



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

January 17, 2013  
Stratton

**Present:** Chairperson Wade Morlock, Commissioners Dick Stratton, and Jeff Kendall

**Excused:** Commissioners Jan Johnston, and Hank Heckendorn

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

Chairperson Morlock called the meeting to order at 7:04pm. The Commission welcomed its newest Planning Commissioner, Jeff Kendall, who replaced Commissioner Roberts. Deputy Clerk Kulp noted the Town Council confirmed Mr. Kendall's appointment at their December 2012 meeting.

**Minutes:** Commissioner Stratton moved to approve the December 20, 2012 minutes as written. Commissioner Kendall seconded. Vote: 3 For, 0 Against. Motion carried.

**Old Business:**

Planner Green reported the BAV Shoreline Master Program (SMP) was delivered to the Department of Ecology at the end of December, as approved and requested by the Town Council.

**New Business:**

At this time, the Commissioners did not have any new business to discuss.

**Adjourn:** Commissioner Stratton moved to adjourn the meeting and Commissioner Kendall seconded. Meeting adjourned at 7:19pm. Vote: 3 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting is scheduled for Thursday, February 21, 2013, 7:00pm at Commissioner Heckendorn's home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk