

**DRAFT MINUTES**

**HDC Organizational Focus Committee**

**Wednesday, July 11, 2018**

**Training Room @ 4 Fairgrounds Rd, Nantucket, Ma**

**Board Members Present:** Stephen Welch (Chairman), Val Oliver (Vice Chair), John McLaughlin

**Staff Present:** Cathy Flynn, Administrative Specialist

**I. Procedural Business**

- a. Stephen Welch called the meeting to order at 1:00 pm
- b. Audio/Video Announcements: Stephen Welch
- c. Adoption of Agenda: Motion to Approve voted unanimously

**II. Minutes**

**Review:** N/A

**Approve:** June 6, 2018; June 13, 2018; June 20, 2018; June 27, 2018

**Motion to Approve:** (Oliver)

**Vote:** Carried Unanimously

**III. Public Comment:** None

**IV. Unfinished Business**

1. Discussion: Module- Fences, Gates, Railings & related.
  - a. A draft of illustration of fences is to be prepared for next meeting.
  - b. Gates and railings will not need illustration but should be consistent with the architecture and area.
  - c. A copy of "Sustainable Preservation: an addendum to Building with Nantucket in Mind", written by the HDC in 10/13/2009 was read into the record.
2. Discussion: Module- Upcoming modules  
Applications that are based on a Lack of Visibility will be the next topic of discussion.

Val Oliver left at 1:21 pm.

**V. Date of Next Meeting**

Wednesday July 18, 2018.

**VI. Adjournment**

Motion to Adjourn made by John McLaughlin at 1:24 pm; Seconded by Stephen Welch  
Vote: Carried Unanimously.