

City of Santa Rosa

Finley Center 2060 W. College Avenue Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 24, 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 April 26, 2017, Regular Meeting Minutes

Attachments Apr 26, 2017 Minutes

- 5. UPCOMING EVENTS AND REPORTS ON ACCOMPLISHED EVENTS
- 6. DIRECTOR UPDATES
- 7. SCHEDULED ITEMS
 - 7.1 OUTREACH AND MARKETING

Marketing and Outreach Coordinator Adriane Mertens will present highlights of Recreation & Parks Department marketing efforts and recent community outreach.

Recommended Action: Information and discussion

7.2 VOLUNTEER PROGRAM

Recreation Coordinator Elaine Gutsch will present an overview of Recreation & Parks Department volunteer activities and support.

Recommended Action: Information and discussion

7.3 ATHLETIC FIELD PERMITS

Deputy Director-Recreation, Kelley Magnuson, and Recreation Supervisor Amy Rocklewitz will present information from recent meetings with sports organizations regarding field permits and use.

Recommended Action: Information and discussion

7.4 A PLACE TO PLAY PARK MASTER PLAN AMENDMENT

Deputy Director-Parks, Jen Santos, will present public input on the proposed master plan amendment for A Place to Play park, to add a new emergency well, pump house, and picnic areas.

Recommended Action: Discussion and approval

8. COMMITTEE REPORTS

8.1 Mayor's Lunch with Committee/Board Chairs

Recommended Action: Information

8.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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