



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

June 15, 2010
Clemett

Present: Acting Chairperson Karen Scott, Commissioners Dick Stratton, Scott Harpster

Excused: Commissioner Gordon Roberts

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

Guests: WABA Shoreline Landscape Architect John Barker, WRIA8 Representative Mary Jorgensen. WABA Shoreline Landscape Committee Chair Joann Bromberg and committee members Marji Jochums, John Gillem, Paula Dix, Carol Clemett, Ann Bowen, Bob Van der Horn. WABA Woodlands Manager Sheila Justus, WABA Beach Master Forrest Kulp, WABA Board Liaison Andy Stefan. WABA Residents: Walter Scott, Steve Eulau, Tom and Donna Stowe, Jan Johnston, Hank and Betty Heckendorn, Dan and Doe Solaro, Jim Airy, Kris Moore, Gerri Armbruster, Rich Bray, Aaron Sharp, Susan Kennedy and Bron Richards.

Deputy Clerk Kulp took roll. Acting Chair Scott called the meeting to order at 7:10pm.

Minutes: Acting Chair Scott moved to approve the May 19, 2010 minutes as written. Commissioner Stratton seconded. Vote: 3 For, 0 Against. Motion carried.

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. Both groups mutually agreed upon the special meeting date and location. The WABA Shoreline Landscape Committee also held public meetings on April 28 and May 19 of this year.

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: Commissioner Harpster moved to adjourn the meeting and Acting Chair Scott seconded. Meeting adjourned at 7:12pm 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 special to accommodate the commissioner's schedules, on Thursday, July 8, 2010, 7:00pm at the beach, weather permitting.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk