

**Planning and Zoning Board
January 5, 2017
Council Conference Room
4:00 p.m.**



MINUTES

Committee Members in Attendance:

Fred Engelfried, Chairman
Joel Shriberg, Vice Chairman
Cyndie Burnett, Board Member
David Kelley, Board Member
Myles Larsen, Board Member
Leo Santowasso, Board Member
Kevin Drum, Board Member

Committee Members Absent:

Carol Henry, Board Member
Mike Marsh, Board Member

Staff in Attendance:

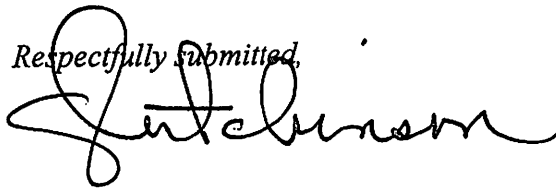
Bruce Gould, Principal Planner
Gwendy Hutchinson, Planning
and Administrative Assistant

- I. Call to Order**
Chairman Engelfried called the meeting to Order.
- II. Approval of Minutes: November 3, 2017**
*Leo Santowasso made a motion to approve the November 3, 2016 Minutes;
Joel Shriberg seconded the motion, which was unanimously approved.*
- III. Discussion about sign ordinance revisions**
*Bruce Gould, Principal Planner led the discussion on signage. Myles Larsen, Kevin
Drum and Leo Santowasso volunteered to work with staff on signage revisions.*
- IV. Next Meeting Date: February 2, 2017**

V. Motion to Adjourn

Chairman Engelfried thanked Committee Member, Joel Shriberg for his service as a Board member. Joel Shriberg thanked the Board and Staff.

Leo Santowasso made a motion to adjourn. Kevin Drum seconded the motion, which was unanimously approved.

Respectfully Submitted,


*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*