

Planning Committee
Minutes for 5 August 2017
Pool Pavilion
1:00 p.m.

1. Call Meeting to Order.

Meeting was called to order at 1:03 p.m. by acting chair Scott Lieberg.

Present were members Lee Krimm and Scott Lieberg; liaison Bryan Skelly; and guests Bill Lewis II, Bobby Tong and Virgil Pattarino (Pattarino arrived about 1:15 p.m.).

2. Approval of minutes for 3 June 2017 meeting.

MOTION by Lee Krimm **SECONDED** by Scott Lieberg to approve the minutes of June 3, 2017. **MOTION** carried unanimously.

3. Election of officers

The election of officers was deferred until the next meeting (September 2, 2017) or until such time the membership of the committee reaches the required minimum of five members.

4. General discussion

A proposed change to the meeting time and day was presented. Further discussion was deferred until the next meeting (September 2, 2017) or until such time the membership of the committee reaches the required minimum of five members.

A proposal to revise the planning committee charter was presented. Further discussion was deferred until the next meeting (September 2, 2017) or until such time the membership of the committee reaches the required minimum of five members. Liaison Bryan Skelly has the action to contact director Phyllis Throckmorton to get her committee's proposed changes to the planning committee charter, if any.

5. Adjournment.

MOTION by Lee Krimm, **SECONDED** by Scott Lieberg to adjourn at 1:20 p.m. **MOTION** carried unanimously.

The next governing documents committee meeting will be held at **1:00 p.m. on September 2, 2017 in the Pool Pavilion.**

Lee Krimm,
Acting Secretary, Planning Committee