CITY OF GERMANTOWN DESIGN REVIEW COMMISSION COUNCIL CHAMBERS – CITY HALL

Tuesday, June 25, 2024 6:01 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; Vice Chairman Christopher Schmidt; Secretary Brian White; Heather Lewis; David Nischwitz; Brian Carney; Laura Meanwell; Kenneth Schweighofer; and Alderman Sherrie Hicks.

Members Absent: None.

Staff Present: Cameron Ross, Economic and Community Development Director; Sarah Goralewski, Planning Division Manager; Lillian Haddock, Planner; 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.
- 4. Approval of the Minutes

Vice Chairman Christopher Schmidt moved to approve the Design Review Commission minutes of May 28, 2024, seconded by Laura Meanwell.

ROLL CALL:

Meanwell - Yes

Schmidt - Yes

White – 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 moved to the consent agenda, becoming items 5A and 5B.

A. Case Number & Project Name:

(23-019) 9224 Poplar Pike

Location:

9224 Poplar Pike

Property Owner:

FC Law Firm LLC - Cary R. Califf, Trustee Rockfield Engineering – M. Morgan Falls, PE

Applicant: Request:

Approval of a Final Site Plan

B. Case Number & Project Name:

(24-007) Asaderos Mexican Grill

Location:

3165 Forest Hill Irene

Property Owner:

Wolf River Hospitality - Kirk Cotham, Authorized

Officer

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Applicant: Alfa Electric LLC. – Luis Patino, Project Manager Request: Approval of Sign Package (1 Wall Sign and 1 Ground

ID Sign)

Vice Chairman Christopher Schmidt 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 Schmidt – Yes White – Yes Carney – Yes Nischwitz - Yes Lewis – Yes Schweighofer – Yes Hicks– Yes Bruns – Yes

MOTION PASSED 9-0-0

6. Regular Agenda

During Executive Session, item 6C became item 6A.

A. Case Number & Project Name:

(16-620) Union University Germantown

Location: Property Owner:

2745 Hacks Cross Rd. Union University

Applicant:

Union University – Andre' M. Jones, Campus Director

Request:

Approval of a Sign Package (1 Ground ID Sign and 2

Directional Signs)

Sarah Goralewski, Planning Division Manager, made a staff presentation.

The applicant's representative, Andre' M. Jones with Union University, 2745 Hacks Cross Rd., Germantown, TN, answered the commissioners' questions.

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 and there were none.

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

Secretary Brian White motioned to approve a sign package, namely Sign A for the ground-mounted identification sign, and corresponding gray directional signage (2 ground-mounted directional signs), including lighting and landscaping as presented, for Union University at 2745 Hacks Cross Rd., subject to the Commission's discussion, staff comments in the staff report, and the documents and plans submitted with the request, seconded by Kenneth Schweighofer.

Chairman Paul Bruns led the Commission in a discussion. Chairman Bruns called for a vote.

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ROLL CALL:

Meanwell – Yes
Nischwitz – Yes
Schmidt – Yes
White – Yes
Carney – Yes
Lewis – Yes
Schweighofer – Yes
Hicks– Yes
Bruns – Yes

MOTION PASSED 9-0-0

7. New Business:

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

8. Commission Liaison Reports

Chairman Paul Bruns reported on the Tree Board; Secretary Brian White reported on the Historic Commission; Brain Carney reported on the opening of the new Municipal Park playground; and Alderman Sherrie Hicks reported on the Board of Mayor and Alderman.

9. Old Business:

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

10. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Bruns announced the meeting was adjourned at 6:35 p.m.

Paul Bruns, Chairman

Design Review Commission