



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

Wednesday, January 26, 2022

4:00 PM

1. CALL TO ORDER

The meeting was called to order by Chair Quandt at 4:05pm.

2. ROLL CALL

Present: 7 - Chair Carole Quandt, Board Member Guido Boccaleoni, Board Member Madonna Cruz, Board Member Logan Pitts, Board Member Terri Griffin, Board Member Carolina Spence, and Board Member Steven Spillman

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

Approved as submitted.

4.1 Regular Meeting Minutes-December 8, 2021

Attachments: [Regular Meeting Minutes- December 8, 2021](#)

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 UPCOMING EVENTS AND ACCOMPLISHED EVENTS

Attachments: [Upcoming and Accomplished Events](#)

received and filed

6. DIRECTOR UPDATES

7. SCHEDULED ITEMS

7.1 BOARD OF COMMUNITY SERVICES MEMBERS INTRODUCTIONS

Chair of the Board of Community Services (BOCS) lead the BOCS members in brief introductions regarding their background relevant to their service as a Board Member.

Recommended Action: Information

7.2 AQUATICS OVERVIEW AND PROGRAM STATUS UPDATE

Recreation Supervisor, Don Hicks provided an overview update regarding the status of Aquatics programs and activities.

Recommended Action: Information

Attachments: [Presentation](#)

received and filed

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

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

9.1 ZEST NEWSLETTER

Attachments: [Zest Newsletter](#)

received and filed

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

This meeting was adjourned by Chair Quandt at 5:33 pm.

Approved on February 23, 2022

/s/ Shelley McClure, Recording Secretary