



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 23, 2019

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 December 12, 2018 Special Meeting Minutes

Attachments: [Dec 12, 2018 DRAFT Minutes.pdf](#)

5. REPORTS ON UPCOMING EVENTS AND 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 SPORTS, FIELD RENTALS and FIELD MAINTENANCE
Recreation Supervisor Amy Rocklewitz and staff will present highlights from our sports programs and provide an overview of field rentals and field maintenance.

Recommended Action: Information

- 7.2** NEIGHBORHOOD SERVICES VIDEO
Recreation Supervisor Sherinne Wilson will present an updated version of the Neighborhood Services video.

Recommended Action: Information

- 7.3** CAPITAL IMPROVEMENT PROJECT (CIP) UPDATES
Deputy Director Jen Santos will provide mid-year update on the CIP Program.

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

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 regular meeting of the Board of Community Services will be held on Wednesday, February 27, 2019 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, Santa Rosa, during normal business hours.