CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, August 23, 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; Vice Chairman, Christopher Schmidt; Secretary Robert Sloan; Brian Carney; David Nischwitz; Alderman Sherrie Hicks; and Andy Pouncey

Members Absent: Brian White and Tim Gibson

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 July 26, 2022, seconded by Andy Pouncey.

ROLL CALL:

Carney – Yes

Pouncey - Yes

Schmidt - Yes

Nischwitz – Yes

Sloan – Yes

Hicks - Yes

Bruns - Yes

MOTION PASSED 7-0-0

4. Consent Agenda

A. Case Number & Project Name: (14-476) Germantown Plaza

Location: 1991-2037 Exeter Rd. and 7781 Farmington Blvd.
Property Owner: Farmex Rail, LLC – Amy Stevens, President
Applicant: Farmex Rail, LLC – Shirley Xu, Accountant

Request: Approval of a Revised Sign Policy

B. Case Number & Project Name: (15-502) Germantown Village Square

Location: 7700 Poplar Ave.

Property Owner: PEBB Germantown Inc. – Ian Weiner, President/CEO Applicant: CBRE – Samantha Twehus, Real Estate Manager

Request: Approval of a Revised Landscape Plan

Condition of Approval: All dead plants shall be replaced.

C. Case Number & Project Name: (22-019) Sixty Four Ltd., LLC (Mike's Hot Wings)
Location: 7730 Wolf River Blvd., Ste 113 (River Center)

Property Owner: McNeill Commercial Real Estate – Spence Ray, Partner

Tenant: Mike's Hot Wings – Mike Davis

Design Review Commission August 23, 2022 Page | 2

Applicant: McNeill Commercial Real Estate - Terri Townsend,

Property Manager

Request: Approval of a Revised Landscape Plan (Patio Addition)

D. Case Number & Project Name: (21-014) People First Urgent Care

Location: 9301 Poplar Ave.,

Property Owner/Applicant: Dr. Hamad Ahmad, M.D.

Request: Approval of Revised Exterior Building & Site Modifications

Conditions of Approval: The parking and drive aisle to the neighboring property shall be repaired. The trash carts shall be screened from public view.

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

During the executive session, regular agenda item 5B was moved to the consent agenda as agenda item 4D.

Secretary Robert Sloan moved to approve the Consent Agenda, seconded by Brian Carney, with the conditions of approval as noted.

ROLL CALL:

Pouncey - Yes

Nischwitz – Yes

Sloan - Yes

Carney-Yes

Schmidt – Yes

Hicks-Yes

Bruns - Yes

MOTION PASSED 7-0-0

Secretary Robert Sloan and Andy Pouncey recused themselves from the regular agenda item number 5A.

5. Regular Agenda

A. Case Number & Project Name: (20-018) Maggie Louise Bridal

Location: 1730 South Germantown Rd., (Thornwood)

Property Owner: Thornwood Mixed Use Partners – Spence Ray, Partner

Tenant: Maggie Louise Bridal

Applicant: Frank Balton Sign Co., - William Laurie

Request: Approval of a Wall Sign

Sarah Goralewski made a staff presentation.

The applicant's representative, Molly Farrell, owner of Maggie Louise Bridal (1730 S. Germantown Rd., Germantown, TN 38138) answered the commissioners' questions.

The Commission asked questions of the applicant and staff.

Chairman Paul Bruns opened the public hearing.

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

Design Review Commission August 23, 2022 Page | 3

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

Chairman Paul Bruns closed the floor and called for a motion.

MOTION:

Vice Chairman Christopher Schmidt made a motion to approve a wall sign for Maggie Louise Bridal at Thornwood (1730 S. Germantown Rd.) subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Alderman Sherrie Hicks.

ROLL CALL:

Sloan – Recused
Pouncey - Recused
Nischwitz – Yes
Carney – Yes
Schmidt – Yes
Hicks – Yes
Bruns – Yes

MOTION PASSED 5-0-0

6. Commission Liaison Reports:

Chairman Bruns asked if there were any liaison reports and there was none.

7. Old Business:

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

8 New Business:

Chairman Bruns asked if there was any new business to discuss 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 6:18 p.m.

| Paul Bruns, Chairman | |
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| Design Review Commission | |