



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

August 19, 2010
Beach

Present: Acting Chairperson Karen Scott, Commissioners Scott Harpster, and Gordon Roberts.

Excused: Commissioner Dick Stratton

Staff: Deputy Town Clerk Angela Kulp and Town Planner Mona Green

Acting Chair Scott called the meeting to order at 7:05pm.

Minutes: Acting Chair Scott moved to approve the July 8, 2010 minutes as written. Commissioner Roberts seconded. Vote: 3 For, 0 Against. Motion carried.

OLD BUSINESS: Shoreline Management Update

Planner Green noted the final Shoreline Analysis Report and corresponding maps were submitted to the Department of Ecology mid-August. She explained the submittal date was re-negotiated from July 31 to accommodate some minor changes by Mayor Leider and Councilmember Stowe. These changes included limiting the section 4 ecosystem to just our property, not all of Lake Washington, and clarifying the document was made public to our Town. Planner Green reminded the Commissioners she did email a copy of this final report to them and asked Deputy Clerk Kulp to prepare notebooks for all Commissioners by early September for the next meeting. The notebooks will include this Dept. of Ecology report, along with WABA's Shoreline plan and the current Shoreline Ordinances, as well as Deputy Clerk Kulp's notes from the WABA public meetings, distributed to the Commissioners this week. Planner Green noted the Town's shoreline regulations would be discussed and reviewed, beginning in September.

Adjourn: Acting Chair Scott moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:30pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on Thursday, September 16, 2010, 7:00pm at Commissioner Harpster's home.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk