



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

May 8, 2014 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioner Sweet, Commissioner Gray, Commissioner Brodine, and City Planner Shawna Graham

Commissioner Flowers arrived at 6:06PM, Commissioner Sweet excused herself at 6:40PM

Absent: Commissioner Woodwell

CONSENT AGENDA:

Commissioner Brodine added ROSDR14-0009 to the agenda as item 2.b.

DISCUSSION ITEMS:

1. Minutes

a. April 24, 2014

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

2. Design Reviews

a. ROSDR14-0009 – Martz – 201 W Pennsylvania Ave – Addition

- i. Mr. Martz was present to give a brief summary of the project
 - 1. There is a concrete foundation underneath the sandstone. Mr. Martz will not cut into the sandstone.
- ii. The Commission discussed the Historic nomination with this structure, and as there will be no impact on the Historic Sandstone building, the Commission felt there would be no impact on the Historic status of the property.
- iii. Commissioner Sweet moved to accept the Findings of Fact, Commissioner Gray seconded the motion, and the amended Findings of Fact were approved.
- iv. Commissioner Sweet moved to approve ROSDR14-0006, Commissioner Flowers seconded the motion, and ROSDR14-0006 as amended and conditioned was approved.

b. ROSDR14-0006 – Brown – 616 S A St – New Shed

- i. Mr. Brown was present to discuss the project.

- ii. Commissioner Gray moved to accept the Findings of Fact as amended, Commissioner Sweet seconded the motion, and the amended Findings of Fact were approved.
- iii. Commissioner Sweet moved to approve ROSDR14-0006 as amended with the following conditions:
 - a. The roofing be non-reflective
 - b. The window glass be non-reflective
 - c. The windows be vertically oriented and rectangle
 - d. The trim be at least 3" wide, and 1/2" thick
 - e. There be no exposed foundations exceeding 2 feet
 - f. The posts and railings be wood and simple in design
 - g. The structure not be constructed of metal, plastic, or vinyl
 - h. The structure height not to exceed 25'
- iv. , Commissioner Gray seconded the motion, and ROSDR14-0006 as amended and conditioned was approved.

3. Bench Placement Request

- a. ROSB14-0001 – Bohm – 118 W Pennsylvania Ave – Dingo Dogs
 - i. The Commission discuss the request for a bench near Dingo Dogs
 - ii. Commissioner Gray moved to approve the bench location pending property owner and tenant's consent, Commissioner Flowers seconded the motion, and the bench location was approved pending property owner and tenant's consent.
- b. ROSB14-0002 – 104 E Pennsylvania Ave - Candy Store
 - i. The Commission discuss the request for a bench near the Candy Store
 - ii. Commissioner Flowers moved to approve the bench location centered in front of the Candy Store window pending property owner and tenant's consent, Commissioner Gray seconded the motion, and the bench location was approved pending property owner and tenant's consent.
- c. ROSB14-0003 – 115 W Pennsylvania Ave - Harper's Garden
 - i. The Commission discuss the request for a bench near the Harper's Garden
 - ii. Commissioner Gray moved to deny the bench location, Commissioner Flowers seconded the motion, and the bench location was denied.

4. Bench Placement Plan

- a. CMT Benches replaceable with like benches.
- b. Firemen's Park – 2 max.
- c. Runje Ball Field – 1 max.
- d. Playground – 2 max.
- e. Cemetery Kiosk – 2 max.

f. Commercial zone benches replaceable with like benches.

5. Special Events

a. See attached

6. Adjournment

a. Commissioner Flowers moved to adjourn the meeting, Commissioner Gray seconded the motion, and the meeting was adjourned at 7:54PM.

Janine Brodine – Chair

Shawna Graham - Planner