



# City of Santa Rosa

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

## Cultural Heritage Board Regular Meeting Minutes - Draft

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Wednesday, February 5, 2020

2:30 PM

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### DRAFT

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

Chair Edmondson called the meeting to order at 2:36 pm

Chair Edmondson reordered the Agenda to welcome returning Board Member Garrett, and to move Items 7 & 8, Board Member & Department Reports, before Item 4, Public Comments.

**Present** 6 - Chair Casey Edmondson, Board Member Mark DeBacker, Board Member Cappie Garrett, Board Member Curtis Groninga, Board Member John McHugh, and Board Member Brian Meuser

**Absent** 1 - Vice Chair Laura Fennell

#### 2. APPROVAL OF MINUTES

2.1 October 2, 2019 Regular Meeting

Approved as submitted.

2.2 October 2, 2019 Special Joint Design Review Board/Cultural Heritage Board Meeting

Approved as submitted.

2.3 October 16, 2019 Special Joint Design Review Board/Cultural Heritage Board Meeting

Approved as submitted.

2.4 November 6, 2019 Regular Meeting

Approved as corrected.

#### 3. BOARD BUSINESS

Chair Edmondson read aloud the Cultural Heritage Board Statement of Purpose.

#### 4. PUBLIC COMMENT

Chair Edmondson opened public comments at 2:46 pm.

Chair Edmondson closed public comments at 2:46 pm.

Executive Secretary gave a Department Report (Item No. 8)

Chair Edmondson reopened public comments at 2:48 pm.

Eric Frazier - Greater Cherry St Neighborhood Association - re: Board Member De Backer's comments regarding awards for historic renovations. Historic structures are expensive to rehabilitate and maintain; is there a component for funding?

De Backer responded: the State recently renewed the Historic Preservation tax credit, which helps with rehabilitation/renovation.

Chair Edmondson closed public comments at 2:51 pm.

## **5. STATEMENTS OF ABSTENTIONS**

Board Member Meuser abstained from Item 6.1 and left the meeting at this time.

## **6. SCHEDULED ITEMS**

### **6.1 CONCEPT DESIGN REVIEW - LANDMARK ALTERATION - LIVING ROOTS CHURCH AND PARSONAGE ALTERATIONS - 801 CHERRY ST - FILE NO. LMA19-025**

BACKGROUND: Concept review of proposed alterations to existing religious facility including (1) rehabilitation of fire-damaged two-story parsonage and (2) restoration of steeple on church constructed circa 1888. Proposed parsonage uses include a dwelling unit and accessory dwelling unit, instructional classrooms, and kitchen and office areas. Church building alterations include restoration of steeple and accessibility improvements.

Presented by: Andrew Trippel, City Planner

City Planner Andrew Trippel gave the staff report.

Applicant Art Cenna Jr, gave a presentation.

Consultant Mark Parry answered Board Members' questions.

Architect Micah Andretich answered Board Members' questions.

Chair Edmondson opened public comments at 3:07 pm.

Eric Frazier, Greater Cherry St Neighborhood Association - Spoke in support of the project.

Chair Edmondson closed public comments at 3:08 pm.

## BOARD COMMENTS

1. The steeple is restoration, the rest is rehabilitation; rehabilitation/renovation materials can differentiate new from old. 2. Keep as many existing windows as possible; there is flexibility in non-street facing windows; consider fiberglass energy-efficient windows. 3. Revisit garage door arches. 4. Revisit railing on garage deck; consider replacing with solid wall and adding a parapet roof. Submit a lighting plan.

The Applicant asked the board to comment on exterior lighting, and the Board responded the applicant can use the Architect's judgment. (Vice Chair Fennell arrived during comments.)

**Present** 6 - Chair Casey Edmondson, Vice Chair Laura Fennell, Board Member Mark DeBacker, Board Member Cappie Garrett, Board Member Curtis Groninga, and Board Member John McHugh

**Excused** 1 - Board Member Brian Meuser

## 7. BOARDMEMBER REPORTS

Board Member De Backer re:

1. Would like Certified Local Government added to future agenda, if the Board as currently composed qualifies.
2. Adaptive Reuse Award project
2. Local Annual Preservation Award
3. There is still concern in the St. Rose district over Caritas Village.

Chair Edmondson asked staff to communicate with the Board regarding the processes for items 1 and 2, before the next meeting.

## 8. DEPARTMENT REPORTS

Executive Secretary Susie Murray, re:

1. Downtown Plan visual preferences analysis survey, has been completed, and the project EIR may come before the Design Review Board by April.
2. If Board Members missing agenda packet materials or if questions on staff reports, ask the staff person, who can respond to the entire Board.

## 9. ADJOURNMENT

Chair Edmondson adjourned the meeting at 3:52 pm.

PREPARED BY:

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Patti Pacheco Gregg, Recording Secretary