

**SANTA ROSA CULTURAL HERITAGE BOARD MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
March 21, 2018**

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

1. CALL TO ORDER AND ROLL CALL

Vice Chair Purser called the meeting to order at 2:37 p.m.

Present: Vice Chair Margaret Purser, Board Members John McHugh, Mark DeBacker, and Ann Galantine

Absent: Chair Stacey De Shazo, and Board Members Laura Fennell and John Murphey

2. APPROVAL OF MINUTES

The Cultural Heritage Board approved the February 7, 2018 and February 21, 2018 Regular Meeting Minutes as submitted.

3. BOARD BUSINESS – Vice Chair Purser read the Statement of Purpose

4. PUBLIC APPEARANCES – Duane DeWitt of Roseland spoke regarding culture in Roseland

5. STATEMENTS OF ABSTENSION BY BOARD MEMBERS - None

6. SCHEDULED ITEMS

**6.1 CONCEPT LANDMARK ALTERATION – BEAN FRONT PORCH/DORMER ADDITION
1120 MCDONALD AVENUE – FILE NO. LMA18-001**

BACKGROUND: Add a new dormer. Enlarge front porch with roof covering porch. Add new fence.

- Presented by City Planner Susie Murray
- Applicant Team gave a presentation
- The Board asked questions of staff and applicant team, and gave feedback

7. BOARD MEMBER REPORTS

- Board Member Galantine asked Staff where to find copies of previous studies of Historic Districts in Santa Rosa
- Board Member DeBacker spoke regarding a newsletter from the President of the Santa Rosa Historical District
- Vice Chair Purser spoke regarding the Sesquicentennial

8. DEPARTMENT REPORT - None

- 9. ADJOURNMENT OF MEETING** – Vice Chair Purser adjourned the meeting at 4:13 p.m. to the next regularly scheduled meeting of April 4, 2018.

PREPARED BY:

Karen Arents, Recording Secretary

ATTEST:

Jessica Jones, Executive Secretary

APPROVED:

Vice Chair Purser