



**CITY OF ROSLYN  
PLANNING AND HISTORIC PRESERVATION  
COMMISSION MEETING MINUTES  
February 13, 2014 – 6:03 P.M.  
201 S 1<sup>st</sup>, Roslyn, Washington**

**CALL TO ORDER, ROLL CALL, AGENDA UPDATE**

Present: Commissioner Brodine, Commissioner Woodwell, and Commissioner Sweet

Absent: Commissioner Gray and Commissioner Flowers  
Commission Chair Brodine excused the absences.

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

**1. Minutes**

- a. January 23, 2013
- b. Commissioner Sweet moved to accept the minutes as approved, Commissioner Woodwell seconded the motion and the motion passed unanimously.

**2. Special Events**

- a. The Commission made revisions to the Special Event Code (attached)

**3. Sign Permit Application Revision**

- a. Commissioner Brodine shared the revised copy of the sign permit, and the Commission made minor revisions, and agreed that it looked good.

**4. Adjournment**

- a. Commissioner Woodwell moved to adjourn the meeting, Commissioner Sweet seconded the motion and the meeting was adjourned at 7:45PM.

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Janine Brodine – Chair

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Shawna Graham - Planner