



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

February 21, 2013  
Heckendorn

**Present:** Chairperson Wade Morlock, Commissioners Jeff Kendall, Jan Johnston, and Hank Heckendorn

**Excused:** Commissioner Dick Stratton

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

Chairperson Morlock called the meeting to order at 7:08pm.

**Minutes:** Commissioner Johnston moved to approve the January 17, 2013 minutes as written. Commissioner Kendall seconded. Vote: 4 For, 0 Against. Motion carried.

**Old Business:**

Planner Green reported the Dept. of Ecology has received our SMP draft, and has requested additional, procedural information, which is being sent to them this week.

**New Business:**

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

**Adjourn:** Commissioner Kendall moved to adjourn the meeting and Commissioner Johnston seconded. Meeting adjourned at 7:21pm. Vote: 4 For, 0 Against. Motion carried.

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

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk