



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Ave
Santa Rosa, CA 95404

Design Review Board Regular Meeting Minutes - Final

Thursday, May 16, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:30 p.m.

Present 5 - Chair Melanie Jones-Carter, Vice Chair Drew Weigl, Board Member Michael Cook, Board Member Victoria Liptak, and Board Member Adam Sharron

Absent 1 - Board Member Ernest Wuethrich

2. APPROVAL OF MINUTES

2.1 May 2, 2024 - Draft Minutes

Approved as submitted.

Chair Jones-Carter opened and closed public comment at 4:33 p.m.

3. PUBLIC COMMENT

Chair Jones-Carter opened and closed public comment at 4:33 p.m.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

None.

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

None.

5. DEPARTMENT REPORTS

Staff Murray reported.

Chair Jones-Carter opened and closed public comment at 4:36 p.m.

6. STATEMENTS OF ABSTENTION

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* CONCEPT - SPRING LAKE VILLAGE EAST GROVE - Not a Project - DESIGN REVIEW - 225 LOS ALAMOS RD - DR24-004

BACKGROUND: Concept Design Review for 32 independent living units for the Spring Lake Village Continuing Care Facility.

PRESENTED BY: Monet Sheikhali, Senior Planner

Project Planner Sheikhali reported.

Chair Jones-Carter opened and closed public comment at 4:42 p.m.

Board Members provided comments and feedback.

Staff responded to Board Member inquiries.

8.2* CONCEPT - ROUND BARN HOTEL RENOVATION - Not a Project - DESIGN REVIEW - 3555 ROUND BARN BLVD - DR23-043.

BACKGROUND: Concept Design Review for the future expansion of an existing hotel, with construction of thirty-nine (39) guest cabins and a new courtyard area with various amenities on a developed 11.22-acre parcel.

PRESENTED BY: Suzanne Hartman, City Planner.

Project Planner Hartman presented.

Applicant Representatives presented.

Chair Jones-Carter opened and closed public comment at 5:11 p.m.

Staff and Applicant Representatives responded to Board Member

inquiries.

Board Members provided comments and feedback.

9. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 5:29 p.m.

Chair Jones-Carter re-opened the meeting at 5:31 p.m.

Chair Jones-Carter adjourned the meeting at 5:33 p.m.

Approved on: July 18, 2024

/S/ Krystal Camp, Recording Secretary