



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

September 16, 2010  
Harpster

**Present:** Acting Chairperson Scott Harpster, Commissioners Gordon Roberts and Wade Morlock.

**Excused:** Commissioners Dick Stratton and Karen Scott

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

Acting Chair Harpster called the meeting to order at 7:03pm.

**Minutes:** Commissioner Roberts moved to approve the August 19, 2010 minutes as written. Acting Chair Harpster seconded. Vote: 3 For, 0 Against. Motion carried.

Deputy Clerk Kulp welcomed the newest Planning Commissioner, Wade Morlock. The Council confirmed Mr. Morlock this month, replacing Commissioner Donoghue whose term expired last December. She noted Commissioner Scott's term would expire this December.

#### **OLD BUSINESS: Shoreline Management Update**

Planner Green distributed copies to the commissioners of the final WABA Shoreline master plan, just completed by Barker Landscape Architects. Deputy Clerk Kulp noted all residents have been notified of the updated plan, and it is also posted on WABA's website.

Planner Green gave an overview of where we are in the grant process, for Commissioner Morlock's benefit. She then reviewed the notebooks she prepared, that Deputy Clerk Kulp distributed earlier this month. The timeline was reviewed; Planner Green suggested the Planning Commission host a community open house in October. Although the "community visioning" process for the grant was next on the agenda, it was completed in conjunction with WABA's Shoreline committee for their grant last spring. She noted a community open house gives residents another opportunity to see where the Town is in the grant process, and have another look at WABA's master plan now that it is finalized. The Planning Commission can also hear if residents have any additional suggestions for other development on the shoreline before the regulation discussions begin in November. The commissioners agreed, and Planner Green asked Deputy Clerk Kulp to note this open house in the Town's October newsletter, with a link to the Department of Ecology website. She will also ask the planner from The Water Shed Company to join her in presenting at the community open house, since they are the landscape architect firm for the Town's shoreline grant.

**NEW BUSINESS: Tree Ordinance concerns**

Acting Chair Harpster asked if anyone knew the latest on the recent issues over the tree ordinance. Deputy Clerk Kulp responded the Council will be hearing a report in October by previous Councilmember Clemett about how the tree ordinance is working and the Council will take up the issue at that time.

**Adjourn:** Commissioner Morlock moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 8:00pm. Vote: 3 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting will be on Thursday, October 21, 2010, 7:00pm at Commissioner Stratton's home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk