

Board of Community Services Meeting Minutes - Final

Wednesday, February 23, 2022

1. CALL TO ORDER

2. ROLL CALL

Present: 7 - Chair Logan Pitts, Board Member Guido Boccaleoni, Board Member Madonna Cruz, Board Member Terri Griffin, Board Member Carole Quandt, Board Member Carolina Spence, and Board Member Steven Spillman

3. PUBLIC COMMENTS

3.1 PUBLIC CORRESPONDENCE

Attachments: Public Correspondence

received and filed

4. APPROVAL OF MINUTES

4.1 Regular Meeting Minutes-January 26, 2022

Attachments: Regular Meeting Minutes-January 26, 2022

Approved as submitted.

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

5.1 REPORTS ON UPCOMING AND ACCOMPLISHED EVENTS.

<u>Attachments:</u> Upcoming and Accomplished Events REVISED Upcoming and Accomplished Events (Uploaded 2-23-2022)

received and filed

6. DIRECTOR UPDATES

7. SCHEDULED ITEMS

4:00 PM

Board of Community Services

7.1 ADULT AND YOUTH SPORTS PROGRAM UPDATE

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

Recommended Action: Information.

<u>Attachments:</u> Sports Field Rental Info Packet Spring-Summer 2022 Presentation

received and filed

7.2 SPORTS FIELD MAINTENANCE UPDATE

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

Recommended Action: Information

Attachments: Presentation

received and filed

8. COMMITTEE REPORTS

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

Approved on: 3/23/2022

/s/ Shelley McClure, Recording Secretary