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**SANTA ROSA DESIGN REVIEW BOARD MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
APRIL 19, 2018**

2:30 P.M. (CITY HALL ROOM 7)

1. CALL TO ORDER AND ROLL CALL

Chair Burch called the meeting to order at 2:33 p.m. Board Members Present: Chair Michael Burch, Vice Chair Warren Hedgpeth, Board Members Sabre Briere, Scott Kincaid, Drew Weigl
Absent: Board Members Joel Grogan, Kevin Zucco

2. APPROVAL OF MINUTES

The Design Review Board approved the April 5, 2018 Regular Meeting Minutes as corrected.

3. BOARD BUSINESS – Statement of Purpose

4. PUBLIC APPEARANCES – Duane DeWitt suggested a larger meeting room like the Council Chamber, also spoke regarding Earth Day.

5. STATEMENTS OF ABSTENTION BY BOARD MEMBERS – Board Member Zucco is abstained from item 6.1.

6. SCHEDULED ITEMS

6.1 PRELIMINARY & FINAL DESIGN REVIEW – SESSION CLIMBING & FITNESS – 983 S. A ST. – FILE NO. DR18-003

BACKGROUND: The project proposes construction and operation of an indoor rock climbing and fitness gym. The facility will be approximately 55 feet in height with approximately 23,000 square feet of floor area. The 1.12-acre, previously developed project site will include a building footprint of approximately 18,000 square feet. The remainder of the site will be improved with on-site circulation, landscaping, and 61 parking spaces.

- Senior Planner Patrick Streeter gave the staff report.
- Applicant Team gave a presentation.
- Chair Burch opened the public hearing.
- Michael Kirty – Spoke in favor of the project; concerned about parking.
- Nicole Henrickson – Spoke in favor of project, concerned about parking.
- Duane DeWitt – Spoke in favor of project; expressed desire to have a hotel on the premises.
- Justin Folkley – Spoke in favor of the project.
- Elaine Newman – Spoke in favor of the project.
- Jason Folkley – Spoke in favor of the project.
- Chair Burch closed the public hearing.

MOVED by Board Member Weigl, seconded by Board Member Briere and CARRIED 5-0-1-1 (Chair Burch, Vice Chair Hedgpeth, Board Members Kincaid, Briere and Weigl voting

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Aye, Board Member Zucco Absent/Abstaining, Board Member Grogan Absent) to waive reading of the text and adopt:

RESOLUTION NO. 18-980 ENTITLED: RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING PRELIMINARY DESIGN REVIEW APPROVAL FOR SESSION CLIMBING AND FITNESS, LOCATED AT 983 SOUTH A STREET; APN 037-121-019, -020; FILE NO. DR18-003 with the following conditions:

1. Shall wrap art wall to west elevation at the northwest and southwest corners of the building.
2. Consider adding trees at west side of project between building and sound wall to provide visual layering at west elevation.
3. Shall provide details of privacy fence to reflect architecture of building.
4. Shall provide details of second level railing. Match flat bar construction represented in rendering.
5. Shall provide lighting plan: include up-lighting of columns on west elevation.
6. Shall provide details of trash enclosure to match representation in renderings.
7. Final Design Review delegated to staff.

7. BOARD MEMBER REPORTS - None

8. DEPARTMENT REPORT – Supervising Planner Jessica Jones introduced new City Planner, Adam Ross.

9. ADJOURNMENT OF MEETING – Chair Burch adjourned the meeting at 4:30 p.m. to the next regularly scheduled meeting of May 3, 2018.

PREPARED BY:

Karen Arents, Recording Secretary

ATTEST:

Jessica Jones, Executive Secretary

APPROVED:

Michael Burch, Chair