



**Historic Guidelines Update Committee
March 29, 2017
Council Conference Room
4:30 p.m.**

MINUTES

Committee Members in Attendance:

Jim Lewis, Chairman
Judy Davis, HPC Member
Jim McChesney, HPC Member
Leo Santowasso, P&Z Board Member
Wayne Haddock, Home Builder

Committee Members Absent:

Christine Dandeneau, Architect
Molly Gwinn, HPC Member
Kevin Drum, Business Owner
Jack Farrell, HPC Member
Amanda Jacoby, HPC Member

Staff in Attendance:

Alex Cameron, Planner

I. Call to Order

Chairman Lewis called the meeting to order.

II. Approval of Minutes: February 15, 2017

Leo Santowasso made a motion to approve the February 15, 2017 Minutes; Judy Davis seconded the motion, which was unanimously approved.

III. Public Meeting:

1. Review and discuss the Village Manager's comments on the 2017 Update Master Draft

Chairman Lewis explained that the Master Draft of the Revised Historic Guidelines was removed from the agenda of the March 28 public meeting of the Village Council in order to allow the Committee time to consider and respond to comments on the draft by the Village Manager, Jeff Sanborn.

Mr. Lewis stated that he had met with Mr. Sanborn March 24 and was able to successfully explain the Committee's position on many of his concerns. The purpose of today's meeting for the Committee, is to address several of Mr. Sanborn's comments and to decide which to accommodate.

After much discussion the Committee agreed to adopt many of Mr. Sanborn's suggestions, but they identified a few that they could not agree with.

The Committee did not have time to complete the task, so it was agreed to meet again next Wednesday, April 5.

2. Discuss next steps

In order to expedite the discussion at the April 5 meeting, Mr. Lewis suggested that he and Judy Davis would update the draft to include the changes that had been agreed on, and they would also work ahead and suggest modifications that seem appropriate for the remainder of Mr. Sanborn's comments. The discussion at the April 5 meeting will focus on those suggestions.

IV. New Business

V. Next Meeting Date: April 5, 2017

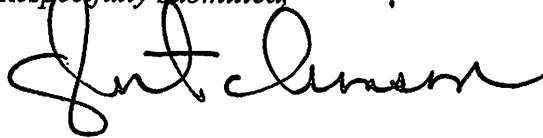
VI. Comments from attendees

VII. Motion to Adjourn

Jim McChesney made a motion to adjourn. Leo Santowasso seconded the motion, which was unanimously approved. The meeting adjourned at 6:15 pm.

Village of Pinehurst
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gwendy Hutchinson". The signature is fluid and cursive, with the first name being more prominent.

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*