

**CITY OF SANTA ROSA
LUTHER BURBANK HOME & GARDENS
February 20, 2008**

1. CALL TO ORDER

The February 20, 2008 Board meeting was called to order by Chair Haeg at 9:02am at the Finley Center in Santa Rosa, California.

2. ROLL CALL

Present: Haeg, Hower, Milano, Reed, Nestle, Yare, Harrington, Russ, McCaw
Absent: Johnson
Staff: Grant, Hall

3. PUBLIC APPEARANCES

None

4. APPROVAL OF MINUTES AND AGENDA

4.1 Approval of Minutes

Moved by Reed; seconded by Nestle, to approve the minutes; motion carried.

4.2 Approval of Agenda

12.2 will include an executive session, agenda items 6 through 11 and 12.3 will be removed; moved by Reed ; seconded by Milano, to approve the amended agenda; motion carried.

5. Chair's Comments

- Mayor's luncheon is August 28 at LBH&G.
- Community Foundation annual report will be discussed in March
- Ethics training needs to be attended by Board members.
- The Volunteer Center non-profit conference will be attended by Grant, Harrington and Haeg.
- Community Foundation Sonoma County non-profit conference is on March 4 at the Hilton Sonoma Wine Country Hotel. Two Board/Association members from LBH&G can attend.
- The Burbank Curator position will be on the March agenda for discussion.
- A report on the November Brunch will be on the March agenda.

12. Scheduled Items

12.1 Audio Tours

- Board discussed the cell phone audio tour system. The information was included in the Board packets and is included as part of the minutes of this meeting. Moved by Russ; seconded by McCaw, to approve new audio tour system and pay the \$375 fee for April, May and June from Board goals; motion carried.

12.2 Approval of 2008-09 Budget

- Proposed budget was explained by Hower with discussion by the Board. Moved by Reed; seconded by Russ, to approve amended budget, motion carried.
- Moved by Nestle; seconded by Reed to go to closed Executive Session to discuss Administrative Secretary salary. Moved by Hower; seconded by Nestle, to pay 20% of the salary for '08-'09; motion carried.

ADJOURNMENT: Moved by Russ; seconded by Nestle, to adjourn the meeting; motion carried. Meeting was adjourned at 9:53 am by Chair Haeg.

The Board reconvened at 10 am to meet with Architectural Resources Group representatives Katy Untch and Kelly Wong to discuss the draft proposal for the LBH&G preservation plan. The proposed five year plan is included with the minutes of the Board meeting. Several recommendations for changes to the draft plan will be included in the final report from ARG which will be available at the next Board meeting.

Recording Secretary

Board Chair

SUBJECT TO APPROVAL