CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, March 22, 2022 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; Christopher Schmidt; Brian Carney; Brian White; David Nischwitz; and Andy Pouncey

Members Absent: Robert Sloan, Tim Gibson, Alderman Sherrie Hicks.

Staff Present: Sheila Pounder, Assistant Economic and Community Development 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 February 22, 2022, seconded by Andy Pouncey.

ROLL CALL:

White - Yes

Pouncey - Yes

Schmidt - Yes

Nischwitz - Yes

Carney - Yes

Bruns - Yes

MOTION PASSED 6-0-0

4. Consent Agenda

A. Case Number & Project Name: (22-006) Vascular and Vein Institute of the South

Location: 1355, 1375 and 1385 S. Brierbrook Rd.

Property Owner/Applicant: Vascular and Vein Institute of the South, Chris Schoch, CEO

Request: Approval of a Sign Package

B. Case Number & Project Name: (21-017) Conrad Pearson Clinic

Location: West terminus of Wolf Trail Cv., approx 500 ft from

Germantown Parkway

Property Owner/Applicant: Wolf River Realty, Inc. – John R. Adams, MD, Chief

Manager

Representative: The Reaves Firm – Mike Davis

Request: Approval of a Revised Final Site Plan (New Medical

Building)

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

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During Executive Session, Item 5A Conrad Pearson Clinic on the Regular Agenda was moved to the consent agenda to become Item 4B.

Vice Chairman Christopher Schmidt moved to approve the Consent Agenda, seconded by Andy Pouncey.

ROLL CALL:

Pouncey – Yes Nischwitz – Yes Carney – Yes White – Yes Schmidt – Yes Bruns - Yes

MOTION PASSED 6-0-0

5. Regular Agenda

A. Case Number & Project Name: (19-933) 7254 Neshoba Rd. (New Cell Tower)

Location: 7254 Neshoba Rd.
Property Owner: Duane David Smith

Applicant: Verizon Wireless – Adam McElveen, Sr. RF Engineer

Representative: Baker Donelson – CC Drayton

Request: Approval of a Revised Final Site Plan (New Cell

Tower)

Item 5A was held by the applicant and was not heard.

6. Commission Liaison Reports:

Andy Pouncey reported on the Historic Commission. Vice Chairman Christopher Schmidt reported on the Public Art Commission. Chairman Bruns reported on the Beautification Commission and Tree Board.

7. Old Business:

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

8. New Business:

Upcoming Neighborhood Summit and the public input meeting for the Major Road Plan Update were discussed.

9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:10 p.m.

Paul Bruns, Chairman
Design Review Commission