

# Ogden Dunes General Code Review Committee Meeting Minutes

Tuesday April 16, 2019 - 7:00 PM Town Hall

Member	Present	Absent		Member	Present	Absent
Richard Meister, Chair	X			Jim Slawinski	X	
Ken Thompson, Sec	X			Mike Teeling		X
Connie Collins	X			Nate Ball, TC Member	X	
Julia Hoham	X			Doug Cannon, TC Member		X
David Hollar		X				

Meeting called to order at 7:11p

**Approval of Minutes of March, 19, 2019, meeting** – Minutes seconded and approved as written by unanimous consent.

**Announcements:** The crosswalk ordinance was approved for sand trail on Dianna and Hillcrest. The other is at the town hall back and front door. The boat and trailer ordinance is still with the lawyer where it has been for a year.

### Old business

**Fireworks:** Mike could you have the changes regarding consistency and the addition on prohibition of professional type fireworks by the next meeting? If we approve the changes we can have it for the Council for the May meeting and possibly approval at the June meeting. **Tonight's discussion:** This was deferred to the next meeting when Mike would be present.

**Mail box kiosks.** At best we should draft some language that might go into such an ordinance; at the least we should identify some questions to pass on to the Town's attorney seeking guidance and a review to see if their other ordinances in other towns regarding such guidelines. **Tonight's discussion:** We discussed the mail boxes and if it should be an ordinance requiring compliance or if it might be better for the board to issue a statement to encourage compliance to support the desired changes.

**Street signage.** Dick thought Nate or Doug can help us to understand the Council's thinking regarding which recommendations from the Historical Preservation and Standards Committee should be sent to the GCRC. My guess is that the Kiosk issue requires the individual resident to do something, that is replace the mailbox if it does not meet requirements. I believe that the HPSC is moving forward on this issue and also seeking donations to assist in implementing the replacements where needed. **Tonight's discussion:** We talked about how the HPSC might fund their proposals.

**Issue of Board replacements:** This was an issue raised last meeting and relates to the term of a replacement that was selected. The policy is that the appointment would only for the remaining term.

**New Business:** none

**Comments from Audience -** None

**Meeting adjourned** at 8:01p by unanimous consent. We will not have a meeting May, unless we hear from Dick.

Respectfully submitted: Ken Thompson, Secretary