



**4. Agenda Item:** Formation of Engineering Working Group – Special Subcommittee

**Notes:** Amy Oliver explains the process of the subcommittee. Robert East and Alec Zimmerman state that they will be part of the subcommittee. Buell Jannuzi offers to join subcommittee if additional help is required. Amy Oliver will work with the other members of the subcommittee members to schedule future meetings.

**Motion:** None

**Motion made by:** N/A

**Seconded by:** N/A

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**5. Agenda Item:** FMS Presentation Discussion

**Notes:** Dennis Coon opened discussion regarding the draft report prepared by FMS. Rob East explains that the presentation was a shortened version of the report. Amy Oliver clarified that FMS will not publish the report until it receives formal approval from the Committee. Dennis Coon advised that committee members may submit comments or suggested revisions directly to FMS for incorporation into the draft. Amy Oliver further noted that the engineers are reviewing outdoor lighting regulations in neighboring jurisdictions to evaluate approaches that have yielded positive outcomes and may help with the final report.

**Motion:** None

**Motion made by:** N/A

**Seconded by:** N/A

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**6. Agenda Item:** Committee Discussion

**Notes:** Dennis Coon expressed concern regarding advancements in the use of LED lighting technology for both inside and outside lighting, noting that evolving product characteristics—such as signage on stores, correlated color temperature, and lumen intensity—can make it increasingly difficult to clearly define and regulate lighting parameters. He emphasized that these technological changes may have unintended consequences for dark sky preservation, wildlife behavior, and human health. Mr. Coon recommended that the committee further study and evaluate the potential impacts of emerging LED technologies before finalizing related code provisions after several comments by different committee members were made. Colored lighting was discussed as being a concern as well. Mr. Coon will put together a list of examples of businesses using inside LED signs as advertisements and send to Amy Oliver, she will then send the example to Dan Ice and the committee members.

**Motion:** N/A

**Motion made by:** N/A

**Seconded by:** N/A

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b> In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**7. Agenda Item:** Call to the audience

**Notes:** Dennis Coon opened the floor to participants. Rick Hollander, of IAELI, spoke about LED signs in the window as well as gas station full canopy lights that are full of white LEDs, specifically Circle K.

Dennis Coon closed the call to the audience.

**Motion:** None

**Motion made by:** N/A

**Seconded by:** N/A

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b>	In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**8. Agenda Item:** Future Agenda items

**Notes:** Dennis Coon suggests Subcommittee Reports, FMS Presentation Discussion, Committee Discussion, Call to the Audience to be discussed in the next meeting. Buell Jannuzi asked about a presentation from FMS, however, Amy Oliver believes it will be too soon. Mr. Coon said they need subcommittee work to present advancements for the committee to discuss on the next meeting so progress can be made

**Motion:** None

**Motion made by:** N/A

**Seconded by:** N/A

<input type="checkbox"/> <b>Passed Unanimously</b>	<input type="checkbox"/> <b>Passed</b>	In Favor:	Opposed:	<input type="checkbox"/> <b>Failed</b>
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**10. Adjournment:** Meeting adjourned at 1:50pm

**Notes:**

**Motion:** Adjourn

**Motion made by:** Dennis Coon

**Seconded by:** Craig Barron

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