Village of Pinehurst Historic Guidelines Update Committee April 19, 2016 MINUTES

# Historic Guidelines Update Committee April 19, 2016 Council Conference Room 4:30 p.m.



## **MINUTES**

### Committee Members in Attendance:

Jim Lewis, Chairman
Jack Farrell, Vice-Chairman
Judy Davis, HPC Member
Molly Gwinn, HPC Member
Christine Dandeneau, Architect
Kevin Drum, VOP Business Owner
Wayne Haddock, Home Builder
Leo Santowasso, P&Z Board Member

#### **Committee Members Absent:**

Amanda Jacoby, HPC Member Molly Gwinn, HPC Member Clark Campbell, Village Council

#### Staff in Attendance:

Bruce Gould, Principal Planner Gwendy Hutchinson, Planning and Administrative Assistant

#### I. Call to Order

Chairman Jim Lewis called the meeting to order.

### II. Approval of Minutes: April 5, 2016

Leo Santowasso made a motion to approve the April 5, 2016 Minutes; Jack Farrell seconded the motion, which was unanimously approved.

#### III. Public Hearing:

## 1) Exterior Walls and Trim

Chairman Jim Lewis stated that Committee Member Jack Farrell has formatted several

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> addition sections of our draft guidelines. Committee Member Judy Davis led the discussion on Exterior Walls and Trim.

> The Committee as a whole provided their comments and input. Judy Davis will combine these and send them out to the Committee.

- IV. Next Meeting Date: May 3, 2016 4:30 p.m. Council Conference Room
- V. Comments from attendees
- VI. Motion to Adjourn

Leo Santowasso made a motion to adjourn the meeting. The motion was seconded by Jack Farrell and carried unanimously. The meeting adjourned at  $6:10~\mathrm{pm}$ .

Respectfully submitted,

Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst