



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

Cultural Heritage Board Meeting Minutes - Final

Wednesday, August 4, 2021

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 2:34 p.m.

Present 6 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Laura Fennell, Board Member Cappie Garrett, Board Member Henry Huang, and Board Member Maria Praetzellis

Excused 1 - Board Member Stephen Gale

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENTS

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Meuser presented.

4.2 BOARD MEMBER REPORTS

Member Praetzellis and Boren reported.

Chair Meuser reported.

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

None.

5. DEPARTMENT REPORTS

CHB Liaison Susie Murray reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. SCHEDULED ITEMS (REPORTS AND PUBLIC HEARINGS)

7.1 REPORT ITEM - DOWNTOWN STATION AREA HISTORIC
RESOURCE EVALUATION UPDATE

BACKGROUND: Provide background and goals moving forward for the
Downtown Station Area Historic Resource Evaluation.

PRESENTER: Shari Meads

Shari Meads, Project Planner, presented.

Chair Meuser opened public comment at 2:54 p.m.

Denise H. commented with questions to the board.

Chair Meuser closed public comment at 2:57 p.m.

Staff addressed the public comment.

Staff responded to Board Member inquires.

The Board discussed the item.

7.2 STUDY SESSION - DOWNTOWN STATION AREA SPECIFIC PLAN
OVERVIEW/TRAINING

BACKGROUND: Staff will provide an overview of the recently adopted
Downtown Station Area Specific Plan (DSASP) and highlight changes
to the Zoning Code that affect the Cultural Heritage Board.

PRESENTER: Amy Nicholson

Amy Nicholson, Project Planner, presented.

Chair Meuser opened and closed public comment at 3:26 p.m.

Staff responded to Board Member inquiries.

7.3 REPORT ITEM - INTRODUCING THE CULTURAL HERITAGE BOARD

PROCEDURES, RULES AND REGULATIONS, WHICH WILL
SUPERSEDE THE EXISTING RULES AND REGULATIONS

BACKGROUND: Pursuant to Zoning Code Section 20-60.070, the Cultural Heritage Board shall adopt procedures, regulations, and rules for the purposes of scheduling and conducting its meetings, transacting its business, and exercising its functions and powers as it deems appropriate. The proposed Procedures, Rules and Regulations will supersede the current Rules and Regulations, bringing Board practices in compliance applicable regulations.

PRESENTER: Susie Murray

Chair Meuser continued the item to a date certain of August 18, 2021.

8. ADJOURNMENT

Chair Meuser adjourned the meeting at 3:34p.m.

Approved on: November 3, 2021

S/ Mike Maloney, Recording Secretary