

# CITY OF WHITEFISH

## LAKESHORE PROTECTION COMMITTEE

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**Date:** Wednesday, August 9, 2023

**Place:** City Council Conference Room

**Recorded By:** Nelson Loring

**Members Present:**

Toby Scott  
Nancy Schuber  
Roger Rowles  
Peggy Brammer

**Members Absent:**

Vacant  
Daniel Wood  
Don Harring

**Staff Present:**

Nelson Loring

**Public Present:**

1. CALL TO ORDER  
**Summary:** Toby Scott, called the meeting to order at 6:01 pm.
2. AGENDA CHANGES  
**Summary:** None.
3. APPROVAL OF July 12, 2023 MINUTES  
**Summary:** Members reviewed the minutes of July 12, 2023.

**ACTION:** Rowles made a motion to approve the minutes of July 12, 2023. Schuber seconded the motion. All were in favor and the motion passed unanimously.

4. GENERAL PUBLIC COMMENT  
**Summary:**
5. UNFINISHED BUSINESS  
**Summary:** None.

6. PUBLIC HEARINGS & ACTION

A. WLP 23-W24 2089 Houston Drive

B. **Summary:** The applicant is proposing to replace the existing wooden staircase with stone as well as to replace an existing retaining wall with stone. The applicant asserts that the stairs are rotting, and need replaced as well as the retaining wall that is retaining the staircase.

C. Nelson Loring summarized the staff report for members, noting a couple of key points:

- The deck removal is a condition of approval and would need to be remediated even if the application was not approved.
- The conditions in place for tree removal require that replacement trees be planted, the stumps will remain, and that impact to the lake is minimized.

**Recommendation:** Staff is recommending approval of WLP 23-W24 with the 28 conditions listed in the report.

**ACTION:** Scott made a motion to approve WLP 23-W24. Rowles seconded the motion. The motion was approved unanimously.

The application will go before City Council on August 7.

8. STAFF COMMENTS / GOOD AND WELFARE

**Summary:** Draft updated lakeshore regulations are almost ready to present to the Lakeshore Protection Committee.

9. COMMITTEE COMMENTS

**Summary:** None

10. ADJOURNMENT

**ACTION:** The meeting is adjourned at 6:27 pm.