



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 28, 2019

4:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

4. APPROVAL OF MINUTES

4.1 July 24, 2019 Regular Meeting Minutes

Attachments: [July 24, 2019 DRAFT Minutes.pdf](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

6. DIRECTOR UPDATES

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

7. SCHEDULED ITEMS

7.1 MERIT AWARD NOMINATION FOR STAN GOW
The Board will work together to submit a Merit Award nomination for BOCS Chair, Stan Gow.

Recommended Action: Merit Award Nomination

7.2 SENIOR PROGRAM OVERVIEW

Recreation Coordinators Al Pritchard and Mickey Remy will present an overview of Senior Programs, one year after the closure of the Bennett Valley Senior Center.

Recommended Action: Information

7.3 PARK MAINTENANCE TRANSITION UPDATE

Steve Kroeck, Deputy Director of Field Services and Clint McKay, Street Maintenance Supervisor, will present an update regarding the transition of park maintenance from Recreation and Parks to Transportation and Public Works.

Recommended Action: Information

8. COMMITTEE REPORTS

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

8.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

8.3 Merit Awards Committee

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. FUTURE AGENDA ITEMS

This time is reserved for discussion whether to place matters on a future agenda for further discussion.

11. ADJOURNMENT

The next meeting of the Board of Community Services is scheduled for September 25, 2019 at 4:00pm.

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Transportation and Public Works Office at 707-543-3292 (TTY Relay at 711) or mnicholls@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the Transportation and Public Works Office, 69 Stony Circle, during normal business hours.