



**Waterways Advisory Committee
Regular Meeting Minutes - Draft**

Thursday, February 26, 2026

9:00 AM

1. CALL TO ORDER AND ROLL CALL

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

Present 7 - Chair Arthur Deicke, Vice Chair Kevin Sea, Committee Member Drew Fagent, Committee Member Victoria Liptak, Committee Member Carole Quandt, Committee Member Steve Rabinowitsh, and Committee Member Terrence Sanders

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)

None.

3. APPROVAL OF MINUTES

- 3.1 Draft Minutes - August 24, 2023.
Approved as submitted.
- 3.2 Draft Minutes - October 24, 2024.
Approved as amended.
- 3.3 Draft Minutes - February 27, 2025.
Approved as amended.
- 3.4 Draft Minutes - April 23, 2025.
Approved as amended.
- 3.5 Draft Minutes - May 22, 2025.
Approved as submitted.

Chair Deicke opened and closed public comment.

4. PUBLIC COMMENTS

Chair Deicke opened public comment.

Janice Karrman provided comments.

Chair Deicke closed public comment.

5. COMMITTEE BUSINESS

None.

5.1 STATEMENT OF PURPOSE

Chair Deicke read aloud the Statement of Purpose.

5.2 COMMITTEE REPORTS

Chair Deicke re-ordered the agenda to hear item 5.3 before item 5.2

5.3 OTHER (i.e. NEW MEMBER INTRODUCTIONS, VICE CHAIR ELECTION, etc.)

Chair Deicke introduced the two newest members of the committee, Drew Fagent and Vic Liptak.

Chair Deicke opened up the vote for a new Chair.

A motion was made by Committee Member Rabinowitsh, seconded by Committee Member Liptak, to keep Art Deicke as Waterways Advisory Committee Chair. The motion carried by the following vote:

Yes: 6 - Vice Chair Sea, Committee Member Fagent, Committee Member Liptak, Committee Member Quandt, Committee Member Rabinowitsh and Committee Member Sanders

Abstain: 1 - Chair Deicke

Chair Deicke opened up the vote for a new Vice Chair.

A motion was made by Chair Deicke, seconded by Committee Member Sanders, to keep Kevin Sea as the Waterways Advisory Committee Vice Chair. The motion carried by the following vote:

Yes: 6 - Chair Deicke, Committee Member Fagent, Committee Member Liptak, Committee Member Quandt, Committee Member Rabinowitsh and Committee Member Sanders

Abstain: 1 - Vice Chair Sea

6. DEPARTMENT REPORTS

6.1 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REPORTS

Staff Liaison Sheila Wolski reported on updates within the Planning and Economic Development Department.

Staff Wolski responded to Committee Member inquiries.

6.2 WATER DEPARTMENT REPORTS

Environmental Specialists Kyle Spongberg and Kellen Johnston provided updates on ongoing projects within the Santa Rosa Water Department.

Staff Spongberg and Johnston responded to Committee Member inquiries.

Committee Members provided comments and feedback.

6.3 SONOMA WATER DEPARTMENT REPORTS

None.

Chair Deicke opened public comment.

Janice Karrman provided comments.

Chair Deicke closed public comment.

7. NEW REGULAR MEETING OCCURRENCE DISCUSSION

Staff Wolski reported on the City's recommendation that the Committee move regular meetings to an as-needed schedule.

The Committee discussed the proposal among themselves.

Staff Wolski and Deputy Director of Planning Jessica Jones responded to Committee Member inquiries.

Committee Members provided comments and feedback.

Chair Deicke opened public comment.

Janice Karrman spoke in opposition to the proposed change.

Chair Deicke closed public comment.

A motion was made by Chair Deicke, seconded by Committee Member Sanders, to approve the change of the meeting occurrence for the Waterways Advisory Committee to the third Thursday of the month on an as-needed basis.

Yes: 6 - Chair Deicke, Vice Chair Sea, Committee Member Fagent, Committee Member Quandt, Committee Member Rabinowitsh and Committee Member Sanders

No: 1 - Committee Member Liptak

8. SCHEDULED ITEMS

8.1 PUBLIC MEETING - FENCE INSTALL - 1750 NORTHPOINT PKWY - DR24-020

BACKGROUND: Proposed 6' Beta Prism fence surrounding the rear parking area of lot to provide safe parking and prevent crime. The fence will have an interior egress lock and an exterior Knox Box lock for emergency and fire use.

PROJECT PLANNER: Jandon Briscoe, City Planner

City Planner Jandon Briscoe presented.

Staff Briscoe and applicant representatives responded to Committee Member inquiries.

Committee Members provided comments and feedback.

Chair Deicke opened public comment.

Janice Karrman provided comments.

Chair Deicke closed public comment.

9. ADJOURNMENT

Chair Deicke adjourned the meeting at 10:48 am.

Approved on:

Jack Reynolds
Recording Secretary