

PLANNING AND HISTORIC PRESERVATION COMMISSION MEETING MINUTES October 8, 2015 – 5:55 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioners Brodine, Bocz, and Gray. Commissioner Flowers joined the meeting by telephone.

Absent: Commissioners Sweet and Miltko

Commission Chair Brodine removed the Minutes from the 9/27/2015, and Code Revisions from the agenda.

CITIZEN'S COMMENTS:

None

DISCUSSION ITEMS:

1. Design Review Applications

- a. ROSDR15-0020 706 S A St Boehme Solar Panels
 - i. Mr. Boehme was present to give a brief summary of his proposed project.
 - **ii.** Commissioner Bocz moved to approve the Findings of Fact, Commissioner Flowers seconded the motion, and the motion was approved unanimously.
 - **iii.** Commissioner Gray moved to approve ROSDR15-0020, Commissioner Bocz seconded the motion, and the application was approved.

2. Adjournment

Commissioner Gray moved to adjourn the meeting, Commissioner Bocz seconded the motion and the meeting was adjourned at 6:08PM.

Janine Brodine Chair

hawna Graham - Planner