



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

May 15, 2014
Jochums

Present: Chairperson Dick Stratton, Commissioners Jeff Kendall, Bennet Yen, Jeff Jochums.

Excused: Commissioner Jan Johnston

Staff: Planner Mona Green, Deputy Clerk Angela Kulp

Chairperson Stratton called the meeting to order at 7:08pm.

Minutes: Chairperson Stratton moved to approve the April 17, 2014 minutes as written. Commissioner Kendall seconded. Vote: 4 For, 0 Against. Motion carried.

Old Business: *A Short Course on Local Planning*

Planner Green summarized *A Short Course on Local Planning* that she, Deputy Clerk Kulp, and Commissioner Johnston attended on May 7, 2014 in Medina. Planner Green noted the Dept. of Commerce hosts these courses every few months and they are helpful on how to run effective meetings, learn the history of planning legislation and hear what is new.

New Business: Comprehensive Plan Review

Planner Green reviewed the Council's Master Strategic Plan with the commissioners, and together they outlined several goals from the Town plan that could be included in the Comp Plan. Chairperson Stratton asked Planner Green to include language in accommodating the Town's goal of a town hall. Other goals included best practices, zoning, rights of way, traffic calming, utilities and regional town interests. Planner Green passed on an inquiry to the commissioners to see if they would like a guest to talk about affordable housing as it relates to the Comp Plan. The commissioners agreed the Town's current annual contributions to A Regional Coalition of Housing (ARCH) were sufficient at this time to meet the Town's affordable housing requirements. Planner Green noted she would have a Comp Plan draft ready for review at the next meeting that will include the Town's strategic goals as discussed today.

Adjourn: Chairperson Stratton moved to adjourn the meeting; Commissioner Jochums seconded. Meeting adjourned at 7:53pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: Commissioner Jochums will host the next meeting at his home on Thursday, June 19, 2014, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk