



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

December 8, 2016 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

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

Present: Commissioners Gray, Brodine, Bocz, and Flowers. Planner Graham. Commissioner Miltko arrived at 6:07PM.

Absent: Commissioners Fader, and Sweet

CITIZEN'S COMMENTS:

None

DISCUSSION ITEMS:

1. Architectural Design Review

a. ROSDR16-0018 – 511 S 2nd St – Hatfield – Dormer

- i. Rick Repin was present to discuss the project which started as a code enforcement due to unpermitted construction.
- ii. Commissioner Flowers noted that not all of Mr. Repin's examples were permitted, and Commissioner Brodine explained that many were present prior to the current Design Regulations.
- iii. Planner Graham explained that it is the Commission's job to review this application like any other, as if it had not already been built.
- iv. Commissioner Flowers asked Planner Graham if the roof pitch complies with regulations, and Planner Graham explained that by current regulations it does.
- v. The conversation centered around the window on the dormer and whether or not it should be considered "predominant" on this structure. The Commission voted **5-0** that the window is not predominant.
- vi. Commissioner Miltko moved to accept the Findings of Fact, Commissioner Bocz seconded the motion, and the motion was **APPROVED 5-0**.

vii. Commissioner Gray moved to approve ROSDR16-0018, Commissioner Flowers seconded the motion, and the motion was **APPROVED 5-0**.

2. Adjournment

a. Commissioner Flowers moved to adjourn the meeting, Commissioner Miltko seconded the motion, and the motion was **APPROVED 5-0**, adjourning the meeting at 6:23PM.

Commission Chair Janine Brodine

Planner Shawna Graham