



**CITY OF ROSLYN  
PLANNING AND HISTORIC PRESERVATION  
COMMISSION MEETING MINUTES**

**August 11, 2016 – 6:00 P.M.**

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

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

Commissioner Sweet called the meeting to order at 6:00PM and asked for roll call.

Present: Commissioners Fader, Sweet, Miltko, Bocz, and Gray

Absent: Commissioners Flowers, Brodine, and Planner Graham

**CITIZEN'S COMMENTS:**

Scott Templin, Roslyn Museum, was present to discuss the storage building to be built on the Museum's property. The discussion included setbacks, and possible siding, wood siding was encouraged.

**DISCUSSION ITEMS:**

**1. Minutes**

**a. July 28, 2016**

- i. Commissioner Miltko moved to approve the minutes as written, Commissioner Gray seconded and the motion was **APPROVED 5-0.**

**2. Architectural Design Review**

**a. ROSDR16-0012 – 207 N D St – Tobin**

- i. Mr. Tobin was present to give a brief summary of his project.
- ii. The Commissioners asked Mr. Tobin to make sure the contractor is aware that no more than 2' of foundation may be exposed.
- iii. There will be new windows in the basement on the south side of the house.
- iv. The patio is a replacement, no changes will be made
- v. Commissioner Miltko moved to accept the Findings of Fact as written and approve ROSDR16-0012, Commissioner Gray seconded the motion, and the motion was **APPROVED 5-0.**

**3. Adjournment**

- a.** Commissioner Gray moved to adjourn the meeting, Commissioner Fader seconded the motion, and the motion was **APPROVED 5-0**, adjourning the meeting at 6:20PM.

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Commission Chair Janine Brodine

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Planner Shawna Graham