CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL Tuesday, July 26, 2022 6:00 p.m.

- 1. <u>Call to Order:</u> Chairman Paul Bruns called the meeting to order at 6:00 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Regina Gibson called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Secretary Robert Sloan; Brian Carney; Brian White; Alderman Sherrie Hicks; and Andy Pouncey

Members Absent: Vice Chairman Christopher Schmidt; Tim Gibson; and David Nischwitz

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

3. Approval of the Minutes

Andy Pouncey moved to approve the Design Review Commission minutes of June 28, 2022, seconded by Brian White.

ROLL CALL: Carney – Yes White – Yes Pouncey – Yes Sloan – Yes Hicks – Yes Bruns - Yes

MOTION PASSED 6-0-0

4. Consent Agenda

A.	Case Number & Project Name: Location: Property Owner: Applicant: Request:	(14-496) Campbell Clinic 1410 Brierbrook Rd. Campbell Clinic – Irina Ollar, Marketing Manger Sign Matters – Aaron Van Dyke, Agent Approval of a Re-Faced Existing Ground-Mounted Sign
B.	Case Number & Project Name: Location: Property Owner: Tenant: Applicant: Request:	(22-017) Benjamin Moore Memphis Paint 2037 Exeter Rd., Ste 7 (Germantown Plaza) Farmax Rail, LLC – Amy Stevens, President Benjamin Moore Memphis Paints – Jeff Branan Frank Balton Signs – Bill Laurie, Agent Appr4oval of a Wall Sign
C.	Case Number & Project Name: Location: Property Owner: Applicant: Request:	 (15-542) Germantown Collection 7850 Poplar Ave. (Germantown Collection) 2130 Exeter, LLC – Stockbridge – Jim Quilty, VP JLL – Jeff Liposky, PV Group Manager, Agent Approval of a Storefront Modification (Painting)

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

Secretary Robert Sloan moved to approve the Consent Agenda, seconded by Brian Carney.

<u>ROLL CALL:</u> Pouncey – Yes Sloan – Yes Carney – Yes White – Yes Hicks – Yes Bruns - Yes

MOTION PASSED 6-0-0

5. <u>Regular Agenda</u>

А.	Case Number & Project Name:	(20-011) The Congregation
	Location:	3070 Forest Hill-Irene Rd.,
	Property Owner:	Kenneth & Debra Schweighofer
	Developer:	Speed Companies – Jason Speed
	Applicant:	Blair Parker Design – Blair Parker, Agent
	Request:	Approval of Revised Final Site Plan (3 New Buildings)

Chairman Paul Bruns recused himself from item 5A. and turned the meeting over to Secretary Robert Sloan to run.

Sarah Goralewski made a staff presentation.

The applicant's representative, Blair Parker, Blair Parker Design, 5100 Wheelis Dr., Suite 100 Memphis, TN and Jason Speed, Speed Companies, 8393 Drury Lane, Germantown, TN answered the commissioners' questions.

The Commission asked questions of the applicant and staff.

Secretary Robert Sloan opened the public hearing.

Secretary Robert Sloan asked if anyone would like to speak in favor of this item and there were none.

Secretary Robert Sloan asked if anyone would like to speak against this item and there were none.

Secretary Robert Sloan closed the floor and called for a motion.

MOTION:

Alderman Sherrie Hicks made a motion to approve a final revised site plan (three new buildings) for the Congregation project (3070 Forest Hill-Irene Rd.), subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Andy Pouncey.

<u>ROLL CALL:</u> Bruns – Recused himself Design Review Commission July 26, 2022 Page | 3

White – Yes Carney – Yes Pouncey – Yes Sloan – Yes Hicks – Yes

MOTION PASSED 5-0-0

Secretary Robert Sloan turned the meeting back over to Chairman Paul Bruns.

6. <u>Commission Liaison Reports:</u>

Andy Pouncey reported on a Historic Commissioner's new appointment to the Shelby County Historical Commission.

7. <u>Old Business:</u> Chairman Bruns asked if there was any old business and there was none.

8. <u>New Business:</u>

Alderman Sherrie Hicks encouraged everyone to vote in the upcoming August 4, 2022 election.

9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:21 p.m.

Paul Bruns, Chairman Design Review Commission