



**Board of Community Services  
Meeting Minutes - Draft**

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Wednesday, August 24, 2022

4:00 PM

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**1. CALL TO ORDER**

The meeting was called to order by Chair Pitts at 4:04 pm

**2. ROLL CALL**

**Present:** 6 - Chair Logan Pitts, Vice Chair Steven Spillman, Board Member Guido Boccaleoni, Board Member Madonna Cruz, Board Member Carole Quandt, and Board Member Carolina Spence

**Absent:** 1 - Board Member Terri Griffin

**3. PUBLIC COMMENTS FOR NON-AGENDA ITEMS**

Citizen Molly spoke regarding an email she submitted the previous month to the BOCS Comments email address. Email was included in Public Correspondence link. Comments were concern for the condition of Peter Springs Park.

**3.1 PUBLIC CORRESPONDENCE**

**Attachments:** [Public Correspondence](#)  
[Late Correspondence](#)

**Approved as submitted**

**4. APPROVAL OF MINUTES**

**4.1 Regular Meeting Minutes - May 25, 2022 Final**

**Attachments:** [Regular Meeting minutes May 25 2022 - Final and approved](#)

**Approved as submitted**

## 5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

A list of accomplished and upcoming events was distributed to the Board and made available to the public prior to the meeting. Parks Deputy Director Santos highlighted the following:

### Upcoming:

- South Davis Master Planning meeting in the park, in person 9/10/22
- SR History tour on Rosie the Trolley, tickets still available for 9/24 & 26 tours

### Accomplishments:

- June 7 Council approved an application to the state and a grant was received for the Kawana Springs Park improvements
- Doyle Park is the home park for the SR Scuba Divers professional PECOS League baseball team

### 5.1 Upcoming Events and Accomplished Events

**Attachments:** [UPCOMING EVENTS AND ACCOMPLISHED EVENTS](#)

**Approved as submitted**

## 6. DIRECTOR UPDATES

Parks Deputy Director Santos provided the following update:

- **Finley Aquatic project to replace the wading pool with the Spray ground is on schedule More details to follow**
- **A scoping meeting for the Roseland Creek Community Park Master Plan Environmental Impact Report was held on 8/17. It was a preliminary meeting to get community feedback before the main environmental process begins.**
- **The BVGC transitioned from the previous operator to operation under Touchstone Golf without any loss of golf tee times to the community. The restaurant will be opening early October. More information is available on their website: [bennetvalleygolf.com](http://bennetvalleygolf.com), and feedback is welcomed.**
- **The fire damaged roadway along Fountaingrove Pkwy and Coffey Park/Barnes Rd is happening. There will be approx. 20,000 plants replaced. Project is expected to take about 6 months.**
- **Council approved a grant application for improvements to MLK Park and Newhall Bike Trail. The grant is to update the entire park with enhanced community features, and upgrades to the trail. We should be notified by November if the application will continue to the next round of evaluation.**
- **We have a new Assistant City Manager Daryel Dunston. Jason Nutt will continue to oversee the Parks as the Assistant City Manager over the Public Works Division.**

## **7. CHAIR/BOARD MEMBERS' REPORTS**

**Chair Pitts – Went to the Galvin Park clean up with Dianna MacDonald. Went to the Scuba Divers play-off game. Visited, Live Oaks and Peter Springs Parks. Well used parks, by the neighborhoods.**

**Vice Chair Spillman – Met with the County and the City about the trail that is going to connect Sonoma and Santa Rosa going through the Oakmont/Annadel Park. Looking forward to that. Visits Juilliard Park every week. Currently a Bocce tournament happening.**

**Member Spence – Visited Howarth Park. Noted that a lot of RVs are street parking but not creating a disruption to the park. She is the Chair on the committee for the Merit Awards. One more reminder Sept 19th and the Finley Auditorium.**

**Member Boccaleoni – Commented on Southwest Community Park, noting that it is very busy, and the neighborhood would like to see additional playground equipment. Need better parking and sidewalks going to Dutton. Also, the park could use more play areas for little ones.**

**Member Cruz– Finley Center Senior Expo, two co-workers connected with a lot of Seniors with services. Also, enjoying riding her bike on the trail.**

**Member Quandt – Attended the Juilliard Park Music in the Park. Wonderful blend of Rec and Parks. Kudos to the Park Maintenance team for removing a Cypress tree at the Rural Cemetery. Lamplight Tours, 9/17 sold out for the Rural Cemetery. Also, County Eucalyptus tree removal program starting back up.**

## **8. SCHEDULED ITEMS**

**8.1 MEASURE M - PARKS CONDITION ASSESSMENT AND PRIORITIZATION REPORT**

Parks Planner, Emily Ander, will present an update of the Parks Condition Assessment and Prioritization Report funded by Measure M - Parks for All

Recommended Action: Discussion and feedback

**Attachments:**    [MEASURE M REPORT](#)  
                          [MEASURE M APPENDIX](#)  
                          [MEASURE M PRESENTATION](#)

**Parks Planner, Emily Ander with Callander Associates, presented an update of the Parks Condition Assessment and Prioritization Report funded by Measure M – Parks for All**

**Recommended Action: Discussion and feedback**

**The report that was prepared in May was reviewed in detail to explain how a park was measured by specific criteria.**

**Board Questions/Feedback:**

- **The Board recommended that they have more time to review and before it is presented at Council, that the Council Members be allowed more time to review, as it was a lengthy report.**
- **The information was quite detailed.**
- **How will the completion of items be communicated?**
- **How does the city update the data?**
- **Perception is the report is higher level and not meant for public**
- **The ranking numbers were a bit confusing.**
- **Is there an interactive version of this report?**
- **Noted that the parks are noted by Quadrant. Would like to see the**

**district more highlighted so that it can be reviewed by Council (per district).**

- **Report is dazzling and compliments to the staff and consultant.**

**Public Comment:**

**Steve R – wanted to discuss Prince Memorial Greenway. #46 Priority in report. Would like it ranked higher for priority.**

## **9. COMMITTEE REPORTS**

- 9.1** Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

**Mayor's lunch was cancelled**

- 9.2** Santa Rosa Waterways Advisory Committee

Recommended Action: Information

**No meeting last month, not in several months  
Fencing at the Hyatt hotel is up. Property on Brookwood, no longer for lease.**

## **10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS**

**ZEST Newsletter June - August 2022 was included as an attachment to this agenda**

- 10.1** ZEST Newsletter

**Attachments:** [ZEST Newsletter](#)

## **11. FUTURE AGENDA ITEMS**

- **Can we add close captioning?**
- **Interim updates when time between meeting is extended?**
- **Update on parks that are in current revision**

## 12. ADJOURNMENT

The next regularly scheduled meeting of the Board of Community Services will be held on Wednesday, September 28th at 4 p.m.

Approved on:

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Shelley McClure, Recording Secretary