



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

Cultural Heritage Board Meeting Minutes - Final

Wednesday, September 7, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:44 p.m.

Present 5 - Board Member Bonnie Boren, Board Member Laura Fennell, Board Member Cappie Garrett, Board Member Henry Huang, and Board Member Maria Praetzellis

Design Review Board Roll Call:

Present: 3 - Chair Drew Weigl, Vice Chair Michael Burch, Board Member John McHugh

Absent: 2 - Board Member Mark Stapp, Board Member Adam Sharron

2. PUBLIC COMMENTS

None.

3. STATEMENTS OF PURPOSE

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

Chair Weigl read aloud the Design Review Board Statement of Purpose.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. SCHEDULED ITEM(S)

- 5.1 CLARK'S CORNER - JOINT CONCEPT REVIEW (CHB/DRB) - 120 5TH ST - FILE NOS. PRJ22-016 (LMA22-013 & DR22-032)

BACKGROUND: Concept Review for Clark's Corner, a proposal to construct four additional stories of housing, comprised of studio, one- and two-bedroom units, 35 dwelling units in all, above the existing Tocchini Building. The request for the Cultural Heritage and Design Review Boards to provide comments and direction for a concept review item is exempt from the California Environmental Quality Act (CEQA) because there is no possibility that the action will have any effect on the environment (CEQA Guidelines Sections 15061(b)(3) and 15378).

PROJECT PLANNER: Susie Murray

Due to loss of Design Review Board quorum, this item has been moved to a date certain of September 15, 2022, which is a regularly scheduled Design Review Board meeting.

Chair Meuser adjourned the special joint meeting of the Cultural Heritage Board and Design Review Board at 4:50 p.m.

Chair Meuser recessed the meeting at 4:50 p.m. and reconvened the Cultural Heritage Board's regular meeting at 5:00 p.m.

5.2 CONCEPT REVIEW - ROOF REPLACEMENT AT THE LUTHER BURBANK GARDENS - 204 SANTA ROSA AVE

BACKGROUND: The project involves replacing the existing asphalt shingle roof material on the Main House and the Carriage House at Luther Burbank Home and Gardens. The proposal is to use a similar asphalt shingle material. Additionally, select gutters and downspout will be repaired and replaced where necessary. On the Main House, a section of existing roofing connecting the porch roof will not be replaced to restore the break between the main house as evident during the historical period. All work to both structures will proceed according to recommendations of the City's Historic Architectural consultants, Treanor and Associates. The request for the Cultural Heritage Board to provide comments and direction for a concept review item is exempt from the California Environmental Quality Act (CEQA) because there is no possibility that the action will have any effect on the environment (CEQA Guidelines Sections 15061(b)(3) and 15378).

PRESENTED BY: Scott Wilkinson, Santa Rosa Recreation & Parks

Board Member Huang recused himself from item 5.2 due to living within 600 ft.

Parks staff and the consultant team presented.

Chair Meuser opened and closed public comment.

Board Members provided comments and feedback.

6. APPROVAL OF MINUTES

March 2, 2022 - Draft Minutes

Approved as submitted.

May 18, 2022 - Draft Minutes

Approved as submitted.

June 1, 2022 - Draft Minutes

Approved as submitted.

7. BOARD BUSINESS

7.1 BOARD MEMBER REPORTS

Board Member Fennell asked for an update about adding an agenda item to a future agenda where the Cultural Heritage Board can discuss work done without benefit of permits within preservation districts.

Staff Liaison Murray responded to Board Member Fennell's inquiry and stated she will have more information available at the next meeting.

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

None.

8. DEPARTMENT REPORTS

Staff Liaison Murray reported.

9. CONSENT ITEM(S)

None.

10. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:38 p.m.

Approved on: May 3, 2023

s/Michelle Montoya