



# City of Santa Rosa

virtual

**BOARD OF COMMUNITY SERVICES  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
AUGUST 24, 2022**

**4:00 P.M.**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(E) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, BOARD OF COMMUNITY SERVICE MEMBERS WILL BE PARTICIPATING IN TODAY'S MEETING VIA ZOOM WEBINAR. BOARD MEMBERS AND STAFF ARE PARTICIPATING FROM REMOTE LOCATIONS AND/OR PRACTICING APPROPRIATE SOCIAL DISTANCING. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING AS NOTED ON THE CITY'S WEBSITE AND ON THE AGENDA.:**

**• BY ZOOM BY VISITING**

**[HTTPS://SRCITY-ORG.ZOOM.US/J/86400116454](https://srcity-org.zoom.us/j/86400116454), OR**

**• BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:  
864 0011 6454**

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

## PUBLIC COMMENTS

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time the Agenda item is discussed during the Board of Community Services Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Community Services, please send to: [BOCS-comment@srcity.org](mailto:BOCS-comment@srcity.org) by 5:00pm Tuesday, August 23, 2022. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words. E-mail public comments will be added to the record prior to the start of the meeting.

E-mail public comments received by the deadline 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.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PUBLIC COMMENTS FOR 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 three minutes.

#### 3.1 PUBLIC CORRESPONDENCE

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

### 4. APPROVAL OF MINUTES

4.1 Regular Meeting Minutes - May 25, 2022 Draft

**Attachments:** [May 25, 2022 - Regular Meeting Minutes Draft](#)

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

5.1 Upcoming Events and Accomplished Events

**Attachments:** [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. CHAIR/BOARD MEMBERS' REPORTS**

The Chair and Board Members may provide brief updates relevant to Recreation and Parks or similar updates within the subject matter jurisdiction of the Board of Community Services

**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](#)

**9. COMMITTEE REPORTS**

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

Recommended Action: Information

**9.2** Santa Rosa Waterways Advisory Committee

Recommended Action: Information

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

**10.1** ZEST Newsletter

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

**11. 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.

**12. ADJOURNMENT**

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

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 707-543-3291 or 707-543-3770 (TTY Relay at 711) or [smcclure@srcity.org](mailto:smcclure@srcity.org). Requests should be submitted as far in advance as possible, but no later than two 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 707-543-3293 or 707-543-3770 (TTY Relay at 711) or [smcclure@srcity.org](mailto:smcclure@srcity.org). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.*