



JOINT MEETING PLANNING AND HISTORIC PRESERVATION COMMISSION MEETING AND ROSLYN CEMETERY COMMISSION MINUTES

July 23, 2015 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commissioner Brodine called the meeting to order asked Planner Graham and Sexton Taklo to perform roll call.

Present: Planning and Historic Preservation Commissioners Brodine, Gray, and Miltko. Cemetery Commissioners Wanachek, Ash, Browitt, Kloss, and Watts. Planner/Treasurer Graham, and Clerk/Sexton Taklo were also present. Commissioner Barich arrived at 6:48PM.

Absent: Planning and Historic Preservation Commissioner Sweet, Cemetery Commissioners Osmonovich

Commissioner Brodine excused all absences to date in 2015 except Commissioner Hansen's absence on May 3rd.

DISCUSSION ITEMS:

1. Minutes

a. 5/28/2015

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

b. 6/11/2015

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

2. Design Review Applications

a. ROSDR15-0012 – 405 N 2nd St – Balsiger remodel & addition

- i.** Commissioner Brodine gave a brief summary of the project, and the Commissioners reviewed the changes to the plans.
- ii.** Commissioner Flowers moved to approve the amended Findings of Fact, Commissioner Gray seconded the motion, and the motion was approved unanimously.
- iii.** Commissioner Gray moved to approve the amended application, Commissioner Miltko seconded the motion, and the motion was approved unanimously.

- b. ROSDR15-0013 – 103 W Pennsylvania Ave – JBL II Entrance
 - i. Commissioner Brodine gave a brief summary of the project and Planner Graham explained that the door qualifies for a historic exemption to the requirement to recess the doors.
 - ii. Commissioner Gray moved to approve the amended Findings of Fact, Commissioner Flowers seconded the motion, and the motion was approved unanimously.
 - iii. Commissioner Gray moved to approve the amended application, Commissioner Miltko seconded the motion, and the motion was approved unanimously.

3. Cemetery Code Revisions

- a. See attached revisions
- b. Cemetery Commissioner Ash moved to recommend to the Planning and Historic Preservation Commission and the City Council that the code be changed to allow chain link fencing in the Roslyn Cemeteries, Commissioner Barich seconded the motion, and the motion was unanimously approved.
- c. Cemetery Commissioner Kloss moved to leave in the 8.15.090 L allowing the Cemetery Commission to make exceptions to the Design Standards, Commissioner Wanachek seconded the motion, the motion passed 3-2.
- d. Cemetery Sexton Taklo expressed a desire to strike 8.15.090 L allowing the Cemetery Commission to make exceptions to the Design Standards.
- e. Planning and Historic Preservation Commissioner Flowers moved to strike 8.15.090 L allowing the Cemetery Commission to make exceptions to the Design Standards, Commissioner Gray seconded the motion and the motion was approved unanimously.

4. Adjournment

- a. Planning and Historic Preservation Commissioner Flowers moved to adjourn the meeting, Planning and Historic Preservation Commissioner Miltko seconded the meeting, and the meeting was adjourned at 8:11PM.
- b. Cemetery Commissioner Browitt moved to adjourn the meeting, Cemetery Commissioner Ash seconded the meeting, and the meeting was adjourned at 8:12PM.

