

Town of Eatonville
PLANNING COMMISSION MEETING
Monday, December 5th, 2011
COMMUNITY CENTER
305 CENTER STREET WEST

CALL TO ORDER

Chairman Lambert called the meeting of the Eatonville Planning Commission to order - 7:00 PM.

ROLL CALL

Commissioner Justice called the roll. The following were:

Present: Chairman Lambert; Commissioners Treyz, Beach, Craig, Gribi and Justice.
Commissioner Triggs was excused.

Staff Present: Town Planner Nick Bond, Public Works Secretary Kerri Murphy

OPENING CEREMONIES

Commissioner Treyz led the pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Beach moved approval and Commissioner Gribi seconded. Carried.

APPROVAL OF MINUTES

Minutes of the November 7th, 2011. Commissioner Beach moved approval and Commissioner Treyz seconded. Carried.

CITIZEN COMMENTS - NONE

COMMISSIONERS COMMENTS - NONE

PUBLIC HEARING - continued

Shoreline Master Program – Recommendation to Council.

Mr. Bond explained that replacement pages 20 & 21 of the Shoreline Master Program were handed out at this meeting. He gave a brief summary of the various corrections and changes requested by the Commission and made to the Shoreline Master Program draft. He explained that he felt that the document was ready to go before the Town Council. The map has been corrected and now reflects the Van Eaton property located west of town and is now owned by the Nisqually Land Trust. He added that the Nisqually Land Trust also owns land in the town's watershed.

Commissioner Beach move to recommend the Shoreline Master Program to the Town Council. **Commissioner Craig** seconded. Carried.

Mr. Bond announced that he has not received any amendments to the Comprehensive Plan to date.

Commissioner Comments:

Commissioner Craig asked if the "Sign Committee" was under the direction of the Planner. He added that he was asked by Mayor Harper to be on this committee.

Commissioner Beach reminded Chairman Lambert that the Planning Commission needed to have their election of officers.

Commissioner Beach thanked **Commissioner Gribi** for her service and wished her luck in her position on the Town Council.

Next meeting TBD.

ADJOURNMENT

Commissioner Beach move to adjourn, **Commissioner Gribi** seconded. Carried.

Chairman Lambert adjourned the meeting at 7:20 p.m.

Chairman Lambert - Chairperson

Judy Justice – Secretary

ATTEST:

Kerri Murphy, Recording Secretary