



**Waterways Advisory Committee
Meeting Minutes - Draft**

Thursday, August 24, 2023

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rabinowitsh called the meeting to order at 9:02 A.M.

Chair Rabinowitsh: Present
Vice Chair Deicke: Present
Member Liptak: Present
Member Neely: Absent
Member Quandt: Present
Member Sea: Present
Member Sanders: Present

6 Present and 1 absent.

2. APPROVAL OF MINUTES

2.1 May 25, 2023 - Draft Minutes

Approved as submitted.

2.2 June 22, 2023 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

None.

4. COMMITTEE BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Rabinowitsh read aloud the Statement of Purpose.

4.2 COMMITTEE REPORTS

Committee Member Quandt reported about the signage at the Cannery Project site.

Committee Member Sanders thanked Committee Member Quandt for her contributions at the fair.

5. DEPARTMENT REPORTS

5.1 PED REPORTS

Supervising Planner Lyle reported.

5.2 WATER DEPARTMENT REPORTS

Environmental Specialist Spongberg gave an annual report and provided information about the upcoming Creek Week event.

Environmental Specialist Spongberg responded to Committee Member inquiries.

5.3 SONOMA WATER DEPARTMENT REPORTS

None.

6. SCHEDULED ITEMS

6.1 STUDY SESSION - DRAFT GENERAL PLAN- SANTA ROSA FORWARD

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Waterways Advisory Committee review and provide input on the Draft General Plan.

PRESENTED BY: Amy Lyle, AICP, Supervising Planner

Supervising Planner Lyle presented.

Staff responded to Committee Member inquiries.

Committee Members provided comments and feedback.

7. ADJOURNMENT

Chair Rabinowitsh adjourned the meeting at 10:21 A.M.

Approved on:

Mark Kolarik, Recording Secretary