



**BOARD OF COMMUNITY SERVICES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
FEBRUARY 22, 2017**

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

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.

4. APPROVAL OF MINUTES

4.1 January 25, 2017, Regular Meeting

Attachments [January 25, 2017, Regular Meeting](#)

5. UPCOMING RECREATION & PARKS EVENTS AND REPORTS ON ACCOMPLISHED 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.

6. DIRECTOR UPDATES

7. SCHEDULED ITEMS

7.1 REPORT - PRESENTATION - BENNETT VALLEY GOLF COURSE

BACKGROUND: The Bennett Valley Golf Course is operated as an enterprise fund and outsourced to two companies. Bob Borowicz, Bennett Valley Golf Shop, Inc., and Dan Bieber, Sports Restaurants Inc., will present information and updates on their respective contracts. Kelley Magnuson, Deputy Director - Recreation will outline City responsibilities

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RECOMMENDATION: Information and discussion

7.2 REPORT - DISCUSSION - PROPOSED FACILITY USE FEE BENNETT VALLEY GOLF COURSE AND CLUBHOUSE

BACKGROUND: Staff are reviewing the possibility of a facility use fee per round of golf and a facility use fee per banquet, and are seeking input from the Board of Community Services.

RECOMMENDATION: Information and discussion

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

8.3 MERIT AWARDS SUBCOMMITTEE

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. 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.

11. ADJOURNMENT

The next regularly scheduled meeting of the Board of Community Services will be held on Wednesday, March 22, 2017.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-3292 one week prior to the meeting. TDD (707) 543-3063

Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review at Recreation & Parks, 55 Stony Point Road, during normal business hours.