



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

**June 11, 2015 – 6:13 P.M.**

201 S 1<sup>st</sup>, Roslyn, Washington

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

Commissioner Sweet called the meeting to order asked Planner Graham to perform roll call.

Present: Commissioners Sweet, Anderson, Gray, and Miltko

Absent: Commissioner Flowers, Brodine

**CITIZEN'S COMMENTS:**

None

**DISCUSSION ITEMS:**

**1. Cemetery Code Revisions**

- a. Teresa Kloss, Connie Wanachek, and Dick Watts were present to discuss the proposed revisions with the Commissioners
- b. See attached revisions
- c. The Commissioners think it would be a good idea to do a tour of the Old City Hall Building, and the Cemetery District in the near future.
- d. Staff will post the tours for the July 9, 2015 Planning and Historic Preservation Commission Meeting.

**2. Design Review Code Revisions**

- a. The Commissioners will come to the next meeting prepared to discuss:
  - i. Wind Turbines
  - ii. Solar Panels
  - iii. Artificial Grass
  - iv. Hardy Board
  - v. Commercial/Light Industrial Standards

**3. Adjournment**

- a. Commissioner Gray moved to adjourn the meeting, Commissioner Miltko seconded the motion and the meeting was adjourned at 7:15PM.

---

Janine Brodine – Chair



---

Shawna Graham - Planner