



**Cultural Heritage Board
Meeting Minutes - Draft**

Wednesday, March 2, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:31 p.m.

Present 6 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Laura Fennell, Board Member Cappie Garrett, Board Member Henry Huang, and Board Member Maria Praetzellis

2. APPROVAL OF MINUTES

- 2.1 September 1, 2021 - Draft Minutes
Approved as submitted.
- 2.2 November 3, 2021 - Draft Minutes
Approved as submitted.
- 2.3 November 17, 2021 - Draft Minutes
Approved as submitted.
- 2.4 January 5, 2022 - 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

Chair Meuser reported.

A motion was made by Board Member Garrett, seconded by Board Member Boren, directing staff to agendize a discussion item for the potential historic designation of Fremont Park to a future meeting.

The motion carried by the following vote:

Yes: 6 - Chair Meuser, Board Member Boren, Board Member Fennell, Board Member Garrett, Board Member Huang and Board Member Praetzellis

4.3 VICE CHAIR ELECTION

A motion was made by Board Member Garrett, seconded by Board Member Boren, to appoint Board member Praetzellis to Vice Chair. The motion carried by the following vote:

Yes: 6 - Chair Meuser, Board Member Boren, Board Member Fennell, Board Member Garrett, Board Member Huang and Board Member Praetzellis

5. DEPARTMENT REPORTS

Staff Liaison Murray reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board member Huang recused himself due to proximity to the project and left the meeting at 4:56 p.m.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 CONCEPT ITEM - BEAN FRONT YARD BRICKS AND WALKWAY - CEQA: NOT A PROJECT - LANDMARK ALTERATION - 1122 MCDONALD AVE - LMA22-001

BACKGROUND: Concept Landmark Alteration Permit to obtain guidance from the Cultural Heritage Board on the following proposed changes: 1) Add brick steps from brick walkway to the porch, 2) Replace rotten wood steps from driveway to porch with bricks, 3) Add brick skirt to front of house to cover foundation at porch height, 4) Replace existing brick/concrete driveway with brick, 5) Install brick walkways in front, 6) Install small fountain on brick walkway to front door, 7) Replace existing rotten porch deck with brick, 8) Landscape/hardscape brick

PROJECT PLANNER: Kristinae Toomians

Project Planner Toomians presented.

Applicant representatives made a presentation.

Staff and the Applicant representatives responded to Board Member inquiries.

Chair Meuser opened and closed a public comment period.

The board provided comments and feedback.

9. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:48 p.m.

Approved on:

Kimberly Hopwood
Recording Secretary