



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 22, 2020

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 October 23, 2019 Regular Meeting Minutes

Attachments: [October 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 PARK RENAMING POLICY AND PROCEDURE

Assistant Park Planner Emily Ander will review the Park Naming Policy and Procedure with the Board and request input.

Recommended Action: Discussion and input

7.2 RENAMING OF CREEKSIDE OPEN SPACE

Assistant Park Planner Emily Ander will provide an update on the renaming process for Creekside Open Space, requested by Travis Berding in honor of Mary Traverso.

Recommended Action: Discussion and recommendation

7.3 AQUATIC FACILITIES AND PROGRAMS OVERVIEW

Aquatics Supervisor Don Hicks will provide an overview of aquatic facilities, programs and services at Ridgway and Finley pools.

Recommended Action: Information

7.4 VIOLENCE PREVENTION PARTNERSHIP

Jason Carter, Violence Prevention Manager, will provide an overview of the Violence Prevention Program.

Recommended Action: Information

7.5 FRAZIER PROPERTY ACQUISITION

Assistant City Manager Jason Nutt will provide an overview of the Frazier property acquisition in relation to Sonoma County Cooper Creek addition to expand Taylor Mountain Regional Park.

Recommended Action: Discussion and recommendation

8. COMMITTEE REPORTS

8.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

Board of Community Services

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- 8.2** Santa Rosa Waterways Advisory Committee
Recommended Action: Information

- 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 next regularly scheduled meeting of the Board of Community Services will be held at 4pm on Wednesday, February 26, 2020.

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. (TTY Relay at 711).

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 Transportation and Public Works Department, 69 Stony Circle, during normal business hours.