



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

October 26, 2023

Tegeler Residence

Present: Commissioners Bruce Agnew, Jeremy Laws, Steve Miller, Steve Tegeler and Kim Moloney

Staff: Deputy Clerk Addie Tych and Town Engineer Stacia Schroeder

Guests: Mayor Aletha Howes (Beaux Arts resident) and Julia Morse (Beaux Arts resident)

Commissioner Tegeler called the meeting to order at 7:05 pm.

PUBLIC COMMENT

Beaux Arts resident Julia Morse gave an update on the resident led tree advocate group. Participants have been communicating with other local tree advocacy groups and reviewing related conservation programs. The group has also been reviewing surrounding municipalities' tree codes and plans to compare them with the Beaux Arts code. They are also looking into grant funding for a comprehensive townwide tree survey. Ms. Morse reiterated that the group intends to continue to focus their efforts on research and sourcing resources and other useful information to assist other residents.

MINUTES

Commissioner Laws moved to approve the October 26, 2023 minutes. Commissioner Moloney seconded. Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

COUNCIL UPDATE

At the September meeting, the Commission made a motion to request that the Council allow them to study the variance process specifically to look at adding allowances or special considerations in applications involving a historic property or large tree. The topic was discussed at the October Council meeting, but Councilmembers wanted additional information and to discuss further before giving direction to the Planning Commission.

2023 PLANNING COMMISSION MEETING SCHEDULE – *for discussion*

Deputy Clerk Addie Tych will present a 2024 meeting location schedule at the next meeting for the Commissioners to review.

COMPREHENSIVE PLAN UPDATE – *for discussion*

Town Engineer Stacia Schroeder introduced the final seven elements: shoreline, essential public facilities, tribal planning, economic development, parks & recreation, optional elements, and consistency. Town Engineer Schroeder reviewed each element and concluded that the Town currently meets all the new requirements. She shared her findings and gave a brief overview of each element and discussed them with the Commissioners.

OTHER BUSINESS

Commissioner Steve Miller reviewed the 2015 Comprehensive Plan's Character of the Community section and created a draft that would be consistent with the new state law. The Commissions will review it at the November meeting.

Adjourn: Commissioner Laws moved to adjourn the meeting at 7:48 pm. Commissioner Tegeler seconded. Vote: 5 For, 0 Against, 0 Abstain. Motion carried.

Next Meeting: The next Planning Commission meeting is tentatively scheduled for Thursday, November 16, 2023, at 7pm.

Respectfully submitted,

Addie Tych, Deputy Clerk