



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

June 29, 2017 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commissioner Sweet called the meeting to order at 6:04PM and performed roll call.

Present: Commissioners Fader, Sweet, Payne, and Cook, Mayor Hals, Treasurer Graham, and Christina Willman (Perteet). Commissioner Brodine arrived at 6:13PM.

Absent: Commissioner Flowers, and Miltko

DISCUSSION ITEMS:

1. Pennsylvania Avenue Pedestrian Improvement Project
 - a. Christina Wollman, Perteet, was present to give a summary of the proposal.
 - b. Commissioner Sweet moved to direct Perteet to review feasibility to extend the sidewalk project at least to the Red Bird Café and possibly the Roslyn Candy Company, as well as to the end of the existing sidewalk in front of the museum, with the Roslyn Candy Company being the priority over the museum. Commissioner Cook seconded the motion and the motion was **APPROVED 5-0**.
 - c. The Commission discussed the curb extensions and their impact on historic integrity and pedestrian safety.
 - d. The Commission discussed the lighting plan and determined that they do not want pedestrian lighting for the following reasons:
 - i. Changes the look of the downtown, losing its authenticity.
 - ii. Creates visual clutter and light pollution in the downtown.
 - e. The Commission directed Perteet to research changing the existing street lighting fixtures to a more historic style.
 - f. The Commission directed Perteet to research undergrounding power and install vaults for event access, in which case, the Commissioners would be willing to revisit the lighting plan.
 - g. Commissioner Fader moved to recommend no pedestrian lighting, and to investigate replacing existing streetlights with more historic fixtures, and research the feasibility of undergrounding power with two power vaults on each side of the street. Commissioner Cook seconded the motion, and the motion was **APPROVED 5-0**.

- h. Commissioner Sweet moved to approve the Pennsylvania Avenue footprint with the addition of the investigation requested by the previous motions. Commissioner Fader seconded the motion and the motion was **APPROVED 5-0**.
- i. The Commission discussed the timeline for the work and necessary mitigation for the business owners.
- j. The Commission asked to have sidewalk businesses and the Bench Plan placed on a future agenda.

ADJOURNMENT

Commissioner Fader moved to adjourn the meeting, Commissioner Sweet seconded the motion, and the motion was **APPROVED 5-0** adjourning the meeting at 7:33PM.



Commission Chair Janine Brodine



Planner Shawna Graham