



Cultural Heritage Board Meeting Minutes - Final

Wednesday, June 16, 2021

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 2:32 p.m.

Rollcall

Present 4 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Laura Fennell, and Board Member Maria Praetzellis

Absent 3 - Board Member Stephen Gale, Board Member Cappie Garrett, and Board Member Henry Huang

2. APPROVAL OF MINUTES

2.1 June 2, 2021 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Meuser presented.

4.2 BOARD MEMBER REPORTS

Chair Meuser, Vice Chair Fennell, and Board Members Praetzellis and Boren reported on upcoming meetings with future item applicants.

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)

None.

5. DEPARTMENT REPORTS

Susie Murray, CHB Staff Liaison, reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. SCHEDULED ITEMS

7.1 STUDY SESSION - REPORT ON THE SANTA ROSA GENERAL PLAN UPDATE AND INPUT ON THE SANTA ROSA FORWARD VISION STATEMENT

BACKGROUND: In March of 2020, the Planning and Economic Development Department started the first phase of the comprehensive update of the Santa Rosa 2035 General Plan. This 3-year project - referred to as "Santa Rosa Forward" - will produce general plan with a 25-year planning horizon. The Project Team including staff and consultants produced the Existing Conditions Report and Briefing Book which are posted on the project website (www.santarosaforward.com). After the Community Involvement Strategy was accepted by Council in August 2020, the team recruited members for the Community Advisory Committee (CAC) to represent the City's diverse neighborhoods and interests. The CAC members will provide input and serve as community liaisons throughout the project. Last March, the CAC helped the team frame draft Vision Statements for the Santa Rosa Forward Project. The Project Team then presented the draft statement to the public at community workshops, meetings with community groups, and a public questionnaire. The Project Team will use this input and the input from the Board to draft the Vision Statement which will be presented to the Planning Commission and City Council at a joint study session on July 20th, 2021.

PRESENTING PLANNER: Andy Gustavson

Andy Gustavson, Senior Planner, presented.

Chair Meuser opened and closed the Public Comment period at 3:08 p.m.

Planner Gustavson responded to Board Member comments and questions.

The Board commented on the item.

8. ADJOURNMENT

Chair Meuser adjourned the meeting at 3:35 p.m.

Approved on: November 3, 2021

S/ Mike Maloney, Recording Secretary