



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

Wednesday, April 3, 2019

2:30 PM

1. 2:30 PM CALL TO ORDER AND ROLL CALL (COUNCIL CHAMBER)

2:32 pm: Chair Edmondson make a short announcement regarding pending quorum for the meeting.

Board Member Murphey arrived at 2:34 pm

Chair Edmondson called the meeting to order at 2:35 p.m.

Present 5 - Chair Casey Edmondson, Board Member Mark DeBacker, Board Member John McHugh, Board Member John Murphey, and Board Member Margaret Purser

Absent 2 - Board Member Stacey Deshazo, and Board Member Laura Fennell

2. APPROVAL OF MINUTES

October 17, 2018 - Draft Minutes

The October 17, 2018 Minutes were approved as submitted.

March 20, 2019 - Draft Minutes

(Board Member Debacker suggested that the Chair summarize comments for Concept items.)

The March 20, 2019 Minutes were approved as submitted.

3. BOARD BUSINESS

Chair Edmondson reordered the agenda and announced Item No. 7, Board Member Reports at this time.

Board Member Debacker asked that an Adaptive reuse Awards discussion item be placed on the next agenda.

4. PUBLIC COMMENT

There were no public comments.

5. STATEMENTS OF ABSTENTION

Board Member Debacker abstained from Item 6.1, and recused himself from the meeting at 2:39 p.m.

6. SCHEDULED ITEMS

6.1 PUBLIC HEARING - LANDMARK ALTERATION - ENNIS COTTAGE - 131 W 7TH ST - FILE NO. LMA18-025

BACKGROUND: Proposed construction of a new 700 sq. ft. detached single-family dwelling unit on a previously developed parcel in the West End Preservation District. Included are a new driveway, walkway, and landscaping site improvements. A Major Landmark Alteration Permit is required.

Project Planner: Trippel

Ex parte disclosures - Board Member Purser visited the site but did not speak with anyone.

City Planner Andrew Trippel gave the staff report.

Applicant Sher Ennis introduced herself.

Chief Building Official Jesse Oswald answered Board Members' questions.

City Planner Andrew Trippel answered Board Members' questions.

Applicant Sher Ennis answered Board Members' questions.

Chair Edmondson opened the public hearing at at 3:07 pm.

Debra Krippen, Polk St - Spoke in support of the project.

Ron King, 615 Polk St - Spoke in support of the project.

Charlie Traboulsi - Spoke in support of the project.

Bob Anchors, neighbor - Spoke in support of the project.

Chair Edmondson closed the public hearing at 3:12 pm.

A motion was made by Board Member McHugh, seconded by Chair Edmondson to ADOPT RESOLUTION NO. 19-330: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR CONSTRUCTION OF A NEW 700 SQ FT DETACHED SINGLE-FAMILY DWELLING UNIT ON A PREVIOUSLY DEVELOPED PARCEL IN THE WEST END PRESERVATION DISTRICT LOCATED AT 131 W. 7TH STREET IN THE WEST END PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 010-161-005, FILE NUMBER LMA18-025

Yes: 4 - Chair Edmondson, Board Member McHugh, Board Member Murphey and Board Member Purser

Absent: 2 - Board Member Deshazo and Board Member Fennell

Abstain: 1 - Board Member DeBacker

7. BOARDMEMBER REPORTS

This Item was heard before Public Comments, per reordering of agenda. See Item No. 3, Board Business.

8. DEPARTMENT REPORTS

There were no Department reports.

9. ADJOURNMENT

Chair Edmondson adjourned the meeting at 3:21 pm.

PREPARED BY:

Patti Pacheco Gregg, Recording Secretary

ATTEST:

Kristinae Toomians, Executive Secretary

APPROVED:

Chair, Casey Edmondson