



**CITY OF ROSLYN
PLANNING AND HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
November 7, 2013 – 6:05 P.M.**

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioners Brodine, Sweet, Gray, Woodwell, and Shawna Graham

Absent: Commissioner Flowers

Commission Chair Brodine excused Commissioner Flowers's absence

DISCUSSION ITEMS:

1. Minutes

a. October 24, 2013

- i. Commissioner Woodwell moved to approve the minutes as written, Commissioner Gray seconded the motion, and the minutes were approved unanimously.

2. Special Events

- a. Shawna gave a brief introduction to why the Commission is reviewing the special event code.
- b. The Commission began by removing the special events from Chapter 8.40, then worked on 5.20 (attached)

3. SR 903 Signage

- a. Commissioner Brodine expressed a concern with the visual aspect of the 8 crosswalk signs that are on the corner of SR903 and Pennsylvania Ave.
- b. The signs are blocking signs that are historical in nature and are in direct conflict with the Sign Code and are only permitted because they are exempt as government sign
- c. Commissioner Brodine expressed a concern to stress to the Council that signs such as these and speed monitoring signs such as in Cle Elum would be in conflict with the historical integrity and appearance of Roslyn. That they should be limited to proven safety hazards and used in moderation
- d. The Commission asked Commissioner Brodine to express these concerns at the next Council meeting.

4. Adjournment

- a. Commissioner Gray moved to adjourn the meeting, Commissioner Woodwell seconded the motion, and the meeting was adjourned at 8:06pm