



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 26, 2017

4:00 P.M.

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 March 22, 2017 Regular Meeting Minutes

Attachments Mar 22, 2017 Minutes

5. UPCOMING EVENTS AND REPORTS ON ACCOMPLISHED EVENTS

6. DIRECTOR UPDATES

7. SCHEDULED ITEMS

- 7.1 A PLACE TO PLAY PROPOSED MASTER PLAN AMENDMENT
Deputy Director Jen Santos and Water Department staff will present a proposal for a park master plan amendment at A Place to Play. Changes include locations for an emergency well, a pump house, and a group picnic area.

Recommended Action: Information, discussion, approval

- 7.2 CAPITAL IMPROVEMENTS UPDATE
Deputy Director Jen Santos will present information regarding the status of current Recreation and Parks capital improvements.

Recommended Action: Information

7.3 PUBLIC ART HIGHLIGHTS

Arts Coordinator Tara Thompson will provide highlights of the public art program and the status of current projects.

Recommended Action: Information

7.4 FEE PROPOSALS

Deputy Director Kelley Magnuson will present proposed changes to the Recreation and Parks master fee schedule.

Recommended Action: Information, 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

11. ADJOURNMENT

The next regularly scheduled meeting of the Board will be held on Wednesday, May 24 at 4 p.m.

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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 in the Recreation and Parks Administrative Office, 55 Stony Point Road, during normal business hours.