



City of Santa Rosa

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

Cultural Heritage Board Regular Meeting Minutes - Draft

Wednesday, July 17, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:30 p.m.

Board Member Fennell arrived at 4:32 p.m.

Present 6 - Chair Brian Meuser, Board Member Cappie Garrett, Board Member Bonnie Boren, Board Member Laura Fennell, Board Member Heidi Klyn, and Board Member Janice Marzlin

Absent 1 - Vice Chair Patrick Carney

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 June 19, 2024 - Draft Minutes

Approved as submitted.

4. PUBLIC COMMENTS

Chair Meuser opened Public Comment at 4:34 p.m.

Duane Dewitt spoke regarding the possibility of a historic designation in the Roseland District.

Chair Meuser closed Public Comment at 4:37 p.m.

5. BOARD BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Meuser read aloud the Statement of Purpose.

5.2 BOARD MEMBER REPORTS

Chair Meuser reported on the City of Santa Rosa's updated Fee Schedule and advised of his intentions to resign effective July

18, 2024.

Chair Meuser opened public comment at 4:44 p.m.

Duane Dewitt commented in support of the Chairs' report.

Chair Meuser closed public comment at 4:45 p.m.

Board Member Garrett reported her resignation effective immediately.

Board Member Fennell reported her resignation effective immediately.

Board Member Boren reported her resignation effective immediately.

Board Member Marzlin reported her resignation effective immediately.

Assistant City Attorney Ashle Crocker informed the Board the meeting needed to adjourn due to a loss of quorum.

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

None.

6. DEPARTMENT REPORTS

None.

7. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

8. CONSENT ITEM(S)

None.

9. SCHEDULED ITEM(S)

9.1 PRESENTATION - ROSENBERG'S RULES OF ORDER TRAINING

PRESENTED BY: Ashle Crocker, Assistant City Attorney

This item will be continued to a date uncertain due to a loss of quorum.

9.2 CONCEPT - METROPOLITAN TRANSPORTATION COMMISSION
WAYFINDING SIGNAGE PROTOTYPE PROJECT - LMA24-001
(PRJ24-001)

BACKGROUND: Proposal to install wayfinding signage for the Transit Mall and SMART Station as part of a prototype project to help the transit riding public better navigate the Bay Area public transit system. This item is not considered a project under the California Environmental Quality Act (CEQA).

PRESENTED BY: Matthew Wilcox, Transit Planner

RECOMMENDATION: Review and Comment.

This item will be continued to a date uncertain due to a loss of quorum.

10. ADJOURNMENT

Assistant City Attorney Ashle Crocker adjourned the meeting at 4:51 p.m.