



**Cultural Heritage Board  
Meeting Minutes - Draft**

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Wednesday, June 1, 2022

4:30 PM

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**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 Murrary, 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:**

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**Eileen Cleary**  
**Recording Secretary**