

CITY OF GERMANTOWN
DESIGN REVIEW COMMISSION
COUNCIL CHAMBERS – CITY HALL
Tuesday, October 25, 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; Tim Gibson; and Alderman Sherrie Hicks.

Members Absent: Andy Pouncey; David Nischwitz and Brian White.

Staff Present: Sheila Pounder, Economic and Community Development Assistant Director; Regina Gibson, Office Manager; Robert McLean, Assistant City Attorney and Lillian Haddock, Planning Technician.

3. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of September 27, 2022, seconded by Tim Gibson.

ROLL CALL:

Carney – Yes
Schmidt – Yes
Gibson – Yes
Sloan – Yes
Hicks – Yes
Bruns - Yes

MOTION PASSED 6-0-0

During the executive session Agenda Items No. 5A, 5B, 5D and 5E was moved to the Consent Agenda becoming 4A, 4B, 4C and 4D.

4. Consent Agenda

- A. Case Number & Project Name: (20-018) Houston Middle School
Location: 9400 Wolf River Blvd
Property Owner/Applicant: Germantown Municipal School District (GMSD) – Jason Manuel, Superintendent
Representative: A2H – David Smith, Agent
Request: Approval of a Sign Package (2 Ground-Mounted Signs and Directory Signs)
- B. Case Number & Project Name: (22-027) Twin Bridges
Location: 7465 Poplar Ave.
Property Owner: Twin Bridges Investment Fund I, LLC – Joe Jarratt
Applicant: LSI Graphics - Jason Redding
Request: Approval of a Medical Office Monument Sign
- C. Case Number & Project Name: (22-026) Chase Bank
Location: 7708-1 Poplar Ave.

Property Owner: Hendon Properties - Kathleen Campbell, Asst. Property Manager
Applicant: BDG Architects – Joe Yester, Project Manager
Request: Approval of a Storefront Modification

D. Case Number & Project Name: (20-003) Baptist Rehabilitation Hospital
Location: 1240 S. Germantown Rd.
Property Owner/Applicant: Baptist Memorial Healthcare Corporation – Greg Duckett, SVP & CLO
Developer: HTA - Memphis Hospital, LLC – Burney Dawkins
Request: Approval of Building Modification

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

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

ROLL CALL:

Gibson – Yes
Sloan – Yes
Carney – Yes
Schmidt – Yes
Hicks – Yes
Bruns - Yes

MOTION PASSED 6-0-0

During the executive session Agenda Item No. 5C, was moved to become Agenda Item No. 5A on the Public Hearing.

5. **Public Hearing**

A. Case Number & Project Name: (16-626) Casablanca
Location: 7609 Poplar Pike
Property Owner: Aimer Shtaya
Applicant/Lessee: Dine in & Catering LLC – Rabia Nisar
Request: Approval of Site Modifications (Dumpster Relocation, Landscaping, Deck Painting)

Sheila Pounder made a staff presentation.

The applicant/lessee Rabia Nisar, (7609 Poplar Pike, 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.

Chairman Paul Bruns asked if anyone would like to speak against this item.

Bret and Leia Crock, (2430 Arthur Rd., Germantown, TN 38138).

The DRC recommended the following conditions of approval:

- relocation of a dumpster enclosure per the revised site plan, increased height of the dumpster enclosure to conceal the dumpster, and relocation of the grease trap within the dumpster enclosure
- revised landscape plan for the base of the ground-mounted sign to the existing roses with the addition of evergreen holly plants as shown on the originally approved landscape plan
- painting of the deck to the color Brickstone
- approval of the outdoor patio furniture as presented
- removal of the blue shade sails across the patio. (Should the applicant wish to install shade sails, these shall require a design review application.)

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

Secretary Robert Sloan moved to approve site modifications, as detailed in the discussed conditions of approval, subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Vice Chairman Christopher Schmidt.

ROLL CALL:

Schmidt – Yes

Carney – Yes

Gibson – Yes

Sloan - Yes

Hicks – Yes

Bruns - Yes

MOTION PASSED 6-0-0

6. **Commission Liaison Reports:**

Alderman Hicks noted the following: reminder to commissioners to reapply, upcoming events (Kiwanis Pancake Breakfast and Senior Expo) and vote in election day. Chairman Paul Bruns reported on the recent Tree Board meeting.

7. **Old Business:**

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

8. **New Business:**

Secretary Robert Sloan requested the commissioners to have future discussions regarding color renderings for landscaping around the ground-mounted signs.

9. **Adjournment:**

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:13 pm.

Paul Bruns, Chairman

Design Review Commission
