



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

July 8, 2010
Beach

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

Excused: none

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

Acting Chair Scott called the meeting to order at 7:05pm.

Minutes: Acting Chair Scott moved to approve the June 15, 2010 minutes as written. Commissioner Harpster seconded. Vote: 4 For, 0 Against. Motion carried.

OLD BUSINESS: Shoreline Management Update

Planner Green noted she had just completed the draft of the Shoreline Analysis Report and corresponding maps, which she emailed to the commissioners and mayor this week for input. She will send the final report to the Dept. of Ecology by the end of July for its upcoming deadline.

There was a short discussion of WABA's joint public meetings, which had just been completed. Acting Chair Scott inquired when the final WABA plan would be available, which John Barker's team is working on now. Deputy Clerk Kulp offered to put her notes from the three public meetings into bullet points for the commissioners, which they agreed would be helpful and they'll review those at our next meeting.

Planner Green noted the Town's shoreline grant timetable shows regulations will be discussed and reviewed, beginning in September.

Adjourn: Commissioner Harpster moved to adjourn the meeting and Commissioner Stratton seconded. Meeting adjourned at 7:29pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be on Thursday, August 19, 2010, 7:00pm at the beach, hosted again by Acting Chair Scott.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk