



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

Cultural Heritage Board Meeting Minutes - Final

Wednesday, January 5, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:30 p.m.

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

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENTS

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Meuser read aloud the statement of purpose.

4.2 BOARD MEMBER REPORTS

None.

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

None.

5. DEPARTMENT REPORTS

Susie Murray, CHB Liaison, presented.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board members Garrett and Huang abstained from item 8.1 due to properties owned within immediate proximity to the project.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* PUBLIC HEARING - DANIELS ADDITION AND REPAIR -CEQA Exempt Project - LANDMARK ALTERATION - 1220 MCDONALD AVENUE - LMA21-015

BACKGROUND: Exterior additions include expanding the backyard cabana to build a new bathroom with matching siding, constructing two brick pilasters at the entry walkway, extending the front porch, and repairing the Park Street fence. Second floor modifications include the addition of a safety guardrail to the existing deck and converting multiple windows into doors for deck access.

PROJECT PLANNER: Mike Maloney

Board Members Garrett and Huang left the meeting.

Ex Parte Disclosures: None.

Mike Maloney, Project Planner, presented.

Chair Meuser opened and closed the Public Hearing at 4:53 p.m.

Staff and applicant representatives responded to Board Member inquiries.

A motion was made by Board Member Fennell, seconded by Board Member Boren, to waive reading of the text and adopt:

RESOLUTION NO.CHB-2022-001 ENTITLED: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR EXTERIOR ADDITIONS AND REPAIRS TO THE RESIDENCE LOCATED AT 1220 MCDONALD AVENUE IN THE MCDONALD AVENUE PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 180-640-048, FILE NUMBER LMA21-015.

The motion carried by the following vote:

Yes: 4 - Chair Meuser, Board Member Praetzellis, Board Member Fennell and Board Member Boren

Abstain: 2 - Board Member Garrett and Board Member Huang

9. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:01 p.m.

Approved on: March 2, 2022

s/Michelle Montoya
Recording Secretary