



**CITY OF ROSLYN
PLANNING AND HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
September 13, 2012 – 6:00 P.M.**

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Deputy Clerk Treasurer Brandi Taklo, Commissioner Woodwell,
Commissioner Sweet, Commissioner Basterrechea and Chairwoman Brodine
Absent: Commissioner Flowers, Commissioner Whitelaw, Commissioner Craven

Commissioner Sweet moved to excuse absences, Commissioner Woodwell
seconded and motion passed

CONSENT AGENDA:

CITIZEN'S COMMENTS: (on non agenda items)

Chairwoman Bodine read agenda

DISCUSSION ITEMS: (action may be taken following commission discussion)

- 1. Minutes-** Unapproved minutes with no Quorum from previous meeting
- 2. Design Reviews**

a. Hyatt Siding & Doors – 614 S A St

Mr. Shane Hyatt was present to discuss his project.

Hyatt- Trying to make the project look like an old barn, using old wood from restoration & historical wood. On the front of the building he's trying to go with the whole barn door effect. Mr. Hyatt stated that he knows the trailer looks like a nuisance and not appealing so he's handmade the windows & doors with everything 100% recycled products and hand forged door hinges. Like to put 2 windows on the front, everything will be handmade and maybe even a horse tie-up out front.

Commissioner Sweet- Like a Façade?

Hyatt- Like to make it look like it belongs

Commissioner Sweet-Windows stay the same?

Commissioner Basterrechea- Do design review or just permit from the city? Will front entry change?

Hyatt- No, pulled that design

Hyatt-Just like to get siding on and make a wood slider like a shop door. Frame in-make it looks like windows but really not.

Chairwoman Brodine-What about New lighting?
Hyatt-It will be a hooded front porch light above the door.

- i. Commissioner Woodwell moved to accept the Finding of Facts, Commissioner Sweet seconded, the motion passed
- ii. Commissioner Basterrechea moved to approve the Application, Commissioner Sweet seconded, the motion passed

3. Code Revisions

a. 8.10.040 (C) (3) – Nuisance Vegetation

Discussion

Chairwoman Brodine would like to change language on #3

Commissioner Basterrechea noted Vegetation should be yards ie. Tall Grasses

Chairwoman Brodine would like to take out #3, change to Vegetation that creates an obvious fire hazard

b. 8.10.040 (F) (1) – Stockpiling Supplies

Discussion

Commissioner Sweet-Neighbors should have resources if adjoining property

Chairwoman Brodine- Would like to keep it the way it is.

c. 8.10.040 (M) (3) – Noise Nuisance

Discussion

Chairwoman Brodine- Keep it as is just add #4 regarding Unmuffled internal combustion equipment

d. 8.10.050 (B) – Initial Investigation

Discussion

Commissioner Sweet-Keep may have in and take has out and take but has not been verified out

Chairwoman Brodine-take out #2-the complainant should be contacted by phone and, if possible, in person during the field visit out.

e. 18.50.030 (C) (1) – Accessory Structures

Discussion

Remove any one and input any single

f. 18.50.030 (C) (2) – Accessory Structures

Discussion

Change between the footprint to between the footprints

4. Sign Code Review

a. New Sign Applications

Commissioner Sweet - In the signs applied for section (Free standing sign) change both 12 sq. ft to both 6sq ft

Commissioner Sweet- Building sign description- Primary materials remove neon from all sides #1, 2, 3 and #4

Also show sketch of where sign or A board will be

b. Review newest language

Discussion-window covering language

c. Murals

Commissioner Basterrechea-Iconic not historical

Chairwoman Brodine-Mural doesn't have any signage in it, Mural is art

Commissioner Basterrechea-Likes them, talked to Fremont Artist about coming over also likes wood cut outs for tourists

Chairwoman Brodine- Read Mural Code

Commissioner Basterrechea- Put Murals on Buildings not on roofs

Chairwoman Brodine- Murals means a painting executed directly on a wall containing no advertising except for an incidental sign identifying the artist and sponsors.

Commissioner Basterrechea- Believes there shouldn't be a fee but they should still turn in something.

Chairwoman Brodine-Size should be a 3x6, no fee permit.

Commissioner Basterrechea made a **motion** to adjourn the meeting. Commissioner Woodwell seconded the **motion**. All commissioners voted and the meeting was adjourned at 7:36 pm.

Janine Brodine, RPHPC Chair

Attest;

Brandi L. Taklo