



# City of Santa Rosa

Finley Center  
2060 W. College Avenue  
Cypress Room

## BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 27, 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 January 23, 2019 Regular Meeting Minutes

**Attachments:** [Jan 23.2019 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 COFFEY PARK MASTER PLAN

Deputy Director Jen Santos will lead the presentation by design consultant Carlile Macy regarding the Coffey Park Master Plan.

Recommended Action: Discussion, direction and Master Plan approval

**Attachments:** [Coffey Park Draft Master Plan.pdf](#)

## **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 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.*