



# City of Santa Rosa

Finley Center  
2060 W. College Avenue  
Cypress Room

## **BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 25, 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 March 28, 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 CAPITAL IMPROVEMENTS UPDATE**

Deputy Director Jen Santos will present information regarding the status of current Recreation and Parks capital improvements.

Recommended Action: Information

#### **7.2 PUBLIC ART HIGHLIGHTS**

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

Recommended Action: Information

**7.3 BUDGET UPDATE**

Interim Director Jason Nutt will provide a briefing on the City budget and potential impacts to services provided by the Recreation and Parks Department.

Recommended Action: Information

**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**

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 is Wednesday, May 23, 2018 at 4:00pm.

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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.*