

Architectural Committee Meeting Minutes – March 17, 2022

| <u>BSAC/Staff in Attendance:</u> | <u>Applicants (all virtual):</u> | <u>Project Attending for:</u> |
|---|---|--------------------------------------|
| Amy San Nicolas | Joe Schwem | #06338 |
| John Seelye | Deb Kane | #04539 |
| Stacy Ossorio | Dave Seabury | #05410 |
| Maggie Good | Cassandra Elwell | #06296 |
| Clay Lorinsky | Eric Schiltz | #04102 |

Due to precautions being taken to prevent the spread of the Covid19, all BSAC members and guests were allowed to join the meeting remotely using GoToMeeting.

1. **Membership Forum** - None
2. **Call to Order** – The Chair was unable to attend the meeting. The Committee nominated Stacy Ossorio as temporary Chair. The meeting was called to order at 9:00 AM.

Motion made by Maggie Good to appoint Stacy Ossorio as the temporary Chair in the Chair’s absence for the duration of this meeting; seconded by Clay Lorinsky. Motion passed.

3. **Meeting Minutes** – March 3, 2022 Meeting Minutes Corrections: None

Motion made by Maggie Good to approve the March 3, 2022 Meeting Minutes; seconded by Clay Lorinsky. Motion passed.

4. **Single-Family Residence – Final:**

BSOA: #06338 Byerly

Legal: Cascade Block 6 lot 338

Street: Low Dog

Staff presented the Byerly Single-Family Final Plan application noting that the following changes had been made since sketch: added 300 SF loft, small floor plan rearrangements, height average increased by 2”, redesign of N/S Elevation, and window reconfiguration. A landscaping plan was submitted which include 4 mungo dwarf pines for hot tub screening, a washed rock fire break, 3 Aspens, and native seed mix on all disturbed areas. There were a total of 13 exterior lights comprised of two separate fixtures and the finishes included: Horizontal Shiplap siding, Aquafir 6” “Driftwood,” Board & Batten -Hardie Panel “Iron Gray,” Stone Veneer - “Muddy Creek – Tumbled,” Wood Facia -Aquafir “Charcoal,” Clad Windows – Anderson A “Black,” Metal Roof & Chimney -Bridger Steel “Micha Weathered Zink.”

Staff recommended the Committee approve the application as submitted conditional on receipt of an updated site plan that showed snow storage, construction staging/parking within property bounds, and dumpster location within property bounds, as well as the submission of an address sign detail to staff prior to approval.

There was discussion about the staging and snow storage being in the road right of way and it was determined that this would most likely only be an issue in the winter but that the applicant needed to submit an update site plan showing alternatives within the property bounds.

Motion made by John Seelye to approve the application contingent upon adding storage and staging locations to the site plan and submitting the address maker detail to be approved by staff; seconded by Maggie Good. Motion passed.

5. Single-Family Residence – Sketch:

BSOA: #04539 Todd
Legal: MV Block 5 lot 39
Street: 1920 Little Coyote

Staff presented the Todd Single-Family Sketch application which proposed a 2 story traditional mountain home with 3 bedrooms/3.5 baths, 2,814 livable square-feet and a 592 square-foot garage. Staff noted the following: the construction staging, parking, and dumpster locations, were hard to distinguish on the plans, and that the proposed propane tank location was not ideal as it only allowed enough room for about 250 gallons. There was a secondary proposed site but the architect was not certain based on her understanding of state/propane company regulations.

Staff recommends that the BSAC approving the applications conditional an updated site plan including the construction staging items listed below.

There was discussion about adding windows to the west elevation on the garage and the Committee recommended the architect double check with the county and propane company for the most accurate regulations.

Motion made by Maggie Good to approve the application conditional on receipt of the final propane tank location after County input, the addition of window(s) to the west elevation of the garage, and the construction staging to be more clearly delineated on the site plan; seconded by Clay Lorinsky. Motion passed.

6. Minor Alteration:

BSOA: #05410 Ferris Remediation
Legal: SGH Block 4 Lot 10
Street: 146 Chief Joseph

Staff presented the Ferris fire remediation plan which proposed demolition of all remaining structures and landscaping before sloping the grade to match original and reseeding.

Staff recommended the Committee approve the application as submitted.

There was discussion about timeline and it was noted that once everything is cleared with insurance, the actually would take approximately 4 weeks.

Motion made by Clay Lorinsky to approve the application as submitted; seconded by John Seelye. Motion passed.

7. Alteration-to-Approved Plan:

BSOA: #04102 Schiltz
Legal: MV Block 1 Lot 2
Street: 1930 Yellowtail

Staff presented the Schiltz AAP which proposed removing the new windows and slider doors from the approved plan due to supply chain issues.

Staff recommended the Committee approve the application as submitted.

Motion made by Maggie Good to approve as submitted; seconded by John Seelye. Motion passed.

BSOA: #06296 Wisnieski
Legal: Cascade Bl 4 Lot 296
Street: White Grass

Staff presented the Wisnieski AAP which proposed changes to the approved landscape plan. Additionally, the owner requested an extension to the completion date which had lapsed.

Staff recommended the Committee approve the application as submitted.

There was discussion about the fire pit and the applicant noted that it was wood. The Committee recommended the applicant check with the Fire Department on its standards/requirements before using wood.

Motion made by Maggie Good to approve the application as submitted conditional on the receipt of details for fire pit to be review and approved by staff, that the fire pit complies with the Fire Department standards, and the completion deadline for the project be extended until August 2022; seconded by Clay Lorinsky. Motion passed.

8. Discussion:

- a. *Staff Releases and Approvals:* Staff made no approval or releases since the last meeting.
- b. *Compliance Tracking Report:* Staff updated the Committee on the ongoing issue with a shed Little Coyote. No action was needed from the Committee at this time.
- c. *Performance Deposit Tracking:* Staff has updated a handful of the older items on the tracking sheet.
- d. *Design Regulations Revision Subcommittee:* No new update.

9. Adjourn – The meeting adjourned at 9:46 AM.

Stacy Ossorio, BSAC Temporary Chair