# CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, January 23, 2024 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:03 p.m.
- 2. Roll Call and Establishment of a Quorum: Lillian Haddock called the roll and established a quorum.

Members Present: Chairman Paul Bruns; Christopher Schmidt; Kenneth Schweighofer; Heather Lewis; Brian Carney; Brian White; Laura Meanwell; David Nischwitz and Alderman Sherrie Hicks.

Members Absent:

Staff Present: Sheila Pounder, Assistant Economic and Community Development Director; Sarah Goralewski, Planning Division Manager; Lillian Haddock, Planner; Josh Whitehead, Assistant City Attorney, and Robert McLean, Assistant City Attorney.

<u>Citizen Comments</u>: 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.

3.

## 4. Election of Officers

Chairman Bruns called for nominations for Vice Chairman.

Brian White nominated Christopher Schmidt, seconded by Laura Meanwell.

Chairman Bruns asked for additional nominations. Seeing none, he closed the floor for nominations and asked for a roll call.

#### **ROLL CALL:**

Meanwell - Yes

White – Yes

Carney - Yes

Nischwitz - Yes

Lewis – Yes

Schweighofer – Yes

Hicks-Yes

Bruns - Yes

# **MOTION PASSED 8-0-0**

Chairman Burns announced that Christopher Schmidt is the new Vice Chairman.

Chairman Bruns called for nominations for Secretary.

Christopher Schmidt nominated Brian White, seconded by David Nischwitz.

Chairman Bruns asked for additional nominations. Seeing none, he closed the floor for nominations and asked for a roll call.

#### **ROLL CALL:**

- i. Planning Commission Sketch Plan Committee Heather Lewis; Alternates: Christopher Schmidt, David Nischwitz
- ii. Parks and Recreation Commission Brian Carney
- iii. Public Art Commission Christopher Schmidt
- iv. Historic Commission Brian White
- v. Tree Board Paul Bruns

## 8. Regular Agenda

A. Annual Training: Assistant Attorneys Josh Whitehead and Robert McLean led the Commission in annual training.

## 9. Old Business:

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

## 10. New Business:

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

# 11. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 7:12p.m.

Paul Bruns, Chairman

Design Review Commission