

Village of Pinehurst
Historic Guidelines Update Committee
April 5, 2016
MINUTES

**Historic Guidelines Update Committee
April 5, 2016
Council Conference Room
4:30 p.m.**



MINUTES

Committee Members in Attendance:

Jack Farrell, Vice-Chairman
Judy Davis, HPC Member
Molly Gwinn, HPC Member
Amanda Jacoby, HPC Member
Clark Campbell, Village Council
Christine Dandeneau, Architect
Kevin Drum, VOP Business Owner
Wayne Haddock, Home Builder
Leo Santowasso, P&Z Board Member

Committee Member absent:

Jim Lewis, Chairman

Staff in Attendance:

Alex Cameron, Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Jack Farrell, Vice-Chairman called the meeting to order.

II. Approval of Minutes: February 16, and March 15, 2016

*Molly Gwinn made a motion to approve the February 16, 2016 Minutes;
Leo Santowasso seconded the motion, which was unanimously approved.*

*Molly Gwinn made a motion to approve the March 15, 2016 Minutes;
Leo Santowasso seconded the motion, which was unanimously approved.*

III. Public Hearing:

1) Discussion of draft guidelines – dated March 30, 2016

Committee Member Judy Davis led in the discussion on the March 30, 2016 Draft of the Historic District Guidelines starting with Building Design Elements - Roofs. The committee as a whole was involved in discussions on modifying the Roof section. Judy Davis will follow through and make the changes as discussed and will send it out to the Committee for their review and any comments they may have.

At the next meeting, the Committee will begin the review on Exterior Walls and Trim.

2) Sub-Committee updates

Committee Member Christine Dandeneau discussed that she would like to start working on the tutorials to parallel with Judy's work.

IV. New Business

There was no new business to discuss.

V. Next Meeting Date: April 19, 2016 – 4:30 pm – 6:00 pm – Council Conference Room

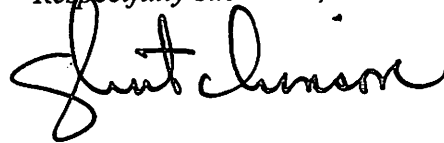
VI. Comments from attendees

There were no comments from the attendee.

VII. Motion to Adjourn

Leo Santowasso made a motion to adjourn the meeting. The motion was seconded by Molly Gwinn and carried unanimously. The meeting adjourned at 5:55 pm.

Respectfully submitted,



*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*