

**MINUTES
CULTURAL HERITAGE BOARD
MEETING OF FEBRUARY 5, 2025**

Council Chamber, City Hall, 425 N. El Dorado St., Stockton CA 95202

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

Roll Call

Present:

Bryan Baldeon

Matt Holmes

Phillip Merlo

Thomas Groom

William Maxwell

Leon Bach

2. PLEDGE TO FLAG

The pledge was led by Member Maxwell.

3. ADOPTION OF CONSENT CALENDAR

3.1 25-0006 APPROVE CULTURAL HERITAGE BOARD MEETING SCHEDULE FOR THE 2025 CALENDAR YEAR

Legislation Text

Attachment A - CDD Public Meetings 2025

Motion 2025-02-05-0301 approving the Cultural Heritage Board meeting schedule for the 2025 Calendar Year.

Moved by: Thomas Groom , seconded by Bryan Baldeon.

Vote: Motion carried 6-0

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

4. PUBLIC COMMENT*

Robert Holzer - Cultural Heritage Board size and term limits, demolished building

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

None

6. NEW BUSINESS*

6.1 25-0007 ELECTION OF CULTURAL HERITAGE BOARD OFFICERS

Legislation Text

Attachment A - CHB Bylaws (2023)

Approve Motion 2025-02-05-0601 electing member Thomas Groom as Chairperson to serve for the 2025 calendar year, in accordance with Stockton Municipal Code (SMC) Section 16.220.040.B.1.

Moved by: Matt Holmes, seconded by William Maxwell.

Vote: Motion carried 6-0

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

Approve Motion 2025-02-05-0601 electing member Leon Bach as Vice-Chairperson to serve for the 2025 calendar year, in accordance with Stockton Municipal Code (SMC) Section 16.220.040.B.1.

Moved by: Leon Bach, seconded by Matt Holmes.

Vote: Motion carried 6-0

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

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

8.1 25-0100 CALIFORNIA HISTORICAL LANDMARK 178 - LINDSAY POINT PLAQUE

Legislation Text

PPt CHL 178 - Lindsay Point

This item was informational only. No action taken.

9. COMMISSIONERS COMMENTS

Member Matt Holmes - Attendance at meetings, thanked Chair Merlo
Member Thomas Groom - Legislative Committee Meeting
Member William Maxwell - New assessment map
Chair Phillip Merlo - Fairgrounds, Meeting with Mayor

10. ADJOURNMENT 6:10 PM



Alex Guilbert, Secretary
Cultural Heritage Board