



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

May 19, 2010

Justus

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

Excused: Commissioner Scott Harpster

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

Guests: WABA Shoreline Landscape Architect John Barker, and his Coastal Engineer, Shannon. WABA Shoreline Landscape Committee Chair Joann Bromberg and committee members Marji Jochums, John Gillem, Paula Dix, Carol Clemett, Ann Bowen, Peggie Bates. WABA Woodlands Manager Sheila Justus, WABA Beach Master Forrest Kulp. WABA Residents: Bron Richards, Chuck Lowry, Robin & Jan Johnston, John Clemett, Jens & Blair Molbak, Nancy Van der Horn, Kris Moore, Jim & Julie Finnell, Mike Hillberg, Jim Airy, Walter Scott, Peter Justus, Julia Morse, Steve Miller, Sylvia Hobbs, Susan Kennedy, Tim McGrath.

Deputy Clerk Kulp took roll, and Acting Chair Scott called the special meeting to order at 7:14pm.

Minutes: Acting Chair Scott moved to approve the March 18, 2010 minutes as written. Commissioner Roberts seconded. Vote: 3 For, 0 Against. Motion carried. Deputy Clerk Kulp noted that no April meeting was held due to lack of quorum.

OLD BUSINESS: Shoreline Management Update

This special meeting is a joint meeting of the Town's Planning Commission and the WABA Shoreline Landscape Committee, to meet the required *community visioning* process for both WABA's and the Town's Shoreline grants, and to better understand each other's grant processes. Both groups mutually agreed upon the special meeting date and location. The WABA Shoreline Landscape Committee also held a public meeting on April 28, 2010. Although lack of quorum prevented the Planning Commission for counting it as one of their meetings, the commissioners that were able to attend, did attend as WABA members.

Planner Green explained the Town's role to the residents in attendance, and noted she would be available for any questions throughout the WABA Shoreline presentation for public input.

Adjourn: Acting Chair Scott moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:16pm for the sake of the quorum; The WABA Shoreline presentation for public input then began. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on a special date and location, Tuesday, June 15, 2010, 7:00pm at WABA member Carol Clemett's house as mutually agreed upon with the WABA Shoreline Landscape Committee and posted as required, to continue this Community Visioning process.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk