



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

April 14, 2016 – 6:00 P.M.

201 S 1st, Roslyn, Washington

Commissioner Sweet opened the meeting at 6:01
All Commissioners present except Commissioner Miltko
Planner Graham was not present

Introduction

Councilman Cooke – introduced himself. He lives at 117th 5th Street alley
His role is to serve as a liaison between the City Council and the Commission. His desire to improve communication. He encouraged Commissioner to please call him. His constraint is that he works evenings. Thursday is dance night at the Eagles and he has to be there at 6:40. He can skip two of them and commit two additional RHPPC nights. Will be here for about a half an hour and will come early. Councilman Cooke said the Livestock code was tabled twice due to confusion about which version. He gave tanks to us for sorting through the details before it comes to Council. Our expertise and time is critical. He has a lot of experience about city level. One issue he is well aware of is the need for restrooms in Roslyn's downtown. He asked to please have Shawna put a packet in his box

Citizen comments:

Laura Potash at 309 East Arizona.

She has a question about Question parking remodel. She bought her house in September.

(Passing phone around) –

There are piles of dirt in the area available for two parking places. The street is really steep

She would like to modify the space. It's likely City property—before the sidewalk....

We said using railroad ties would be fine....

Is it a plowing zone?

Our suggestion is for her to consult with Myke Woodwell.

MINUTES – March 24 –

Janine made motion to approve. Jamie seconded.

all voted yes

Design Reviews

Jerry Johnsons (124 North 4th Street)

Commissioner Sweet asked if Would any of us benefit from this project -- no one

Top deck wants to put French doors

Make vertical windows like design of house.. ..

Adding a second half bathroom – wants to add a small sky light in bathroom.

No roof pitch change.

We concurred that the changes Mr. Johnson is making improve the historical qualities of the house.

An added fence would match existing fence. He will take out a lattice fence..

Can he match the existing siding? He has some bits in the garage that he will try in mat

Jamie made motion to approve the Findings of Fact -- Karen seconded

All voted yes

Janine move to approve the application.. Jamie seconded

All voted yes

Darcy Batura (405 North A Street)

She proposes to take down a portion of shed on her alley - 1/3 which is plywood...

The other is old Roslyn shed which will remain

The historic section has a low slope. The newer section is flat. want to park little camper there.

She wants to level the area. She will need to extend fence about 12 feet and put a gate there

They exceed the setbacks.. (measured from the water meter)

Jamie moved the Findings of Fact: to approved Ben seconded

All voted yes

Janine moved to approve the application .. Jamie seconded.

All voted yes

VINTAGE TRAILER RALLY

June 15 – 19

No applicant present.

Ben called Kim the applicant to see how many participants/ trailers in the Park

Last year – 152 trailers..

She addressed one issue with Shawna – have to leave an opening for fire truck..

Make one part of an exit.. She thinks she can figure it out with

We think she can put up a piece of ribbon over the opening to let people know that it is not an entrance.

We are increasing the number of trailers to 200 and participants to 500.

Jamie made a motion to approve the findings of fact.. Ben seconded

All voted yes

Jamie made motion to approve application with amendment with 200 trailers and 500 spectators.

Janine seconded

All voted yes

(A question arose)

Ben – why do we approve the findings of fact and design review??

Why – do we need to do both? Maybe we could just go into the application!!

(I just realized that I forgot to turn on the recorders)..

COAL MINES TRAIL RUN

Question – Is the \$250 for a park fee? Or for an event?
Is that different than a permit fee?

We have no concerns about this event?

Ben made motion to approve both the Findings of Fact and the application

Jamie seconded

All voted yes

Ben moved to adjourn

Karen seconded

adjourned at 7:20 pm



Janine Brodine – Chair



Shawna Graham - Planner

