



## **City of Santa Rosa**

Finley Center  
2060 W. College Avenue  
Cypress Room

**BOARD OF COMMUNITY SERVICES  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT - FINAL  
JUNE 28, 2023**

**5:00 P.M. - NEW TIME, EFFECTIVE JUNE 28, 2023**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON: 2060 W COLLEGE AVE. THE FINLEY  
COMMUNITY CENTER, CYPRESS ROOM  
(IT IS RECOMMENDED THAT SOCIAL DISTANCING CONTINUE TO BE  
OBSERVED),**

**ATTENDEES MAY ALSO JOIN:  
VIA ZOOM WEBINAR BY VISITING  
<https://srcity-org.zoom.us/j/86185331632>**

**OR BY DIALING (877) 853-5257  
AND ENTERING WEBINAR ID: 861 8533 1632**

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

## **PUBLIC COMMENTS**

**Live Public Comment:** Public comment may be made live during the meeting, in-person, or via zoom.

**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 5:00 pm, the Monday before the Board of Community Services meeting. E-mailed 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 e-mails sent to the city are considered to be public records and subject to disclosure under the California Public Records Act.

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. PUBLIC COMMENTS ON NON-AGENDA MATTER**

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 of the Board of Community Services. Each speaker will be allowed three minutes to share their comments.

### **4. APPROVAL OF MINUTES**

#### **4.1 Regular Meeting Minutes - May 24, 2023 - Draft**

**Attachments:** [Regular Meeting Minutes May 24, 2023 - draft](#)

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

#### **5.1 REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS**

**Attachments:** [UPCOMING AND ACCOMPLISHED EVENTS - June 2023](#)

## 6. DIRECTOR UPDATES

This time is reserved for the Department Director/Deputy Director 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 their district, Recreation and Parks, or updates relevant to the subject matter within the jurisdiction of the Board of Community Services

## 8. SCHEDULED ITEMS

### 8.1 ART IN PUBLIC PLACES

Arts & Culture Manager, Tara Thompson and Arts Specialist, Jessica Rasmussen, will introduce the Art in Public Places Program as coordinated through the Planning & Economic Development Department.

Recommended Action: Information

**Attachments:** [Art in Public Places Presentation](#)

### 8.2 ANNUAL APPOINTMENT OF THE SANTA ROSA WATERWAYS ADVISORY COMMITTEE REPRESENTATIVE

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.

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

**8.3 BOARD OF COMMUNITY SERVICES (BOCS) ORDINANCE  
SUBCOMMITTEE UPDATE**

Deputy Director, Parks, Jen Santos will discuss the reinstatement of the BOCS Ordinance Subcommittee and will also address the Board name.

Recommendation Action: The Board shall, by motion, address any changes to be recommended to Council

**Attachments:** [Ordinance 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**

**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 if the Board of Community Services will be held on Wednesday, July 26th at 5:00 pm**

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.

**Board of Community Services**

**- FINAL**

**JUNE 28, 2023**

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*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 707-543-3291 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.*