



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

August 22, 2013 – 6:08 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commissioner Sweet called the meeting to order at 6:08Pm and ask staff for a roll call

Present: Commissioners Woodwell, Sweet and Flowers

Absent: Commissioners Brodine and Gray

Staff Present: Shawna Graham

Commissioner Flowers moved to excuse the absences, Commissioner Woodwell seconded the motion, and the motion was approved unanimously

CONSENT AGENDA:

CITIZEN'S COMMENTS: (on non agenda items)

DISCUSSION ITEMS: (action may be taken following commission discussion)

1. Minutes

a. August 8, 2013

- i. Commissioner Flowers asked if staff could bring a not marked up copy of the proposed amendments for discussion, and only have the marked up version for the minutes. Commissioners Woodwell and Sweet agreed.
- ii. Commissioner Woodwell moved to accept the minutes, Commissioner Flowers seconded the motion and the motion was approved unanimously.

2. Application Review & Public Comment

a. NWI Building Historic Sign Application – Roslyn Downtown Assoc.

- i. Commissioner Sweet gave a brief summary of this project and why it is coming before the commission.
- ii. Commissioner Flowers moved to accept the Historic Sign Application, Commissioner Woodwell seconded the motion and the motion was approved unanimously

3. Livestock

- a. The Commission asked Shawna to bring some examples of pygmy goat definitions for the next meeting.

- b. The Commission asked Shawna to bring some ideas of how much grazing space a pygmy goat for the next meeting.
- c. The Commission discussed multiple revisions to Chapter 6.15 Livestock (see attached Version 2013.8.22)

4. Adjournment

- a. Commissioner Woodwell moved to adjourn the meeting, Commissioner Flowers seconded the motion and the meeting was adjourned at 7:03PM.