

# **City of Santa Rosa**

# BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL FEBRUARY 23, 2022

4:00 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, BOARD OF COMMUNITY SERVICES MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:

• BY ZOOM BY VISITING
HTTPS://SRCITY-ORG.ZOOM.US/J/87899773098, OR

• BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 878 9977 3098.

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW:

#### **PUBLIC COMMENTS**

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time the Agenda item is discussed during the Board of Community Services Meeting. Go to https://srcity.org/virtualparticipation for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Community Services, please send to:

BOCS-comment@srcity.org by 5:00pm Tuesday, February 22, 2022.

Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words. E-mail public comments will be added to the record prior to the start of the meeting.

E-mail public comments received by the deadline will be distributed to the Board of Community Services members and uploaded to the agenda prior to the start of the Board Meeting for public access. Emails received will not be read into the record.

- 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.

3.1 PUBLIC CORRESPONDENCE

<u>Attachments:</u> <u>Public Correspondence</u>

4. APPROVAL OF MINUTES

**4.1** Regular Meeting Minutes-January 26, 2022

Attachments: Regular Meeting Minutes-January 26, 2022

#### 5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 REPORTS ON UPCOMING AND ACCOMPLISHED EVENTS.

<u>Attachments:</u> <u>Upcoming and Accomplished Events</u>

#### 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 ADULT AND YOUTH SPORTS PROGRAM UPDATE

Recreation Supervisor, Amy Rocklewitz will provide an overview update regarding the upcoming activities for the Adult and Youth Programs.

Recommended Action: Information.

Attachments: Sports Field Rental Info Packet Spring-Summer 2022

Presentation

## 7.2 SPORTS FIELD MAINTENANCE UPDATE

Parks Maintenance Supervisor, Tim Finegan will provide an overview update regarding the current condition of the sports fields and the maintenance updates.

Recommended Action: Information

**Attachments:** Presentation

## 8. COMMITTEE REPORTS

# **Board of Community Services**

- FINAL

**FEBRUARY 23, 2022** 

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) 543-3291 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 Administrative Office, 69 Stony Cir., during normal business hours.