



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

**BOARD OF COMMUNITY SERVICES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
APRIL 24, 2024
CANCELLED**

**THE NEXT REGULAR MEETING OF THE BOARD OF COMMUNITY
SERVICES WILL BE HELD ON WEDNESDAY MAY 22, 2024 AT 5 P.M.**

POSTED: APRIL 23, 2024

**URSULA SWAN, RECORDING SECRETARY
5:00 P.M.**

**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 CONSIDERED).**

**OR VIA ZOOM WEBINAR BY VISITING
<https://srcity-org.zoom.us/j/83469678774>
OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID: 834 6967
8774**

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

BOARD MAY RECESS DURING THE EVENING FOR BREAKS.

PUBLIC COMMENTS: All public comments shall be in person. Each speaker is allowed up to three (3) minutes to comment.

Email Public Comment: To submit an emailed public comment to the Board of Community Services, please send to: **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 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 MATTERS

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 March 20, 2024

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 Upcoming Events and Accomplished Events

6. DIRECTOR UPDATES

This time is reserved for the Department 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 BOARD ORDINANCE AND BYLAWS

Assistant Parks Planner, Emily Ander will present proposed updates to the Board's Governing Ordinance and Bylaws.

Recommendation Action: The Recreation and Parks Department recommends that the Board of Community Service (BOCS), 1.) review and approve, by motion, the BOCS Bylaws, and 2.) review and recommend Council approval of the Ordinance governing the BOCS, by motion.

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

8.3 GALVIN & HOWARTH PARK TENNIS/PICKLEBALL COURT LAYOUT

Parks Planner, Scott Wilkinson will present updates to Galvin and Howarth Park Tennis and Pickleball Court Layout.

Recommendation Action: The Recreation and Parks Department recommends the Board of Community Services (BOCS) discuss and approve, by motion, the recommended layouts for tennis and pickleball court striping for both Galvin and Howarth Parks.

9. COMMITTEE REPORTS

9.1 MAYOR'S LUNCH FOR COMMITTEE/BOARD CHAIRS

9.2 SANTA ROSA WATERWAYS ADVISORY COMMITTEE

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

Next Regular Meeting is scheduled for Wednesday, May 22, 2024 – 5:00 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 3770 (TTY Relay at 711) or BOCS.Comment@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 3770 (TTY Relay at 711) or BOCS.comment@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.