



## **City of Santa Rosa**

Finley Center  
2060 W. College Avenue  
Cypress Room

### **BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 9, 2025**

**5:00 P.M.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON: 2060 W. COLLEGE AVE., IN THE CYPRESS ROOM. (IT IS RECOMMENDED THAT SOCIAL DISTANCING CONTINUE TO BE CONSIDERED). IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL IN NUMBER BELOW. THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING LIVE AT <https://srcity-org.zoom.us/j/85105629798> OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID:**

**851 0562 9798**

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

**Email Public Comment: To submit an emailed public comment to the Board of Community Services, please send to: [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org) by 5:00 pm, the Monday before the BOCS meeting. Emailed public comments will be added to the record prior to the start of the meeting and will be distributed to the Board of Community Services members and uploaded to the agenda prior to the start of the Board Meeting for public access. Emails received will not be read into the record. Please note that all emails sent to the city are considered to be public records and subject to disclosure under the California Public Records Act.**

**BOARD MAY RECESS DURING THE EVENING FOR BREAKS.**

#### **1. CALL TO ORDER & ROLL CALL**

## **2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

## **3. PUBLIC COMMENTS ON NON AGENDA ITEMS**

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 up to three minutes.

## **4. APPROVAL OF MINUTES**

### **4.1 REGULAR MEETING MINUTES FEBRUARY 26, 2025 - DRAFT**

**Attachments:** [Regular Meeting Minutes 02.26.25 - DRAFT](#)

## **5. DIRECTOR UPDATES & REPORT ON EVENTS**

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.

### **5.1 UPCOMING AND ACCOMPLISHED EVENTS**

**Attachments:** [UPCOMING AND ACCOMPLISHED EVENTS 04.09.25](#)

### **5.2 DIRECTOR UPDATES**

## **6. CHAIR/BOARD MEMBERS REPORTS & COMMITTEE 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 VICE CHAIR NOMINATION AND ELECTION**

The Board will nominate, discuss and vote to elect a member of the Board of Community Services to serve as Vice Chair.

Recommendation: The Board shall, by motion, elect a Vice Chair.

**7.2 WATERWAYS ADVISORY BOARD NOMINATION AND ELECTION**

The Board will nominate, discuss and vote to elect a member of the Board of Community Services to serve as Representative of the Santa Rosa Waterways Advisory Committee.

Recommendation: The Board shall, by motion, elect a Representative for a term of one (1) year.

**7.3 RECREATION AND PARKS DEPARTMENT FY 25/26 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET RECOMMENDATIONS**

**Attachments:** [BOCS Parks CIP Presentation](#)

Parks Planner, Scott Wilkinson, will provide a presentation regarding proposed FY 25/26 CIP and provide a brief general status update of Parks Capital Improvement Projects.

Recommendation: Feedback and recommendation to Council.

**8. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS**

**8.1 RECEIVED WRITTEN COMMUNICATION**

**Attachments:** [8.1 Electronic Communication](#)

**9. FUTURE AGENDA ITEMS**

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

**10. ADJOURNMENT**

NEXT REGULAR BOARD MEETING WILL BE APRIL 23, 2025 AT 3 P.M.  
THIS MEETING WILL BE IN-PERSON ONLY AND INCLUDE MULTIPLE  
OFF-SITE PARK LOCATIONS.

THE FOLLOWING REGULAR BOARD MEETING WILL BE MAY 28, 2025 AT  
5 P.M.

## Board of Community Services

APRIL 9, 2025

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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 Parks office at 707-543-3770 (TTY Relay at 711) or [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org). Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.

*This information can also be accessed via the internet at: <http://srcity.org>. Any writing or documents provided to a majority of the Board of Community Services regarding any item on this agenda will be made available for public inspection at the Parks Office, 55 Stony Point Road, Santa Rosa, CA during regular business hours by contacting the Parks office at 707-543-3770 (TTY Relay at 711) or [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org). Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.*