



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

March 21, 2013
Johnston

Present: Commissioners Jeff Kendall, Jan Johnston, Dick Stratton and Hank Heckendorn

Excused: Deputy Town Clerk Angela Kulp, Chairperson Wade Morlock

Staff: Planner Mona Green

Commissioner Johnston called the meeting to order at 7:15pm.

Minutes: Commissioner Kendall moved to approve the February 21, 2013 minutes as written. Commissioner Stratton seconded. Vote: 4 For, 0 Against. Motion carried.

Old Business:

Planner Green reported at the request of the SMP status that the State Dept. of Ecology sent a letter to the Town saying our submittal was complete. Commissioners also inquired of the status of the next phase of WABA shoreline restoration, to which Planner Green replied grant funding is being pursued now.

New Business:

The Commissioners had some questions about the Council's February strategy session meetings, notes of which have already been posted to the Town's website. Staff will pass on the questions, and reminded the Commissioners the importance of checking posted agendas and minutes.

Adjourn: Commissioner Heckendorn moved to adjourn the meeting and Commissioner Kendall seconded. Meeting adjourned at 7:35pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: The next meeting is scheduled for Thursday, April 18, 2013, 7:00pm at Commissioner Kendall's home.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk