



**Waterways Advisory Committee
Meeting Minutes - Draft**

Thursday, October 24, 2024

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Deicke called the meeting to order at 9:00 a.m.

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 June 27, 2024 - Draft Minutes

The draft minutes were approved as submitted.

4. PUBLIC COMMENTS

None.

5. COMMITTEE BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Deicke read the Statement of Purpose aloud.

5.2 COMMITTEE REPORTS

The Committee discussed the members' terms and expiration dates.

Member Quandt showed a picture of the Pomo painting near the Prince memorial Greenway.

6. DEPARTMENT REPORTS

6.1 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REPORTS

There may be a change of location with future meetings and the members were asked to make sure they pay close attention to scheduling.

Mark Kolarik will serve as the new Recording Secretary for Waterways Advisory Committee going forward.

6.2 WATER DEPARTMENT REPORTS

None.

6.3 SONOMA WATER DEPARTMENT REPORTS

None.

7. SCHEDULED ITEMS

7.1 PUBLIC MEETING - SANTA ROSA ACTIVE TRANSPORTATION PLAN UPDATE

BACKGROUND: The Santa Rosa Transportation and Public Works Department is conducting an update to the 2018 Bicycle and Pedestrian Master Plan, to be renamed the Active Transportation Plan. The Bicycle and Pedestrian Advisory Board is the guiding advisory body for the Active Transportation Plan. It is anticipated that the Plan will be adopted by the City Council in the Spring of 2025. The item is exempt from the California Environmental Quality Act (CEQA).

PLANNER: Torina Wilson, Transportation Planner

Transportation Planner Torina Wilson presented about the Santa Rosa Active Transportation Plan Update.

Planner Wilson responded to Committee inquiries.

7.2 PUBLIC MEETING - SANTA ROSA WATER - GENERAL UPDATE

BACKGROUND: Santa Rosa Water will provide updates on Creek Week, the Creek Stewardship Program, and Phase 3 of the Lower Colgan Creek Restoration Project. The item is exempt from the California Environmental Quality Act (CEQA).

PLANNER: Kyle Spongberg, Environmental Specialist

Storm Water & Creeks Manager Claire Myers presented about general Santa Rosa Water updates and the Lower Colgan Creek Restoration project.

Manager Myers responded to Committee inquiries.

8. ADJOURNMENT

Chair Deicke adjourned the meeting at 10:11 a.m.

Approved on:

**_____
MARK KOLARIK, Recording Secretary**