



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

February 27, 2014
Kendall

Present: Chairperson Dick Stratton, Commissioners Jeff Kendall, Jeff Jochums

Excused: Commissioner Jan Johnston

Staff: Deputy Clerk Angela Kulp, Planner Mona Green

Chairperson Stratton called the meeting to order at 7:08pm. Securing a quorum rescheduled this meeting from February 20, 2014.

Minutes: Commissioner Kendall moved to approve the January 16, 2014 minutes as written. Commissioner Jochums seconded. Vote: 3 For, 0 Against. Motion carried.

The commissioners welcomed Jeff Jochums, the newest commissioner confirmed to the Planning Commission. Deputy Clerk Kulp noted Mayor Leider has filled the last Commission vacancy, and the March Council meeting will confirm the candidate. Planner Green encouraged the commission to attend *A Short Course on Local Planning* in Medina in May, to which they are invited.

Old Business: Planner Green reported Dept. of Ecology visited the last Council meeting and jointly reviewed their comments on the SMP with the Council members. She noted DOE accepted the first two outstanding issues but the third issue is still under discussion at the Council.

New Business: All commissioners present had reviewed the Comp Plan checklist, and Planner Green concurred with their assessment through her synopsis, that our current Comp Plan addresses most of the new checklist already. Planner Green noted there has been one change in the law regarding a nondiscriminatory rule on manufactured housing, some additional language is required for our pathways, and otherwise just updating the required verbiage as needed is all this update will require.

Adjourn: Chairperson Stratton moved to adjourn the meeting and Commissioner Kendall seconded. Meeting adjourned at 7:48pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: Chairperson Stratton will host the next meeting at his home on Thursday, March 20, 2014, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk