



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

August 24, 2017 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commissioner Brodine called the meeting to order at 6:00PM and asked for roll call

Present: Commissioners Sweet, Payne, and Cook, Commission Chair Brodine, and Treasurer Graham, Commissioner Miltko arrived at 6:18PM, and Commissioner Fader arrived at 6:33PM.

Absent: Commissioner Flowers

CITIZEN'S COMMENTS:

None

DISCUSSION ITEMS:

Minutes

1. August 10, 2017
 - a. Commissioner Sweet moved to approve the minutes from August 10, 2017 as amended, Commissioner Payne seconded the motion, and the motion was **APPROVED 4-0**.

Architectural Design Review

2. ROSDR17-0026 – 105 W Nevada Ave
 - a. Jason Andrews, project architect, was present to give a summary of the project and answer questions.
 - b. Commissioner Sweet moved to accept the Findings of Fact as amended, and approve ROSDR17-0026, Commissioner Cook seconded the motion, and the motion was **APPROVED 4-0**.
3. ROSDR17-0027 – 202 E Utah Ave
 - a. Jason Andrews, project architect, was present to give a summary of the project and answer questions.
 - b. Commissioner Sweet moved to accept the Findings of Fact as amended, and approve ROSDR17-0022, Commissioner Miltko seconded the motion, and the motion was **APPROVED 5-0**.

Revised Architectural Design Review

4. ROSDR17-0022 – 508 N 2nd St
 - a. Jason Merritt, property owner, was present to give a summary of the project and answer questions.

- b. Commissioner Miltko moved to accept the Findings of Fact as amended, and approve ROSDR17-0022, Commissioner Fader seconded the motion, and the motion was **APPROVED 6-0**.

Cemetery Structural Changes

5. Polish National Cemetery Flags
- a. Commissioner Sweet moved to recommend the Mayor approve the flag placement in the Polish Cemetery, and hold off on the approving the lights pending either a review of existing cemetery code on lighting or the formation of a new Cemetery Commission and their determination of the appropriateness, Commissioner Cook seconded the motion, and the motion was **APPROVED 6-0**.

Code Revisions

6. Ch. 18.50 - Design Regulations Amendment
- a. See attached revisions

COMMISSIONER COMMENTS AND CONCERNS

None

ADJOURNMENT

Commissioner Payne moved to adjourn the meeting, Commissioner Miltko seconded the motion, and the motion was **APPROVED 6-0**, adjourning the meeting at 8:02PM.

X

Janine Brodine
Commission Chair

X

Michelle Geiger
Planner