



## TOWN OF BEAUX ARTS VILLAGE

### PLANNING COMMISSION

#### MINUTES

February 15, 2018  
Kendall

**Present:** Chairperson Jeff Kendall, Commissioners Kim Moloney, Jeremy Laws, Steve Tegeler

**Excused:** None

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

**Guests:** Councilmember Paula Dix

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

#### **MINUTES:**

Commissioner Laws moved to approve the January 18, 2018 minutes as written. Commissioner Moloney seconded. Vote: 4 For, 0 Against. Motion carried.

**OLD BUSINESS:** There was no old business to discuss at this time.

#### **NEW BUSINESS: Landscaping –ROW**

Planner Green reported she is drafting newsletter notice for all resident awareness for Deputy Clerk Kulp to include in the newsletter about landscaping. She also noted she discussed bonds with Building Official Kolke as an additional tool to use for ROW landscaping, but Ms. Kolke said a bond would be difficult to enforce across the board as there is no formula for enforcement. Commissioner Moloney continued to note her concerns for creating an enforcement mechanism pro-actively before the next issue arises. Discussion ensued over a balance of greenspace, meeting state storm water regulations, the landscape guidelines role, and reviewing the ROW Code.

Commissioner Tegeler proposed using a permit for disturbance of a portion of the ROW. After some deliberation, the Commissioners agreed to have Councilmember Dix take this issue back to the Council and inquire if the Council wants the Commission to further study a ROW restoration requirement for landscaping disturbance or replacement.

#### **NEW BUSINESS: GFAR Definition – Zoning**

Planner Green shared that the issue of needing a definition for “eave” as requested is actually a lot more complicated than it seems. After much consideration she recommends instead considering a definition for “covered parking”. Discussion ensued over code interpretation, and challenges to any definition. The Commissioners agreed they would like to table this issue and ponder a bit before completing this discussion, but seemed to favor some sort of definition over none.

**Adjourn:** Commissioner Moloney moved to adjourn the meeting. Chairperson Kendall seconded. Meeting adjourned at 8:12pm. Vote: 4 For, 0 Against. Motion carried.

**Next Meeting:** The next regular Planning Commission meeting will be held at Commissioner Laws' home on March 15, 2018 at 7:00pm.

Respectfully submitted,  
Angela Kulp, Deputy Town Clerk