



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

February 4, 2010  
Harpster

**Present:** Acting Chairperson Scott Harpster, Commissioners Gordon Roberts, Karen Scott and Dick Stratton.

**Excused:** None

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

**Guests:** None

This February meeting is considered special, as it is held on a date different from the usual meeting due to scheduling conflicts. Deputy Clerk noted this meeting was posted one week prior, and included in the February Town newsletter. Acting Chair Harpster called the special meeting to order at 7:05pm. There was no January meeting for lack of quorum.

Deputy Clerk Kulp reported the Mayor is currently working with a nominating committee to name the next Planning Commissioner since the newsletter yielded no interest, and Mr. Donoghue's term has expired. She will keep the Commission updated until a new Commissioner can join the group, but until that time, the group consists of four Commissioners instead of five.

**Minutes:** Acting Chair Harpster moved to approve the November 19, 2009 minutes as written. Commissioner Scott seconded. Vote: 4 For, 0 Against. Motion carried.

#### **OLD BUSINESS: Shoreline Management Update**

Planner Green communicated updates with the Commission on the *Shoreline Inventory*, due later this month for this Shoreline Grant administered by the Dept. of Ecology. She shared the required letter and map was mailed as request for information to a list of necessary agencies. Planner Green noted that The Watershed Company recently completed the map, and it shows the 200 feet of shoreline impacted by the grant. To date three recipients of the letter have responded back: The Muckleshoot Indian Tribe, The Office of Architecture & Historic Preservation, and the WA State Dept. of Fish & Wildlife. Planner Green also reviewed the final *Public Involvement Plan* with the commissioners, which they approved to be submitted as written. She confirmed again to the commissioners this grant to the Town would develop the shoreline's regulations whereas WABA's grant focuses on the shoreline's design.

#### **OLD BUSINESS: Wi-Fi**

Commissioner Stratton reported he is still researching Wi-Fi possibilities and will keep the Commission posted.

**OLD BUSINESS: \$1500 Exception Rule**

Acting Chair Harpster reported he is still researching surrounding cities for comparison and will also keep the Commission posted.

**NEW BUSINESS: Comprehensive Plan Update**

Planner Green reported the Governor has rescinded all grants for updating Comprehensive Plans for the Dept. of Commerce due to budget cuts. However, lobbying efforts are underway to push out the seven-year update requirement to a possible ten years.

**Adjourn:** Acting Chair Harpster moved to adjourn the meeting and Commissioner Scott seconded. Meeting adjourned at 7:41pm. Vote: 4 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting will be Thursday, March 18, 2010, 7:00pm at Commissioner Stratton's' home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk