CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, June 28, 2022 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:02 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; Brian Carney; Brian White; and David Nischwitz

Members Absent: Andy Pouncey; Tim Gibson; and Alderman Sherrie Hicks

Staff Present: Cameron Ross, 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 May 24, 2022, seconded by Brian White.

ROLL CALL:

Carney – Abstain White – Yes Schmidt – Yes Nischwitz – Abstain Sloan – Abstain

MOTION PASSED 3-0-3

4. Consent Agenda

Bruns - Yes

A. Case Number & Project Name: (22-015) Limelight

Location: 7724 Poplar Pike (Old Germantown)

Property Owner/Applicant: WRHG Poplar Pike – Chad Foreman, Authorized Manager

Representative: Williams Signs – Jim Williams, III

Request: Approval of a Blade Sign

B Case Number & Project Name: (22-015) Limelight

Location: 7724 Poplar Pike (Old Germantown)

Property Owner/Applicant: WRHG Poplar Pike – Chad Foreman, Authorized Manager

Representative: Williams Signs – Jim Williams, LLL
Request: Approval of a Minor Façade Modification

During Executive Session, Items 5B and 5C on the Regular Agenda were moved to the consent agenda to become Items 4A and 4B.

Chairman Paul Bruns recused himself from items 4A and 4B.

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

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

ROLL CALL:

Schmidt – Yes Nischwitz – No Carney – Yes White – Yes Sloan – Yes

Bruns - Recused

MOTION PASSED 4-1-0

5. Regular Agenda

A. Case Number & Project Name: (20-015) Circle K

Location: 1351 S. Germantown Rd.

Property Owner: Mac's Convenience Stores, LLC – Melissa Duncan

Applicant: Sign Resource, LLC - Brendan Armbruster

Request: Approval of Pump Signs

WITHDRAWN

During Executive Session, Item 5A on the Regular Agenda was withdrawn by the applicant. Previous Item 5D now became Item 5A.

A. Case Number & Project Name: (22-016) Poplar Estates Subdivision

Location: Intersection of Poplar Estates Pkwy & Poplar Ave.
Property Owner/Applicant: Poplar Estates Homeowners Association (HOA)
Request: Approval of a Subdivision Entrance Feature

Vice Chairman Christopher Schmidt recused himself from this item.

Cameron Ross made a staff presentation.

The applicant's representative, Noah Wolf, 1687 Brookside Dr, Germantown, TN 38138 answered the commissioners' questions.

The Commission asked questions of the applicant and staff.

Chairman Bruns opened the public hearing.

Chairman Bruns asked if anyone would like to speak in favor of this item and there were none.

Chairman Bruns asked if anyone would like to speak against this item and there were none.

Chairman Bruns closed the floor and called for a motion.

MOTION:

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Secretary Robert Sloan made a motion to approve a subdivision entrance feature for the Poplar Estates Subdivision, subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Brian Carney.

ROLL CALL:

Schmidt – Recused White – Yes Sloan – Yes Carney – Yes Nischwitz – Yes Bruns - Yes

MOTION PASSED 5-0-0

6. Commission Liaison Reports:

Vice Chairman Christopher Schmidt reported on the Art Commission. Mr. Pouncey reported via email on the success of the Historic Commission Tour of Germantown Cemetery "Germantown's Early Years Faces of the Past." Chairman Bruns reported on the Tree Board and Parks Director Pam Beasley's retirement.

7. Old Business:

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

8. New Business:

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

9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:26 p.m.

Paul Bruns, Chairman	
Design Review Commission	