

City of Santa Rosa

Finley Center 2060 W. College Avenue Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 27, 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 May 23, 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 RURAL CEMETERY UPDATE- Volunteer Coordinator Elaine Gutsch and volunteer Bill Montgomery will present an overview of Recreation & Parks Department volunteer activities and support.

Recommended Action: Information only

Board of Community Services

7.2 AQUATIC FACILITIES AND PROGRAMS OVERVIEW

Aquatics Supervisor Don Hicks will provide an overview of aquatic facilities, programs and services at Ridgway and Finley pools, along with an update on the temp staff hiring process.

Recommended Action: Information only

7.3 BENNETT VALLEY SENIOR CENTER Deputy Director Kelley Magnuson will provide an update on the status of senior services at the Bennett Valley Senior Center and outline next steps.

Recommended Action: Information and discussion

7.4 DEPOT PARK PUBLIC ART PROJECT

Arts Coordinator Tara Thompson and Art in Public Places Committee Chair Nina Bonos will present the current status of the public art project planned for Depot Park and seek direction on how to proceed with artist-recommended landscaping suggestions.

Recommended Action: Discussion and possible action

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

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

Board of Community Services

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 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 Administrative Office, 55 Stony Point Road, during normal business hours.