



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

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Wednesday, September 22, 2021

4:00 PM

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**4:00 P.M.**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD OF COMMUNITY SERVICES MEMBERS WILL BE PARTICIPATING VIA A ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING <https://srcity-org.zoom.us/j/84664239492> OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 846 6423 9492**

**Public Comment may also be submitted by 8:00 am the Tuesday before the Meeting via e-mail at [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org). E-mail public comments will be added to the record prior to the start of the meeting.**

**DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW:**

**1. CALL TO ORDER**

The meeting was called to order by Chair Quant at 4:07 pm.

**2. ROLL CALL**

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

Also Present: Deputy Director of Parks Jen Santos, Deputy Director of Field Services Jeremy Gundy, and Interim Deputy Director of Recreation Jeff Tibbetts.

**3. PUBLIC COMMENTS**

None.

**4. APPROVAL OF MINUTES**

**4.1** August 25, 2021 Regular Meeting Minutes

**Attachments:** [August 25, 2021 DRAFT Minutes.pdf](#)

**Approved as submitted.**

**5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS**

**5.1** Upcoming and Accomplished Events

**Attachments:** [Upcoming 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. Deputy Director Santos, highlighted the upcoming Floating Pumpkin Patch and more Halloween events to come closer to the end of October. A request for proposals (RFP) was released on September 9th to replace playgrounds at South Davis Neighborhood Park. We received \$285K in per capita funding from state parks for this project.

**Received and filed**

**6. DIRECTOR UPDATES**

Deputy Director Santos announced that Board Member Cynthia Rich is no longer able to serve on the Board due to personal reasons and she thanked Ms. Rich for her service. Santos reminded the Board that personal cell phones used during a BOCS meeting may be subject to Public Records Act requests. Board Members must remain on camera during meetings to maintain a quorum. The Finley Aquatic Center wading pool will be removed to make way for a spray ground. The pool will be closed for 6 months for construction in summer of 2022, with a targeted Spring 2023 reopening. Public meetings for the Dutch Flohr Neighborhood Park playground replacement have been concluded and this item will be presented to the Board in October or December for a recommendation to Council. The RFP review committee has selected a consultant for the redesign of Fremont Park pending Council approval in the coming months. Roseland Creek Community Park master plan is scheduled for Council on September 28, 2021.

**7. SCHEDULED ITEMS**

**7.1** SENIOR PROGRAMS UPDATE

Recreation Coordinators Mickey Remy and Al Pritchard will present the Senior Programs status as well as recap services provided by the

Senior Programs team during the pandemic.

Recommended Action: Information

**Attachments:** [7.1 Presentation](#)

**received and filed**

- 7.2** MEASURE M - PARKS FOR ALL - PRIORITY PLAN UPDATE  
Parks Deputy Director, Jen Santos, Interim Recreation Deputy Director, Jeff Tibbetts and Field Services Deputy Director, Jeremy Gundy, will provide an update regarding the Measure M Priority Plan progress.

Recommended Action: Discussion and Input

Attachments: [7.2 Presentation](#)  
[7.2 Measure M Public Input Report DRAFT](#)  
[7.2 Measure M Public Input Report DRAFT \(Uploaded 9-21-2021\).pdf](#)

**received and filed**

## **8. COMMITTEE REPORTS**

- 8.1** Mayor's Lunch for Committee/Board Chairs  
Recommended Action: Information

Chair Quandt reported that no luncheon was held.

- 8.2** Santa Rosa Waterways Advisory Committee  
Recommended Action: Information

Creek Week is coming up as a mostly virtual program. The Waterways committee is considering doing a trash pick-up at Prince Memorial Greenway. Chair Quandt invited others to participate.

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

Deputy Director Santos announced that Board Member Cynthia Rich is no longer able to serve on the Board due to personal reasons and she thanked Ms. Rich for her service. Santos reminded the Board that personal cell phones used during a BOCS meeting may be subject to Public Records Act requests. Board Members must remain on camera during meetings to maintain a quorum. The Finley Aquatic Center wading pool will be removed to make way for a spray ground. The pool will be closed for 6 months for construction in summer of 2022, with a targeted Spring 2023 reopening. Public meetings for the Dutch Flohr Neighborhood Park playground replacement have been concluded and this item will be presented to the Board in October or December for a recommendation to Council. The RFP review committee has selected a consultant for the redesign of Fremont Park pending Council approval in the coming months. Roseland Creek Community Park master

plan is scheduled for Council on September 28, 2021.

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

The meeting was adjourned by Chair Quant at 6:26pm.

**Approved on:**

**October 27, 2021**

**/s/ Alisa Rawson, Recording Secretary**