



**Cultural Heritage Board  
Regular Meeting Minutes - Final**

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Wednesday, August 21, 2019

2:30 PM

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

Chair Edmondson made a short announcement at 2:34 p.m. that the meeting will begin shortly, when the Board has a quorum.

Board Member Fennell arrived at 3:06 p.m.

Chair Edmondson called the meeting to order at 3:07 p.m.

**Present** 4 - Chair Casey Edmondson, Board Member Mark DeBacker, Board Member Laura Fennell, and Board Member John McHugh

**Absent** 1 - Board Member John Murphey

**2. APPROVAL OF MINUTES**

2.1 Draft Minutes - June 20, 2019

The June 20, 2019 Minutes were approved as submitted.

2.2 Draft Minutes - August 7, 2019

The August 7, 2019 Minutes were approved as submitted.

**3. BOARD BUSINESS**

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

**4. PUBLIC COMMENT**

Chair Edmondson opened public comments at 3:10 pm.

Chair Edmondson closed public comments at 3:10 pm.

**5. STATEMENTS OF ABSTENTIONS**

There were no statements of abstention.

**6. SCHEDULED ITEMS**

6.1 PUBLIC HEARING - LANDMARK ALTERATION - THOMAS

REPLACEMENT HOUSE - 124 W 6TH ST - FILE NO. LMA19-010  
BACKGROUND: Replacement of 1,790 square-foot home built in 1890 home destroyed by fire on October 8, 2017, located in the West End Preservation District. New project includes 1,789 square-foot replacement home, detached garage with Accessory Dwelling Unit above.

Project Planner: Ross

**ex parte disclosures:**

**Board Member DeBacker visited the site, no information to disclose.**

**Board Member Edmondson visited the site, no information to disclose.**

**Board Member Fennell visited the site, no information to disclose.**

**City Planner Adam Ross gave the staff report.**

**Chair Edmondson opened the Public Hearing at 3:28 pm.**

**Sher Ennis - lives near project, and spoke in support of the project on behalf of neighbor Robin Stefani and herself.**

**Chair Edmondson closed the Public Hearing at 3:29 pm.**

**A motion was made by Board Member Fennell, seconded by Board Member McHugh, to Adopt as Amended: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR CONSTRUCTION OF A NEW APPROXIMATELY 1,789-SQUARE- FOOT DETACHED SINGLE-FAMILY DWELLING AND A DETACHED GARAGE WITH A SECOND STORY ACCESSORY DWELLING UNIT IN THE WEST END PRESERVATION DISTRICT LOCATED AT 124 W. 6th STREET IN THE WEST END PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 010-166-044, FILE NUMBER LMA19-010 with the following condition:**

**The windows on the north and west elevations shall have a top and side frame width of 1.25 inches, except on the bay window. The motion failed by the following vote:**

**Yes: 3 - Chair Edmondson, Board Member DeBacker and Board Member Fennell**

**No: 1 - Board Member McHugh**

**Absent: 1 - Board Member Murphey**

**A motion was made by Board Member McHugh, seconded by Board Member DeBacker, to Adopt: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR CONSTRUCTION OF A NEW APPROXIMATELY**

**1,789-SQUARE- FOOT DETACHED SINGLE-FAMILY DWELLING AND A DETACHED GARAGE WITH A SECOND STORY ACCESSORY DWELLING UNIT IN THE WEST END PRESERVATION DISTRICT LOCATED AT 124 W. 6th STREET IN THE WEST END PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 010-166-044, FILE NUMBER LMA19-010**

**Yes:** 4 - Chair Edmondson, Board Member DeBacker, Board Member Fennell and Board Member McHugh

**Absent:** 1 - Board Member Murphey

## **7. BOARDMEMBER REPORTS**

Chair Edmondson announced recent openings on the Cultural Heritage Board. Applications are open to eligible members of the public.

Chair Edmondson reminded the Board of State-required harassment trainings.

## **8. DEPARTMENT REPORTS**

Executive Secretary Kristinae Toomians - Cultural Heritage Board has two at-large openings, and information is online at <http://srcity.org>

## **9. ADJOURNMENT**

Chair Edmondson adjourned the meeting at 4:10 pm.

PREPARED BY:

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Patti Pacheco Gregg, Recording Secretary