



**Cultural Heritage Board
Regular Meeting Minutes - Final**

Wednesday, April 17, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:31 p.m.

Present 6 - Chair Brian Meuser, Vice Chair Cappie Garrett, Board Member Bonnie Boren, Board Member Patrick Carney, Board Member Heidi Klyn, and Board Member Janice Marzlin

Absent 1 - Board Member Laura Fennell

2. APPROVAL OF MINUTES

2.1 March 20, 2024 - Draft Minutes

Approved as submitted.

Chair Meuser opened Public Comment at 4:33 p.m.

Duane De Witt provided information regarding the Roseland Creek clean-up day schedule on Earth Day, April 20, 2024.

Chair Meuser closed Public Comment at 4:38 p.m.

3. PUBLIC COMMENTS

Chair Meuser opened and closed Public Comment at 4:38 p.m.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Meuser read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

None.

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

A motion was made by Board Member Marzlin, seconded by Vice Chair Garrett, to nominate Board Member Carney as Vice Chair. The motion carried by the following vote:

Yes: 6 - Chair Meuser, Vice Chair Garrett, Board Member Boren, Board Member Carney, Board Member Klyn and Board Member Marzlin

Absent: 1 - Board Member Fennell

5. DEPARTMENT REPORTS

Deputy Director Jessica Jones reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 REPORT - FREMONT NEIGHBORHOOD PARK - HISTORIC RESOURCE STUDY REPORT

BACKGROUND: At the request of the Cultural Heritage Board, this item has been added to the agenda to review the Historic Resource Study report completed for Fremont Park and provide input on the opportunities and priorities for updating the Master Plan for the park.

RECOMMENDATION: Review the Historic Resources Study completed for Fremont Park and provide input on the opportunities and priorities for updating the Master Plan for the park.

Project Planner Wilkinson presented.

Applicant representatives made a presentation.

Chair Meuser opened the Public Comment at 5:06 p.m.

Jane Bender spoke in support of the project.

Chair Meuser closed public comment at 5:10 p.m.

Staff and the Applicant representatives responded to Board Member inquiries.

Chair Mueser re-opened Public Comment at 5:27 p.m.

Duane De Witt spoke in support of the project.

Chair Mueser closed Public Comment at 5:31 p.m.

Staff and Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

9. ADJOURNMENT

Chair Mueser adjourned the meeting at 5:39 p.m.

Approved on: June 19, 2024

S/ Krystal Camp, Recording Secretary