



City of Santa Rosa

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

Cultural Heritage Board Regular Meeting Minutes - Draft

Wednesday, August 1, 2018

2:30 PM

1. 2:30 PM CALL TO ORDER AND ROLL CALL (COUNCIL CHAMBER, CITY HALL)

Vice Chair Purser called the meeting to order at 2:35 p.m.

Present 4 - Vice Chair Margaret Purser, Board Member Mark DeBacker, Board Member Laura Fennell, and Board Member John Murphey

Absent 3 - Chair Stacey Deshazo, Board Member Ann Galantine, and Board Member John McHugh

2. APPROVAL OF MINUTES

March 21, 2018

Approved as submitted.

June 20, 2018

Approved as submitted.

3. BOARD BUSINESS

Statement of Purpose:

The Cultural Heritage Board shall consider the following matters, standards, guidelines and criteria to the extent applicable, in determining whether to grant or deny a permit. Whether the proposed change is consistent or incompatible with the architectural period of the building. Whether the proposed change is compatible with any adjacent or nearby landmark structures or preservation district structures. Whether the colors, textures, materials, fenestration, decorative features and details proposed are consistent with the period and/or are compatible with adjacent structures. Whether the proposed change destroys or adversely affects an important architectural feature or features. The Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. Such other matters, criteria and standards as may be adopted by resolution of the Cultural Heritage Board. (Ord. 2668 § 1, 1988)

This item was received and filed.

4. PUBLIC COMMENT

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

Duane DeWitt, Roseland spoke regarding the culture in Roseland; asked the Board to "think larger." Expressed a desire for protection of Roseland landmarks, and asked that the Board visit and explore the area.

5. STATEMENTS OF ABSTENTIONS

There were no abstentions.

6. SCHEDULED ITEMS

6.1 CONCEPT LANDMARK ALTERATION - BAGGETT COTTAGES 1084 DUTTON AVE. - FILE NO. LMA18-016

Subdivide parcel with two existing houses into six lots. Construct four new SFD attached units, two garages for the existing homes and add one ADU over one of the new garages

Planner: Ross

City Planner Adam Ross gave the Staff Report.

Applicant team gave a brief presentation and answered Board questions.

Public Comment: Duane DeWitt, Roseland spoke in favor of the project and said he would support more development in the area. He expressed a desire to keep the creeks accessible for children, and to ensure bicycle and pedestrian paths are safe.

Vice Chair Purser brought the discussion back to the Board who gave feedback and made suggestions to the applicant.

6.2 CONCEPT LANDMARK ALTERATION - CRIPPEN ADU & GARAGE 619 POLK ST. - FILE NO. LMA18-017

Concept review for proposed two-story structure consisting of a one-car garage on ground floor and an accessory dwelling unit above on

property located in the West End Preservation District.

Planner: Trippel

City Planner Andrew Trippel gave the Staff Report.

Applicant gave a brief presentation and answered Board questions.

Public Comment: Bob Guffanti, 749 Mill Street, spoke in favor of the project.

Public Comment: Michael McGuinness spoke in favor of the project and its proposed setbacks.

Public Comment: Stan Gow, 322 Boyce Street, spoke in favor of the project.

Vice Chair Purser brought the discussion back to the Board who gave feedback and made suggestions.

7. BOARDMEMBER REPORTS

There were no Board Member reports.

8. DEPARTMENT REPORTS

Staff had no Department reports.

9. ADJOURNMENT

Vice Chair Purser adjourned the meeting at 3:49 p.m.

PREPARED BY:

Karen Arents, Recording Secretary

ATTEST:

Kristinae Toomians, Executive Secretary

APPROVED:

Margaret Purser, Vice Chair