CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, September 26, 2023 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:02p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Lillian Haddock, Planner, called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Vice Chairman Christopher Schmidt; Heather Lewis; David Nischwitz; Brian Carney; and Alderman Sherrie Hicks.

Members Absent: Secretary Robert Sloan, Laura Meanwell, Brian White

Staff Present: Sarah Goralewski, Planning Division Manager; Lillian Haddock, Planner; and Robert McLean, Assistant City Attorney.

3. Approval of the Minutes

Mr. Nischwitz moved to approve the Design Review Commission minutes of July 25, 2023, seconded by Vice Chairman Schmidt.

ROLL CALL:

Schmidt – Yes

Carney - Yes

Lewis – Yes

Hicks-Yes

Nischwitz - Yes

Bruns – Yes

MOTION PASSED 6-0-0

4. Citizen Comments

Members of the public may speak to items on the agenda during the public hearing portion of each agenda item. Chairman Bruns asked if there were any members of the public who would like to speak, and there were none.

5. Consent Agenda*

A. Case Number & Project Name: (23-031) Alex Ginsburg Photographics

Location: 7707 Poplar Pike Property Owner/Applicant: Alex Ginsburg

Request: Approval of a Ground Mounted Sign in Old Germantown (OG)

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

Location: 7670-7730 Poplar Ave.

Applicant: Kathleen Campbell, Property Manager

Property Owner: Hendon Germantown Village, LLC. – Charlie Hendon

Request: Approval of a Revised Landscape Plan

C. Case Number & Project Name: (23-030) Germantown Community Theatre

Location: 3037 Forest Hill Irene Rd.

Applicant: City of Germantown - Reynold Douglas, General Services

Director

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Property Owner: City of Germantown

Request: Approval of Exterior Modifications

D. Case Number & Project Name: (18-828) Olde Field Green Subdivision

Location: Forest Hill Irene Rd., 385' north of Winchester Rd.

Property Owner/Applicant: Olde Field Green, LLC – Vince Smith
Representative: Integrated Land Solutions - Cory Brady
Request: Approval of a Revised Final Plat (Gates)

E. Case Number & Project Name: (21-009) Olde Field Green Subdivision – 1st Addition

Location: 9200 Winchester Rd.

Property Owner/Applicant: Followell/Smith Development, LLC – Vince Smith,

Member

Representative: Integrated Land Solutions - Cory Brady Request: Approval of a Revised Final Plat (Gates)

F. Case Number & Project Name: (21-010) Glasgow Planned Unit Development (PUD)

Location: 1780 Kimbrough Rd.

Property Owner/Developer/

Applicant: Farmington Kimbrough Land Co., LLC – Spence Ray Request: Approval of a Final Plan – Phase 2 (113 lots & 5 C.O.S.)

G. Case Number & Project Name: (21-010) Glasgow Planned Unit Development (PUD)

Location: 1780 Kimbrough Rd.

Property Owner/Developer/

Applicant: Farmington Kimbrough Land Co., LLC – Spence Ray Request: Approval of a Final Plan – Phase 3 (103 lots & 7 C.O.S.)

Vice Chairman Schmidt motioned to approve Consent Agenda Items No. 5A-5G subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the application, seconded by Mr. Carney.

ROLL CALL:

Schmidt – Yes Carney - Yes

Lewis – Yes

Hicks-Yes

Nischwitz-Yes

Bruns - Yes

MOTION PASSED 6-0-0

6. Regular Agenda – WITHDRAWN BY APPLICANT BEFORE THE MEETING

A. Case Number & Project Name: (21-021) Wolf River Pet Hospital & Resort

Location: 7700 Wolf River Blvd.

Applicant: Balton Sign Co. – Bruce Littman

Tenant: Wolf River Pet Hospital & Resort – Garrett Davis, Owner

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

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Property Owner: 64 Investments – Spence Ray
Request: Approval of a Refaced Wall Sign

7. Commission Liaison Reports

Alderman Hicks reported that Chief Hall was recognized for his years of service to the City of Germantown during the last Board of Mayor and Alderman.

8. Old Business:

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

9. New Business:

Sarah Goralewski, Planning Division Manager, reminded the Commission that there will be no Subcommittee Meeting held during October, but there will be a regular meeting on October 24th.

10. 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