



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

May 17, 2012  
Johnston

**Present:** Chairperson Wade Morlock, Commissioners Jan Johnston, Dick Stratton

**Excused:** Commissioners Gordon Roberts, Hank Heckendorn

**Staff:** Deputy Town Clerk Angela Kulp, Town Planner Mona Green

Chairperson Morlock called the meeting to order at 7:15pm.

**Minutes:** Commissioner Stratton moved to approve the April 19, 2012 minutes as written. Commissioner Johnston seconded. Vote: 3 For, 0 Against. Motion carried.

#### **Old Business: Shoreline Master Program (SMP)**

Planner Green updated the Commissioners on the May Council meeting, and noted WABA is reviewing it intensely, in preparation of the public hearing. She shared that Ecology (DOE) is in the process of providing preliminary feedback to the Council.

Planner Green added the Council's public hearing on the SMP draft is pending and that they hope to hold it in the coming months.

#### **New Business: Pervious Coverage and Storm water**

Deputy Clerk Kulp reported the Council has granted the Planning Commission permission to study the issue of pervious pavers, expanding their review to all surfacing materials as requested. The Council's permission to the Commission included sharing a recent study report from Thalweg Engineers outlining the Town's current methods for managing storm water runoff, which will be useful to the Commissioners, since controlling runoff is one of the primary reasons for limiting lot coverage.

The Council also shared the storm water survey completed prior to Thalweg's review, which shows the existing as-built storm water system. Deputy Clerk Kulp noted Councilmember and Town Engineer Aaron Sharp has been invited to the Planning Commission to further discuss these reports and answer any questions the Commission has about the current storm water system. Mr. Sharp is expected to attend the June meeting for that discussion.

The Commissioners reviewed the storm water report and survey, discussing how pervious pavers and all surface materials affect the storm water system. The Commissioners concluded that understanding the current storm water system, and the Council's vision and future plans to update or replace the aging, under built system, is a critical and necessary component that must come before the pervious materials discussion can proceed.

**Adjourn:** Commissioner Johnston moved to adjourn the meeting and Commissioner Stratton seconded. Meeting adjourned at 7:53pm. Vote: 3 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting will be on Thursday, June 21, 2012, 7:00pm at Commissioner Roberts' home.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk