Minutes of the Special Called Meeting Of the Design Review Commission Of the Town of Thompson's Station, Tennessee May 13, 2010

Commission Members Present
Wanda Bradley
Diane Cotton
Daryl Stevens

Staff Members Present Wendy Deats, Town Planner Richard King, Building Codes Official Lisa Stewart, Town Clerk

The Special Called meeting of the Design Review Commission of the Town of Thompson's Station was called to order at approximately 2:30 p.m. on the 13th day of May, 2010, at the Thompson's Station Town Hall with the required quorum. Commissioner Mary Khim was unable to attend.

Public notice of this meeting was advertised in the May 9th, 2010 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town.

Item 1 - Election of Officers:

Commissioner Bradley made a motion to nominate and elect Daryl Stevens as Chair. Commissioner Cotton seconded the motion, which passed unanimously.

Chair Stevens made a motion, seconded by Commissioner Cotton, to nominate and elect Wanda Bradley as Vice-Chair. The motion passed by unanimous vote.

Commissioner Bradley made a motion to nominate and elect Diane Cotton as Secretary. Chair Stevens seconded the motion, which passed unanimously.

Officers for the Design Review Commission are as follows:

Chair: Daryl Stevens
Vice-Chair: Wanda Bradley
Secretary: Diane Cotton

Mrs. Deats noted that she has contacted Vice-Mayor Napier regarding a replacement for Rick Jenkins, who has not attended any of the Design Review meetings.

Item 2 – Adopt By-Laws:

After discussion, Chair Stevens made a motion to approve and adopt the By-Laws as presented. Commissioner Bradley seconded the motion, which passed unanimously. Special Called Design Review Meeting Minutes May 13, 2010 Page 2

Item 3 - A & D Market to construct a new 3,200 square foot building at 1883 Lewisburg Pike.

Mrs. Deats reviewed the report and color rendering of the proposed site and landscaping plan. She pointed out that there will be a pre-installation meeting on site to insure appropriate location of the various landscaping. Staff recommended approval of the proposed architecture and landscaping, with minor modifications as required on site.

The applicant, Bill Akers, was present to address any questions or concerns.

Chair Stevens asked if the trash dumpster will be contained, and if the propane tank will be hidden. Mr. Akers stated that the dumpster will be contained, and the propane tank will be hid by the dumpster area, unless it has to be moved to the other of the building.

Chair Stevens agreed with Staff regarding the good screening provided by the Leland cypress; then asked about picnic tables. Mr. Akers agreed that the Leland cypress is a good compromise, and stated that there will be four (4) picnic tables.

Commissioner Cotton asked if all the roofs will be green, and also about the pump for diesel fuel. Mr. Akers noted that the green roofs represent the BP colors; and that the pump for diesel will be moved under the canopy.

Commissioner Cotton questioned the curbing, and no specific entrance / exit identified. Mrs. Deats explained that to be a TDOT requirement with an eight inch (8") box curb. Mr. Akers added that they will berm and landscape that area if TDOT deeds that section to the Town.

Mrs. Deats informed the commission that the Town's Municipal Planning Commission had asked that the 'A & D Market' name be kept, suggesting it could be added in parenthesis or on a sign posted with the gas prices.

Chair Stevens made a motion to approve the plan as submitted with the landscape modifications of the Leland cypress. Commissioner Bradley seconded the motion, which passed unanimously.

New Business:

Mrs. Deats noted that the site plan for the proposed distillery has been submitted for consideration at the next Municipal Planning Commission meeting; and that will likely be the next project to be reviewed by this commission.

Special Called Design Review Meeting Minutes May 13, 2010 Page 3

There being no further business, the meeting was adjourned at approximately 3:10 p.m.

Daryl Stevens, Chair

Attest:

Diane Cotton, Secretary

/las