



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

March 18, 2010
Stratton

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

Excused: None

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

Guests: Town Councilmember Tom Stowe

Acting Chair Stratton called the meeting to order at 7:08pm.

Minutes: Acting Chair Stratton moved to approve the February 4, 2010 minutes as written. Commissioner Harpster seconded. Vote: 4 For, 0 Against. Motion carried.

OLD BUSINESS: Shoreline Management Update

Planner Green reported the required February 28 submittal to the Dept. of Ecology was submitted on time and it included the three required parts of *Shoreline Inventory*, *Public Involvement Plan*, and *List of Available Resources* for this Shoreline Grant. Planner Green noted the next deadline is in June for *Analysis*, as the Commission works toward the threshold of *No Net Loss*.

Planner Green referenced WABA's Shoreline grant for \$50K is through the King County Conservation District. She noted she met with John Barker, the landscape architect WABA hired for their grant, who mentioned WABA's Shoreline Landscape Committee of twelve residents have three meetings scheduled this spring for resident input. Their April meeting will focus on beginning a required *Community Visioning* process, which the Town also has to do by this fall for the Dept. of Ecology's grant. In understanding WABA's design plans better, the Commission suggested it join forces with WABA's committee to do the *Community Visioning* process together. Deputy Clerk Kulp agreed to contact the WABA Landscape Committee Chair, Joann Bromberg, with this suggestion. If the meeting is held on a date other than the 3rd Thursday, it is noted as a "special" Planning Committee meeting on the agenda posted at least one week prior, and noted in the Town's newsletter.

Discussion ensued between the Commission and Planner Green in understanding their concerns about more of the Town's Shoreline grant details, timing, process, and the different landscape contractors involved in both the Town and WABA grants. Planner Green reminded the Commission all decisions made throughout this process will be based upon "best available science".

OLD BUSINESS: Wi-Fi

Acting Chair Stratton reported he is getting a quote from a company called *SpeakEasy*, and shared different potential options as he waits for estimates in an attempt to provide more affordable internet access to all BAV residents. He noted *SpeakEasy* competes with *Clearwire* on costs, and a discussion ensued about *Clearwire's* current Enatai plans and a comparison of how the two companies are different. The Commission agreed more research is still needed to understand the options better before making a recommendation to the Council or putting any suggestions out to bid. Commission Stratton will continue his research to provide the Commission more details on the options available.

OLD BUSINESS: \$1500 Exception Rule

Commissioner Harpster reported he many other towns use a site called MyPermit.com, but the list of allowable exemptions on MyPermit.com does not appear to coordinate with the list of exemptions allowed under our Building Code Ordinance 265. Commissioner Harpster shared he will touch base with some of the nearby jurisdictions for more information gathering, before discussing it further with our town's building official. Planner Green noted the State of WA will be using 2009 codes as of July 1 as is customary that they are updated and adopted every three years

Adjourn: Acting Chair Stratton moved to adjourn the meeting and Commissioner Harpster seconded. Meeting adjourned at 8:43pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on a special date, Wednesday, April 28, 2010, 7:00pm at WABA member Sheila Justus' house as mutually agreed upon with the WABA Shoreline Landscape Committee and posted as required.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk