



City of Santa Rosa

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

Design Review Board Regular Meeting Minutes - Final

Thursday, October 3, 2019

4:30 PM

1. 4:30 PM CALL TO ORDER AND ROLL CALL

Chair Kincaid called the meeting to order at 4:33 pm.

Present 6 - Chair Scott Kincaid, Board Member Eric Goldschlag, Board Member Brett Kordenbrock, Board Member Adam Sharron, Board Member Drew Weigl, and Board Member Henry Wix

Absent 1 - Vice Chair Warren Hedgpeth

2. APPROVAL OF MINUTES

The September 19, 2019 Minutes were approved as corrected.

3. BOARD BUSINESS

Chair Kincaid read aloud the Statement of Purpose.

4. PUBLIC COMMENT

Chair Kincaid opened public comments at 4:35 pm.

There were no public comments.

Chair Kincaid closed public comments at 4:35 pm.

5. STATEMENTS OF ABSTENTION

There were no abstentions.

6. SCHEDULED ITEMS

MODIFICATION TO FINAL DESIGN REVIEW - THE LODGE AT PINER RD - 1980 PINER RD - FILE NO. DR19-044

BACKGROUND: This is a request to modify a previously approved Design Review to construct a two-story, 92-unit assisted living/memory care facility.

Project Planner: Murray

Meeting went into Recess

Meeting Reconvened

Senior Planner Susie Murray gave the staff report.

The Architect gave a presentation.

Chair Kincaid opened public comments at 5:26 pm.

There were no public comments.

Chair Kincaid closed public comments at 5:26 pm.

A motion was made by Board Member Weigl, seconded by Board Member Goldschlag, adopted RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING FINAL DESIGN REVIEW APPROVAL FOR THE LODGE, A PROPOSAL TO MODIFY THE PREVIOUSLY APPROVED DESIGN FOR A 92-UNIT COMMUNITY CARE FACILITY LOCATED AT 1980 PINER ROAD, ASSESSOR'S PARCEL NO. 036-011-053; FILE NO. DR19-044 with the following conditions: 1. Shall provide substantially the same square-footage of glazing at the memory care and assisted living units, and consider increasing the amount of glazing in the common and public areas. 2. Shall consider more vibrant exterior color palette. 3. Shall Consider maximizing seasonal color variation and interest when choosing the landscape palette. The motion carried by the following vote:

Yes: 6 - Chair Kincaid, Board Member Goldschlag, Board Member Kordenbrock, Board Member Sharron, Board Member Weigl and Board Member Wix

Absent: 1 - Vice Chair Hedgpeth

7. BOARD MEMBER REPORTS

There were no Board Member reports.

8. DEPARTMENT REPORTS

Executive Secretary Bill Rose - the Design Review Board and Cultural Heritage Board will have a Joint meeting regarding the Downtown Specific Plan.

9. ADJOURNMENT

Chair Kincaid adjourned the meeting at 5:49 pm.

PREPARED BY:

Patti Pacheco Gregg, Recording Secretary