



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

April 17, 2014
Kendall

Present: Chairperson Dick Stratton, Commissioners Jan Johnston, Jeff Kendall, Bennet Yen

Excused: Commissioner Jeff Jochums

Staff: Deputy Clerk Angela Kulp, Planner Mona Green

Commissioner Kendall called the meeting to order at 7:07pm and Chairperson Stratton joined us as soon as he was able.

Minutes: Commissioner Kendall moved to approve the March 20, 2014 minutes as written. Commissioners Yen and Johnston seconded. Vote: 3 For, 0 Against. Motion carried. Commissioner Kendall's home served as host location for this meeting due to a last minute conflict.

Planner Green reminded the commissioners that Medina is hosting *A Short Course on Local Planning* on May 7, 2014. Deputy Clerk Kulp agreed to collect the RSVP's and register all attendees. Planner Green noted if there was a quorum available for that meeting, it could count as their May meeting.

Old Business: Per the March meeting with Mayor Leider charging the commissioners with a mission, the commissioners asked Planner Green to advise them on what the Planning Commission needs to do to accommodate a Town Hall, and/or a Cell Tower. Planner Green responded there are a number of ways to accommodate such uses, we will explore later. First, the new Comp Plan she explained must allow for such uses. After some discussion, the Commission agreed they are supportive of the Council's activities looking into a cell tower on top of the water tower and implied their support for a Town Hall as well.

New Business: Planner Green referenced the documents needed for the Comp Plan Review, including the previous Comp Plan, the Dept. of Commerce interagency agreement known as the contract, the Dept. of Commerce guide, and the Periodic Update Checklist. After some discussion inquiring when some documents were distributed, Planner Green agreed to resend all documents to the Commissioners to assure the availability of all references. Planner Green reported she had submitted the checklist as required March 31, 2014 along with the required grant report, confirming we are on track. She asked the commissioners if it would be helpful to them for her to redline the current Comp Plan with needed changes for future discussion, and the commissioners agreed so Planner Green will prepare that for an upcoming meeting. She also noted the Comp Plan should include some goals, plans and regulations

although this jurisdiction has not always had goals, given the unique nature of this town. Deputy Clerk Kulp noted the Council has a strategic long-range plan that could include goals. The commission agreed to review this strategic plan for inclusion, of which Deputy Clerk Kulp will attain copies.

Adjourn: Chairperson Stratton moved to adjourn the meeting and Commissioner Johnston seconded. Meeting adjourned at 8:10pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: Commissioner Jochums will host the next meeting at his home on Thursday, May 15, 2014, 7:00pm, unless there is a quorum May 7, 2014 during the attendance of *A Short Course on Local Planning*, in which case that meeting will serve as the May requirement instead.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk