

**MINUTES
CULTURAL HERITAGE BOARD - SPECIAL
MEETING OF JUNE 12, 2024**

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL - 5:42 PM

Roll Call

Present:

William Maxwell

Thomas Groom

Phillip Merlo

Leon Bach

Bryan Baldeon

Absent:

Matt Holmes, and Jewelian Johnson.

2. PLEDGE TO FLAG

The pledge was led by Member Maxwell

3. ADOPTION OF CONSENT CALENDAR

Approve the adoption of the Consent Calendar with a single vote

Moved by: William Maxwell, seconded by Thomas Groom.

Vote: Motion carried 5-0

Yes: Bryan Baldeon, Phillip Merlo, Thomas Groom , William Maxwell, and Leon Bach.

Absent: Matt Holmes, and Jewelian Johnson.

3.1 24-0622 APPROVAL OF CULTURAL HERITAGE BOARD MINUTES

Motion 2024-06-12-0301 approving the minutes for the February 7, 2024 Cultural Heritage Board meeting.

Legislation Text

Attachment A - 2024-02-07 Cultural Heritage Board Minutes

4. PUBLIC COMMENT

Robert Holzer - Purpose of the Cultural Heritage Board, number of members for the CHB, CHB to be more engaged with the city's historic preservation, CHB awards and Hurrle Weston House.

5. PUBLIC HEARINGS

5.1 24-0544 CONSIDERATION OF STRUCTURE OF MERIT DESIGNATION FOR THE 'CATHEDRAL OF THE ANNUNCIATION' BUILDING LOCATED AT 400 WEST ROSE STREET (P24-0070) (APN 137-106-04)

Legislation Text

Attachment A - Nomination for Designation as a Structure of Merit

Attachment B - Location Map

Attachment C - City of Stockton Building Permit Application

Attachment D - Sanborn Map

Attachment E - Site Photos

Proposed Resolution

Exhibit 1

Father John Foster spoke on behalf of the Cathedral of the Annunciation

Legal Representative, Thomas H. Terpstra

Public Comment: Robert Holzer

Motion 2024-06-12-0501 to approve the Structure of Merit Designation for the Cathedral of the Annunciation building located at 400 West Rose Street (P24-0070) (APN 137-106-04).

Moved by: Thomas Groom, seconded by Bryan Baldeon.

Vote: Motion failed 2-3

Yes: Bryan Baldeon, and Thomas Groom .

No: Phillip Merlo, William Maxwell, and Leon Bach.

Absent: Matt Holmes, and Jewelian Johnson.

Motioned failed due to insufficient votes.

6. NEW BUSINESS*

None

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

Secretary, Alex Guilbert - Thanking Member Maxwell for providing the Planning Staff a tour of Bank of Stockton Archives.

9. BOARD COMMENTS

Member Maxwell - Concerns for the safety of the Hurrel Weston House.

Vice Chair Groom - Thanking City staff for their hard work.

Chair Merlo - Extending a warm welcome back to Member Bach, aim to enhance our community's historical preservation efforts by taking a more proactive approach, he may resign at the end of the year.

10. ADJOURNMENT - 6:14 PM



Alex Guilbert
Secretary, Cultural Heritage Board