



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

**June 9, 2016 – 6:00 P.M.**  
201 S 1<sup>st</sup>, Roslyn, Washington

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

Commission Chair Brodine called the meeting to order at PM and asked for roll call.

Present: Commissioners Fader, Sweet, Brodine, Miltko, Bocz, and Gray, Planner Graham, and Councilmember Januskiewicz

Absent: Commissioners Flowers

**CITIZEN'S COMMENTS:**

Diane and Andy Januskiewicz, 304 W Utah, have an abandoned sidewalk in front their home with a dilapidated staircase from the street, and would like to replace them. They are planning to use a concrete stone block for 3 steps. Planner Graham explained that they would only need to speak with the Planner and Public Works Director about their plan.

**DISCUSSION ITEMS:**

**1. Minutes**

**a. May 12, 2016**

- i. Commissioner Miltko moved to approve the minutes as written, Commissioner Sweet seconded the motion and the motion was **APPROVED 6-0.****

**2. Architectural Design Review**

**a. ROSDR16-0008 – 106 W Dakota Ave – Stubbs**

- i. Jeff Stubbs was present to discuss his project.**
- ii. The Commissioners inquired about the outdoor chimney, and foundation.**
- iii. The front porch will be constructed with concrete.**
- iv. Commissioner Sweet moved to approve the Finding of Facts and ROSDR16-0008, Commissioner Gray seconded the motion and the motion was **APPROVED 6-0.****

**3. Parking Regulation Community Discussion**

- a. The Commission would like to know from all the businesses downtown:**
  - i. How many parking spots do you need for employees?**

- ii. How many parking spots do you need for customers?
  - iii. How many off-street parking spots do you have and where?
- b. Commission Chair Brodine opened the floor for discussion on parking in the Commercial Zone with the audience.
- c. The Commission expressed a desire to hear creative solutions to allow more parking downtown.
- d. See the attached notes.

**4. Adjournment**

Commissioner Sweet moved to adjourn the meeting, Commissioner Fader seconded the motion, and the motion was **APPROVED 7-0**, adjourning the meeting at 8:05PM.

---

Janine Brodine – Chair

---

Shawna Graham - Planner