



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

**June 23, 2016 – 6:00 P.M.**

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

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

Commissioner Sweet called the meeting to order at 6:05PM

Present: Commissioners Bocz, Sweet and Brodine. Commissioner Flowers was present by speakerphone.

Absent: Commissioners Gray, Fader and Miltko

Commissioner Gray was excused.

**CITIZEN'S COMMENTS:**

None

**DISCUSSION ITEMS:**

**1. Minutes**

a. June 9, 2016

i. Tabled for later

**2. Architectural Design Review**

a. ROSDR16-0009 – 401 W Utah Ave – Capp

i. Mr. Capp was present to discuss his project, and gave a brief summary of the proposal.

ii. Commissioner Brodine moved to approve the Findings of Fact and Design Review Application, Commissioner Bocz seconded the motion, and the motion was **APPROVED 4-0.**

**3. Adournment**

a. Commissioner Flowers ended his phone call which adjourned the meeting at 6:35 PM.

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Janine Brodine – Chair

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Shawna Graham - Planner