



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 22, 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 July 25, 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 **PATH TO ADDING DOG PARK TO FRANKLIN PARK**
Deputy Director Jen Santos will provide an outline of the steps required to add a dog park to Franklin Park.

Recommended Action: Information

Board of Community Services

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- 7.2** **PARK MAINTENANCE ANNUAL UPDATE**
Deputy Director Jen Santos and Park Superintendent Lisa Grant will provide an annual park maintenance update.

Recommended Action: Information

- 7.3** **HOWARTH PARK OPERATIONS**
Recreation Supervisor Jeff Tibbetts will provide an overview of Howarth Park operations, maintenance and recent projects.

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

9. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

CPRS Magazine

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, September 26, 2018 at 4:00pm.

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.