CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, February 27, 2024 6:00 p.m.

- 1. Call to Order: Chairman Paul Bruns called the meeting to order at 6:01 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: None.

Staff Present: Cameron Ross, Economic and Community Development Director; Sarah Goralewski, Planning Division Manager; Lillian Haddock, Planner; Jennifer Allen, Assistant City Engineer; Tiffany Howlett, CIP Manager; and Robert McLean, Assistant City Attorney.

- 3. <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.
- 4. Approval of the Minutes

Secretary Brian White moved to approve the Design Review Commission minutes of January 23, 2024, seconded by Laura Meanwell.

ROLL CALL:

Meanwell - Yes

White – Yes

Schmidt - Yes

Carney – Yes

Nischwitz - Yes

Lewis – Yes

Schweighofer - Yes

Hicks-Yes

Bruns - Yes

MOTION PASSED 9-0-0

5. Consent Agenda*

During Executive Session, items 6A and 6B on the regular agenda were placed on the consent agenda, becoming items 5A and 5B.

A. Case Number & Project Name:

(23-037) Germantown Aesthetics

Location:

7475 & 7485 Poplar Pike

Applicant/Property Owner:

Dr. Gregory Laurence

Request:

Approval of Two Ground-Mounted Signs

B. Case Number & Project Name:

(24-003) Lily Walk Park

Location:

East side of Exeter Rd., between Neshoba Rd.

and Farmington Rd.

Applicant/Property Owner:

City of Germantown

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Request:

Approval of a Site Modification (New Linear Park)

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

David Nischwitz moved to approve the Consent Agenda, subject to the Commission's discussion, staff comments in the staff reports, and the documents and plans submitted with the application, seconded by Brian Carney.

ROLL CALL:

Meanwell - Yes

White – Yes

Schmidt - Yes

Carney - Yes

Nischwitz - Yes

Lewis - Yes

Schweighofer – Yes

Hicks-Yes

Bruns - Yes

MOTION PASSED 9-0-0

6. Regular Agenda

7. Commission Liaison Reports

Secretary Brian White reported on the Historic Commission; Brian Carney reported on the Parks and Recreation Commission; Vice Chairman Christopher Schmidt reported on the Public Art Commission; Chairman Paul Bruns reported on the Sketch Plan Committee and Tree Board; and Alderman Sherrie Hicks reported on the Board of Mayor and Alderman.

8. Old Business:

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

9. New Business:

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

10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:25p.m.

Paul Bruns, Chairman

Design Review Commission