



City of Santa Rosa

Finley Center
2060 W. College Avenue
Cypress Room

Board of Community Services Regular Meeting Minutes - Draft

Wednesday, April 9, 2025

5:00 PM

1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 5:09 pm by Chair Lopez.

Present: 5 - Chair Omar Lopez, Vice Chair Carole Quandt, Board Member Paul Castillo, Board Member Madonna Cruz, and Board Member Carolina Spence

Absent: 1 - Board Member Guido Boccaleoni

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

3. PUBLIC COMMENTS ON NON AGENDA ITEMS

- Carol Cranston
Supports off leash dog hour extension, concerned about animal control officer Anthony Faas.
- Linda Glass
Supports extending off leash dog hour extension.
- Brenda Fowler-Hart
Supports extending off leash dog hour extension at Doyle Park.
- Beverly Jacobs
Supports off leash dog hour extension at Doyle but concerned about animal control officer Anthony Faas being ticket happy.
- Luann Udell
Supports off leash dog hour extension at Doyle Park, concerned about animal control officer Anthony Faas and out of control with tickets.
- Roy Gattinella
Supports off leash dog hour extension at Hidden Valley Park.
- Laurel Misuraca
Supports off leash dog hour extension at parks.
- Kathleen Miller
Supports off leash dog hour extension, concerned about animal control officer Anthony Faas.

- Damara Luce
Supports off leash dog hour extension at Doyle Park and Franklin Park.
- Ram
Supports off leash dog hour extension, concerned about animal control officer Anthony Faas.
- Dr. Dich Buswell
Supports off leash dog hour extension at Doyle Park.
- Misty Samler
Supports off leash dog hour extension.

4. APPROVAL OF MINUTES

4.1 REGULAR MEETING MINUTES FEBRUARY 26, 2025 - DRAFT

Regular Meeting Minutes of February 26, 2025 were approved as submitted.

5. DIRECTOR UPDATES & REPORT ON EVENTS

5.1 UPCOMING 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.

5.2 DIRECTOR UPDATES

Deputy Director Jen Santos provided the following updates:

April 1st, 5:1 vote on Board Ordinance.

April 15th, second reading

May 15th, Board Ordinance will go into effect.

July Name change official to Recreation & Parks Board

April 15th, Lower Colgan Creek consent item.

April 15th, Measure M briefing

May 6th, Bennett Valley Golf Course fee increase to Council

May 13th, Landscape contract approval for roadway.

6. CHAIR/BOARD MEMBERS REPORTS & COMMITTEE UPDATES

Board Member Castillo complimented Kindergym program.
Board Member Quandt realizes how important our parks need to be ADA compliant.
Lamplight tickets are on sale. Founding members friends of Prince Memorial Greenway Robert Ash recognized by U.S. Representative Mike Thompson.
Board Member Spence reminded everyone that Merit Award nominations have started.

7. SCHEDULED ITEMS

7.1 VICE CHAIR NOMINATION AND ELECTION

A motion was made by Carole Quandt to nominate herself as Vice Chair. Paul Castillo seconded the nomination. The motion passed by the following vote:

Yes: 5 - Chair Lopez, Vice Chair Quandt, Board Member Castillo, Board Member Cruz, and Board Member Spence

Absent: 1 - Board Member Boccaleoni

7.2 WATERWAYS ADVISORY BOARD NOMINATION AND ELECTION

A motion was made by Board Member Paul Castillo to re-appoint: Carole Quandt to the Waterways Advisory Board. Board Member MaDonna Cruz seconded the nomination. The motion passed by the following vote:

Yes: 5 - Chair Lopez, Vice Chair Quandt, Board Member Castillo, Board Member Cruz, and Board Member Spence

Absent: 1 - Board Member Boccaleoni

7.3 RECREATION AND PARKS DEPARTMENT FY 25/26 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET RECOMMENDATIONS

A motion was made Carole Quandt to TABLE the CIP update until the next regular meeting. MaDonna Cruz seconded the motion. The motion carried by the following vote:

Yes: 5 - Chair Lopez, Vice Chair Quandt, Board Member Castillo, Board Member Cruz, and Board Member Spence

Absent: 1 - Board Member Boccaleoni

8. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

8.1 RECEIVED WRITTEN COMMUNICATION

Received written communication from six (6) residents.

9. FUTURE AGENDA ITEMS

- Chair Lopez recommended discussing Board meeting starting time to 4-4:30 due to Quorum issues.
- General Review of responsibilities.
- Off leash dog signage and the Parks responsibility.
- Receive the agenda within 72 hrs. of meetings.

10. ADJOURNMENT

Next Regular Board Meeting will be the Parks Tour held on April 23, 2025 at 3 pm.

Meeting adjourned at 6:05 pm by Chair Lopez.