



**Design Review Board
Meeting Minutes - Draft**

Thursday, May 19, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Vice Chair Burch called the meeting to order at 4:32 p.m.

Present 5 - Vice Chair Michael Burch, Board Member John McHugh, Board Member Adam Sharron, Board Member Mark Stapp, and Board Member Sheila Wolski

Absent 1 - Chair Drew Weigl

2. APPROVAL OF MINUTES

May 5, 2022 - Draft Minutes.

Approved as submitted.

3. PUBLIC COMMENT

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Vice Chair Burch 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 Liasion Jessica Jones reported.

6. STATEMENTS OF ABSTENTION

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 STUDY SESSION - SANTA ROSA FORWARD LAND USE AND CIRCULATION ALTERNATIVES

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Design Review Board review and provide input on the Draft Alternatives to help guide the preparation of the General Plan 2050 Update.

PRESENTING PLANNER: Amy Lyle

Supervising Planner, Amy Lyle and Senior Planner, Amy Nicholson presented.

Staff responded to Board member inquiries and Board Members provided comments.

Vice Chair Burch opened and closed public comment 6:00 p.m.

9. ADJOURNMENT

Vice Chair Burch adjourned the meeting at 6 p.m.

Approved on:

Lani Buckheit, Recording Secretary