



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

September 18, 2014
Jochums

Present: Chairperson Jochums, Commissioners Jeff Kendall, Bennet Yen, Jan Johnston

Excused: None

Staff: Planner Mona Green, Deputy Clerk Angela Kulp

Guests: Paula Dix

Chairperson Jochums called the meeting to order at 7:09pm.

Minutes: Commissioner Kendall moved to approve the June 19, 2014 minutes as written. Chairperson Jochums seconded. Vote: 4 For, 0 Against. Motion carried. There was not a quorum for the July meeting and the Commission did not meet in August.

Deputy Clerk Kulp reported Mayor Leider has two interested candidates who have volunteered for the current Commission vacancy. The Council will appoint and confirm a new commissioner at the October Council meeting.

Old Business: SMP- Planner Green reported the new Shoreline Master Plan is now in effect, as the Department of Ecology has approved it and the Council has adopted it.

Old Business: Comprehensive Plan Review- Planner Green will have the Comp Plan draft posted to the Town's website soon in preparation for the required October public hearing. She reminded the commissioners, who reviewed a redlined version in June, to let her know if there were any more changes to make but the commissioners agreed they were satisfied with the draft.

New Business: Parking – Staff reported the Council requested the Planning Commission study the current parking regulations and determine what amendments, if any, are needed. Details from the Council were distributed and discussed, after which the Commission agreed they needed more information behind the reason for the request, and would like safety audit data to be included, with any data available from the Fire Dept and Marshal. Deputy Clerk Kulp agreed to respond back to the Council and retrieve the information requested. She also agreed to get copies of the current codes in question to the Commission by the next meeting.

New Business: Historic Homes – Guest and resident Paula Dix brought up a concern over historic homes continuing to be lost to development and the lack of policies or codes in place to protect and preserve them before more are lost. After some discussion, the Commission agreed there is much to learn and discuss about historic

preservation. Chairperson Jochums moved to request the Council's permission to study historic home preservation. Chairperson Yen seconded. Vote: 4 For, 0 Against. Motion carried. Deputy Clerk Kulp agreed to relay the Commission's request to the Council.

Adjourn: Commissioner Kendall moved to adjourn the meeting. Chairperson Jochums seconded. Meeting adjourned at 8:16pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: Commissioner Johnston will host the next meeting and public hearing at her home on Thursday, October 16, 2014, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk