



**Cultural Heritage Board
Meeting Minutes - Draft**

Wednesday, June 1, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:32 p.m.

Present 5 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Laura Fennell, Board Member Henry Huang, and Board Member Maria Praetzellis

Absent 1 - Board Member Cappie Garrett

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENTS

Chair Meuser opened Public Comment at 4:34 p.m.

Shelly Bean commented on Board response to the concept item presented by her and her husband on March 2, 2022.

Chair Meuser closed Public Comment at 4:37 p.m.

4. BOARD BUSINESS

None.

4.1 STATEMENT OF PURPOSE

Presented by Chair Meuser.

4.2 BOARD MEMBER REPORTS

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)

None.

5. DEPARTMENT REPORTS

Susie Murrery, Staff Liaison, reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 STUDY SESSION - SANTA ROSA FORWARD LAND USE AND CIRCULATION ALTERNATIVES

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Cultural Heritage Board review and provide input on the Draft Alternatives to help guide the preparation of the General Plan 2050 Update.

PRESENTING PLANNER: Amy Nicholson

Amy Nicholson, Senior Planner, presented.

Board Members provided comments and feedback.

Planner Nicholson addressed Board Member questions.

Chair Meuser opened and closed the Public Comment period at 5:06PM.

9. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:21 p.m.

Approved on:

Eileen Cleary
Recording Secretary