



**Board of Community Services
Meeting Minutes - Final**

Wednesday, May 25, 2022

4:00 PM

1. CALL TO ORDER

2. ROLL CALL

Present: 6 - Chair Logan Pitts, Vice Chair Steven Spillman, Board Member Guido Boccaleoni, Board Member Terri Griffin, Board Member Carole Quandt, and Board Member Carolina Spence

Absent: 1 - Board Member Madonna Cruz

3. PUBLIC COMMENTS FOR NON-AGENDA MATTERS

4. APPROVAL OF MINUTES

4.1 Regular Meeting Minutes - March 23, 2022.

Attachments: [Regular Meeting Minutes 3-23-2022 - final and approved.pdf](#)

received as submitted

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

A list of accomplished and upcoming events was distributed to the Board and made available to the public prior to the meeting. Recreation Deputy Director Tibbetts highlighted the following:

Upcoming:

- June is Elder Abuse Awareness Month. Finley Center and Senior centers will recognize this with purple flags.
- 130 teams are currently signed up for adult softball, up from 80 teams last year
- June 10th sports field usage applications for Fall
- June 11th volunteer opportunity at Southwest Park, as part of the Park-A-Month program
- Merit Award nominations are due by July 10th.

Accomplishments:

- Work Experience Program back and running
- Funding for projects: Steele Ln Center has been painted. Chlorine System for Ridgway pool is in process

5.1 Upcoming Events and Accomplished Events

Attachments: [MAY UPCOMING AND ACCOMPLISHED EVENTS.pdf](#)

received and filed

6. DIRECTOR UPDATES

7. CHAIR/BOARD MEMBERS' REPORTS

8. SCHEDULED ITEMS

8.1 MEASURE O UPDATE AND PUBLIC EDUCATION OUTREACH

Scott Alonso Intergovernmental Relations & Legislative Officer

Scott Westrope, Fire Chief

John Cregan, Interim Police Chief

Magali Telles, Director Office of Community Engagement

Jeff Tibbetts, Deputy Director, Recreation Division

The noted Presenters reviewed public education outreach material and garnered feedback for potential ballot measure for November 2022

Recommended Action: Information

Attachments: [City of Santa Rosa Measure O Presentation.pdf](#)

received and filed

9. COMMITTEE REPORTS

9.1 Mayor's Lunch for Committee/Board Chairs

Recommended Action: Information

received and filed

9.2 Santa Rosa Waterways Advisory Committee

Recommended Action: Information

received and filed

10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

10.1 ZEST NEWSLETTER: MAR/APR/MAY 2022

Attachments: [ZEST NEWSLETTER MAR-APRIL-MAY 2022](#)

received and filed

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Approved on: August 24, 2002

**/s/ Shelley McClure
Recording Secretary**