



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

September 29, 2011  
Johnston

**Present:** Chairperson Wade Morlock, Commissioners Jan Johnston, Gordon Roberts, Scott Harpster, and Dick Stratton (tardy).

**Excused:** Town Planner Mona Green

**Staff:** Deputy Town Clerk Angela Kulp

**Guest:** Amy Summe, The Watershed Company

Chairperson Morlock called the meeting to order at 7:11pm.

**Minutes:** Commissioner Harpster moved to approve the September 22, 2011 minutes as written. Commissioner Roberts seconded. Vote: 4 For, 0 Against. Motion carried.

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

The discussion on the second draft of the Shoreline Master Program (SMP) continued on Chapter 6 where the Commission left off at their September 22, 2011 meeting. The Commissioners made word clarification changes, eliminated redundancies, and simplified the document throughout the evening on Chapters 6 and all Appendixes available. This included discussion on Qualified Professionals in section 6.11.5.B.3.d, rewording on sections 6.11.3, 6.11.5.F1, F4, F6, F9, and elimination of sections 6.11.5.E4, F5, G3, H and I as they were not applicable to the Western Academy of Beaux Arts. Appendix B added a definition for “geotechnical engineer”, and Appendix F will include other suitable plants to this climate in addition to specific native species listed. Ms. Summe noted excused Planner Green has the updated appendixes for C, D, and E that will be included in the next draft.

This concluded the second draft review of the SMP for Beaux Arts. Ms. Summe noted she would finish all changes for the third draft shortly. Deputy Clerk Kulp agreed to distribute clean and tracked copies of the next draft to all Commissioners and Council members by October 14, as well as a clean copy posted to the Town’s website. Chairman Morlock inquired whether another meeting was needed prior to the public hearing again or not, and discussion ensued. Consensus was reached that the second draft review was complete enough and another meeting was not needed before the public hearing.

**Adjourn:** Commissioner Harpster moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 8:35pm. Vote: 5 For, 0 Against. Motion carried.

**Next Meeting:** :The next meeting will be held at 7:00pm on Thursday, November 17, 2011 at Commissioner Roberts' home, to hold a public hearing for the updated Shoreline Master Program's drafted regulations.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk