

# **City of Santa Rosa**

Finley Center 2060 W. College Avenue Cypress Room

## BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 28, 2018

#### 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** January 24, 2018, Regular Meeting Minutes

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

#### 6. DIRECTOR UPDATES

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.

#### 7. SCHEDULED ITEMS

7.1 ROSELAND CREEK COMMUNITY PARK MASTER PLAN Deputy Director Jen Santos will provide an update on the Roseland Creek Community Park Master Plan.

Recommended Action: Information
Attachments: Roseland Creek Draft Master Plan

#### **Board of Community Services**

#### 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 Committee

**Recommended Action: Information** 

#### 9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

#### **10. FUTURE AGENDA ITEMS**

#### **11. ADJOURNMENT**

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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.