



## **PLANNING AND HISTORIC PRESERVATION COMMISSION MEETING MINUTES**

**August 13, 2015 – 6:00 P.M.**

201 S 1<sup>st</sup>, Roslyn, Washington

### **CALL TO ORDER, ROLL CALL, AGENDA UPDATE**

Commissioner Brodine called the meeting to order at 6:00PM and asked Planner Graham to perform roll call.

Present: Commissioners Sweet, Anderson, Brodine, Gray, Bocz and Miltko. Planner/Treasurer Graham was also present.

Absent: Commissioner Flowers

Commissioner Miltko left at 7:00PM.

Commissioner Brodine excused the absence.

### **CITIZEN'S COMMENTS:**

Jenny Aurit, 411 W Utah Ave, was present to read and discuss the letter she provided to the Planning and Historic Preservation Commission at the July 23, 2015 meeting.

Jeri Porter was present to represent the Roslyn Downtown Association and update the Commissioners on what they have been working on and plan on doing in the future.

Ms. Porter inquired about installing porty-potties alongside the NWI Building to accommodate visitors' needs. The Commissioners agreed to recommend the Mayor allow the Porty-Potties as a trial run through November 2015 with the understanding that the City may ask them to remove them before then.

### **DISCUSSION ITEMS:**

#### **1. Minutes**

##### **a. 7/23/2015**

- i.** Commissioner Gray moved to approve the minutes as amended, Commissioner Miltko seconded the motion, and the motion was approved unanimously.

#### **2. Design Review Applications**

##### **a. ROSDR15-0014 – 409 N B St – Weis – Porch Addition**

- i.** Mr. Weis gave a brief summary of his project.

- ii. Mr. Weis asked the Commission to consider allowing him to include the roof on his porch addition, which would increase the non-conformity of the structure.
- iii. Mr. Weis explained that the posts will be a simple wood design to match existing.
- iv. Commissioner Brodine explained the process and implications of allowing the roofing to be out of compliance with Roslyn Municipal Code.
- v. Commissioner Sweet moved to approve the Findings of Fact as amended, Commissioner Gray seconded the motion.
- vi. Commissioner Sweet moved to deny the Design Review Application, Commissioner Gray seconded the motion and the application was denied.
- vii. Planner Graham explained the process for appealing the decision and Mr. Weis asked to be added to the next City Council agenda.

### **3. Architectural Design Regulation Code Revisions**

- a. The Commissioners would like to put this on the next agenda and would like to address the concerns raised earlier in the meeting.

### **CITIZEN'S COMMENTS:**

Jim Maxwell was present to discuss the Eagles Aerie Building project. Mr. proposed metal snap lock panels in brick red or charcoal gray on the side of the building to replace the T-111. The Commissioners let Mr. know that the metal siding will not be appropriate or the project and that any wood material would be preferable.

### **4. Adjournment**

- a. Commissioner Sweet moved to adjourn the meeting, Commissioner Gray seconded the motion, and the meeting was adjourned at 7:17PM.

