



City of Santa Rosa

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

Cultural Heritage Board Regular Meeting Minutes - Final

Wednesday, September 20, 2023

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:31 P.M.

Rollcall

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 August 16, 2023 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

None.

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)

None.

5. DEPARTMENT REPORTS

Staff Liaison Murray reported.

Chair Meuser commented on Staff Liaison Murray's report.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 STUDY SESSION - DRAFT GENERAL PLAN- SANTA ROSA FORWARD

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Cultural Heritage Board review and provide input on the Draft General Plan.

PRESENTED BY: Shari Meads

Planner Meads presented.

Board Members provided comments and feedback.

Staff responded to Board Members inquiries.

Chair Meuser opened and closed the public comment period.

9. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:29 P.M.

Approved on: December 6, 2023

S/Lani Buckheit