

City of Santa Rosa

Finley Center 2060 W. College Avenue Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 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 February 27, 2019 Regular Meeting Minutes

Attachments: Feb 27.2019 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 DOWNTOWN STATION AREA PLAN

City of Santa Rosa Senior Planner Patrick Streeter will provide a presentation on the Downtown Station Area Plan.

Recommended Action: Provide feedback

Board of Community Services

MARCH 27, 2019

7.2 MID-YEAR BUDGET UPDATE

Administrative Services Officer Jason Parrish will present an update on the FY 19/20 budget.

Recommended Action: Information

7.3 SCHOLARSHIPS

Administrative Services Officer Jason Parrish will present highlights of the scholarship program.

Recommended Action: Information

7.4 ST. PATTY'S DAY RUN PARTNERSHIP

Marketing and Outreach Coordinator Kristi Buffo will provide information on the St. Patrick's Day 5K partnership between the Recreation & Parks Department and Fleet Feet Santa Rosa.

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: Appoint new representative

Board of Community Services

MARCH 27, 2019

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