



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

June 21, 2012

Roberts

Present: Chairperson Wade Morlock, Commissioners Dick Stratton, Gordon Roberts

Excused: Commissioners Hank Heckendorn, Jan Johnston

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

Chairperson Morlock called the meeting to order at 7:02pm.

Minutes: Commissioner Stratton moved to approve the May 17, 2012 minutes as written. Commissioner Roberts seconded. Vote: 3 For, 0 Against. Motion carried.

Old Business: Pervious Coverage and Storm water

Chairperson Morlock reported that in preparation of this meeting, he had reached out to Mayor Leider to clarify the Council's storm water vision and future master plans.

Councilmember Sharp was not in attendance at this June meeting to discuss storm water as expected, which the Commission had deemed at their last meeting to be necessary before any pervious discussions could take place.

Chairperson Morlock noted the Commission's priorities must be in alignment with the Town Council. Chairperson Morlock stated based on the feedback he received from Mayor Leider, it does not appear the study of pervious materials is a top priority for the Council at this time after all. Commissioners Stratton and Roberts concurred. As such, Mr. Morlock moved and recommended that the Planning Commission hold off on further study of pervious materials to ensure the Commission's priorities are aligned with those of the Town Council before taking any further action. Commissioner Stratton seconded. Vote: 3 For, 0 Against. Motion carried.

Adjourn: Commissioner Stratton moved to adjourn the meeting and Commissioner Roberts seconded. Meeting adjourned at 7:11pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: Deputy Clerk noted the Commission has held six meetings so far this year out of the required nine. In light of no other new business on the horizon, the Commissioners agreed to take off July and August, reconvening in September. They also agreed that if the Council has any pressing issues before then, they would reconvene earlier as needed. Therefore, the next meeting will be on Thursday, September 20, 2012, 7:00pm at Commissioner Stratton's' home.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk