Owner/Applicant: Healthcare Realty – Joe Fogarty, VP

Representative: A2H – David Smith

Request: Approval of a Building Modification (New

Entrance)

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

ROLL CALL:

Hicks - Yes

Gibson – Yes

Sloan – Yes (abstained from Item 5B)

Carney - Yes

White – Yes

Schmidt – Yes

Bruns - Yes

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

MOTION PASSED 7-0-0, except Item 5B. 6-0-1

6. Regular Agenda

A. Case Number & Project Name: (22-003) Toasted Yolk Location: 9078 Poplar Ave. Ste. 111

Property Owner: Stonecrest Investments – Blake Herman, Asst

Construction Manager

Applicant: Williams Signs – Chuck Crawford Request: Approval of Two Wall Signs

Sarah Goralewski made a staff presentation.

The applicant's representative, Chuck Crawford of Williams Signs, 1034 Courtfield Cv., Collierville, TN 38139, addressed the Commission.

The Commission asked questions of the applicant and staff.

There were no public comments for or against on this item.

Chairman Bruns closed the floor and called for a motion.

MOTION:

Secretary Robert Sloan moved to approve two wall signs for Toasted Yolk (9078 Poplar Ave., Ste. 111) at Stonecreek Shopping Center, subject to the Commission's discussion, staff comments and conditions in the staff report, and the documents and plans submitted with the application, seconded by Vice Chairman Christopher Schmidt, with the following condition:

• The applicant's representative shall provide additional yellow paint chips to Planning Division staff. Staff shall select the most muted yellow shade.

Chairman Bruns lead the Commission in a discussion of the item.

Chairman Bruns called for a vote.

ROLL CALL:

Sloan - Yes

Carney-Yes

Schmidt – Yes

Gibson – Yes

Hicks – Yes

White – Yes

Hicks - Yes

Bruns - Yes

MOTION PASSED 7-0-0

7. Commission Liaison Reports:

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

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Alderman Hicks reported on the recent BMA meeting. Chairman Bruns confirmed liaison assignments.

8. Old Business:

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

9. New Business:

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

10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:45 p.m.

Paul Bruns, Chairman
Design Review Commission