



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

March 17, 2011  
Harpster

**Present:** Acting Chairperson Scott Harpster, Commissioners Dick Stratton, Wade Morlock.

**Excused:** Commissioner Gordon Roberts. Vacancy: one.

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

Acting Chair Harpster called the meeting to order at 7:04pm.

**Minutes:** Commissioner Morlock moved to approve the February 17, 2011 minutes as written. Commissioner Stratton seconded. Vote: 3 For, 0 Against. Motion carried.

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

Planner Green addressed Commissioner Stratton's dock question brought up at the February meeting on the Shoreline Master Program draft, as well as Commissioner Morlock's inquiry in the interest of the June deadline.

Planner Green reviewed the next chapters on the Shoreline Master Program draft on goals, policies, descriptions and designations. Planner Green noted there were nine elements for policies set forth, but two do not apply to Beaux Arts. Much discussion centered on permitted uses versus conditional uses, what to allow or prohibit, and how to understand the procedures for each. The Commissioners also discussed at length the shoreline environment, including residential, urban conservancy and aquatic areas and needs for each. Debate ensued over the concept of "no net loss" and was determined to be an important criterion. Planner Green will amend the draft with tonight's changes, and add the next chapters for April's meeting on regulations.

**Adjourn:** Acting Chair Harpster moved to adjourn the meeting and Commissioner Stratton seconded. Meeting adjourned at 9:30pm. Vote: 3 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting will be on Thursday, April 21, 2011, 7:00pm at Commissioner Roberts' home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk