

City of Santa Rosa

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED OCTOBER 27, 2021

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/85732326778, OR
- BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 857 3232 6778.

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW:

4:00 P.M.

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, October 26, 2021.

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
- 4. APPROVAL OF MINUTES
 - **4.1** September 22, 2021 Regular Meeting Minutes

<u>Attachments:</u> September 22, 2021 DRAFT Minutes

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

Board of Community Services

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5.1 Upcoming and Accomplished Events

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

6. DIRECTOR UPDATES

7. SCHEDULED ITEMS

7.1 PICKLEBALL AT FINLEY TENNIS COURTS

Interim Recreation Deputy Director, Jeff Tibbetts, will lead the presentation by USA Pickleball representatives Kathy Kerst and Linda Hoffman regarding a local request to utilize additional tennis court space at Finley Community Park for pickleball.

Recommended Action: Discussion and recommendation

Attachments: Presentation

Attachment A - Kathy Kerst Letter

Attachment B - Fastest Growing US Sport

Attachment C - Estimated Pickleball Players in the US

Attachment D - BOCS Proposal Letter
Correspondence- Public Comment

<u>Late Correspondence- Public Comment (Uploaded 10/26/2</u>
Late Correspondence- Public Comments (Uploaded 11-2-2

7.2 DUTCH FLOHR PARK MASTER PLAN

Assistant Park Planner, Tim Bernard, will lead the presentation by design consultant Plural regarding Dutch Flohr Park Master Plan.

Recommended Action: Recommendation to Council for approval of

Master Plan

Attachments: Presentation

Revised Presentation (Uploaded 10/26/21)

Attachment 1-Dutch Flohr Master Plan (Uploaded 10/26/21

8. COMMITTEE REPORTS

Board of Community Services

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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

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 Circle, during normal business hours