



**CITY OF ROSLYN
PLANNING AND HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
September 26, 2013 – 6:01 P.M.**

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioners Brodine, Gray & Sweet, City Planner Shawna Graham

Absent: Commissioners Woodwell & Flowers

Commissioner Brodine excused the absences

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

1. Design Review Applications

a. ROSDR13-0011 – 302 S 2nd St – Burk

- i. Joanne Burk gave a brief introduction to her project
- ii. The Commission discussed the proposed river rock façade of the garage, and determined that it is allowed, but encouraged Ms. Burk to use a sandstone façade instead.
- iii. The Commission discussed the carriage door design and stated that the windows must be rectangular and not arched.
- iv. The Commission discussed the wrought iron railing and determined that it is allowed
- v. Commissioner Sweet moved to accept the Findings of Fact as amended, Commissioner Gray seconded the motion, and the motion was approved unanimously.
- vi. Commissioner Sweet moved to approve the application as amended, Commissioner Gray seconded the motion, and the application was approved unanimously.

2. Minutes

a. September 12, 2013

- i. Commissioner Sweet moved to accept the minutes as amended, Commissioner Gray seconded the motion, and the minutes were approved unanimously

3. Sally Donovan & 2013 Historic Survey Input

a. The Commission discussed the Historic Survey

- b. Commissioner Sweet moved to accept the Survey and send it to the City Council, Commissioner Gray seconded the motion, and the motion was approved unanimously

4. Livestock

- a. The Commission discussed and made revisions to the livestock code. (attached)

5. Adjournment

- a. Commissioner Sweet moved to adjourn the meeting, Commissioner Gray seconded the motion and the meeting was adjourned at 7:41pm

Janine Brodine – Chair

Shawna Graham - Planner