Called to order at 4:00 PM by Chair Kristansen.

Members present: Chair Mark Kristansen, Vice Chair Bob Duff, Secretary John O’Kane

Also present: Trustee Annie Crane, Trustee Kathy Kristansen (Village Board liaisons), Village Attorney Daniel Mastrella.

Kevin McCarthy, brought Design Guidelines for Signs in Historic Districts in Salt Lake City also Design Guidelines For Colors in city of Georgetown Overlay District. These will be duplicated and reviewed for next meeting.

Minutes:
→ No Reading of previous minutes or approval. To save attorney time.

1. The committee was informed by Attorney Mastrella of the legal meaning of “strict scrutiny” as related to regulating signs.

2. Trustee Crane has presented annotated code from last meeting to Attorney Mastrella prior to meeting.

3. Discussion focused on 43-6 H.
   a) How to regulate temporary signs without regard to contents.
   b) Definition of temporary sign uses language of “for a limited time”
   c) Recommendation by Village attorney to consider establishing a registry.
   d) Discussion about temporary signs must exclude political signs as they are content related.

4. 43-7E
   a) Change 45 to 60 and any individual property and delete rest of sentence.
   b) Real estate signs are content-based and difficult to regulate.
   c) Zoning variance does not apply to real estate signs.
   d) A-frame signs remain a separate category as a portable sign.
   e) Definition is clear and includes A-frame signs.
   f) Consider Salt Lake City definition of temporary sign.
   g) 43-7 delete “which can” at the end of sentence.
   h) 43 - 7 D delete after company vehicles to end of sentence.
   i) 43 - 7 F Delete entirely and limit number of temporary signs to 4 signs per 42-7 A.
   j) 43-7 G and H delete entire section.
   k) 43-8 B change to be in compliance with New York State penal Law related to obscene or offensive sexual material. Please refer to Ann Crane’s copy of annotated notes related to this.
   l) 43-10 I relates to Portable signs, including A frame signs.

Adjourn:
→ At 5:10 pm motion by John O’Kane, second Bob Duff, unanimously carried to adjourn.

Next meeting dates:
1/22/2018 5:30 - 7 PM 127 Main St (now Village Hall) conference room in the rear of the building.