

City of Piney Point Village
Planning & Zoning Commission Meeting
Minutes from
June 18th, 2020

Members Present: Vincent Marino-Chairman, Bill Burney, Don Jones, and Margaret Rohde.

Members Absent: Charles Peterman and Diane Wege.

City Staff: Annette Arriaga, Director of Planning, Development, & Permits, John Moore with HDR Engineering Company and David Olson with Olson and Olson.

City Council: Henry Kollenberg.

Guests: Curt Wissmiller, Facility Director and Stephen Lovejoy, Head of School with St. Francis Episcopal School and Danny Spencer with Gamma Construction Company.

Virtual Zoom Hearing: Meeting ID: 857 1507 6354 Phone Houston +1 346 248 7799 Password: 185052

- 1.) **Call to order:** 7:03 P.M.
- 2.) **Meeting Minutes:** Motion for approval of minutes from the September 26, 2019. Motion made by Margaret Rohde and seconded by Don Jones. Upon vote, such minutes were unanimously approved.
- 3.) **Public Hearing/Specific Use Permit Request/St Francis Episcopal School/335 Piney Point Road/Interior Gym Renovation:** Staff had reviewed and approved the renovation plans of the gymnasium and recommended approval to the Commission. Stephen Lovejoy indicated that the gym was in need of repairs because of the old and outdated finishes and equipment. The improvements would consist of, installation of a new wood athletic floor including game court striping and logo of mascot. Install new telescoping bleachers. Install six basketball goals and back boards. Install six new volleyball inserts and provide two sets of uprights, two nets, padding and new equipment. Paint the walls of the gym and replace the existing lighting with new LED lighting. Also they would be replace the sound diffusers and install new acoustical wall panels. This proposed work would not require any additional square footage, no drainage, and no tree removal. All the work would be inside the gymnasium area.
- 4.) **Discussion of Public Hearing/Specific Use Permit Request/St Francis Episcopal School/335 Piney Point Road/Interior Gym Renovation:** Vincent made a motion to recommend to City Council the approval of the specific use permit for the interior school gymnasium renovation. Motion made first by Vincent Marino and seconded by Margaret Rohde.
- 5.) **ADJOURNMENT:** Motion to adjourn at 7:20 P.M. Motion made first by Vincent Marino and seconded by Margaret Rohde. Motion to adjourn approved.

Date Approved on August 27th, 2020
Chairman Vincent Marino

(Required Signature)

Official File Copy