



Finley Center
2060 W. College Avenue

City of Santa Rosa

Cypress Room

BOARD OF COMMUNITY SERVICES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 26, 2024

5:00 P.M.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON: 2060 W. COLLEGE AVE., IN THE CYPRESS ROOM. (IT IS RECOMMENDED THAT SOCIAL DISTANCING CONTINUE TO BE CONSIDERED).

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL IN NUMBER BELOW.

**THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING LIVE AT
<https://srcity-org.zoom.us/j/83113022256>
OR BY DIALING (877) 853-5257 AND ENTERING WEBINAR ID:
831 1302 2256**

DEADLINES AND INSTRUCTIONS FOR PUBLIC COMMENT ARE SET FORTH BELOW.

BOARD MAY RECESS DURING THE EVENING FOR BREAKS.

PUBLIC COMMENTS: All public comments shall be in person. Each speaker is allowed up to three (3) minutes to comment.

Email Public Comment: To submit an emailed public comment to the Board of Community Services, please send to: BOCS-comment@srcity.org by 5:00 pm, the Monday before the BOCS meeting. Emailed public comments will be added to the record prior to

the start of the meeting and 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. Please note that all emails sent to the city are considered to be public records and subject to disclosure under the California Public Records Act.

1. CALL TO ORDER

Meeting was called to order by Chair Pitts at 5:13 pm.

2. ROLL CALL

Present:

Chair, Logan Pitts

Vice Chair, Paul Castillo

Board Members:

Carole Quandt

Madonna Cruz (left at 6:45 pm)

Guido Boccaleoni

Omar Lopez (arrived at 5:25 pm)

Carolina Spence – Absent

(Also present: Parks Deputy Director, Jen Santos, Recreation Deputy Director, Jeff Tibbetts, Parks Planner, Scott Wilkinson and Parks Superintendent, James Castro.)

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 of the Board of Community Services. Each speaker will be allowed three minutes to share their comments.

Duane DeWitt - Roseland Park Equity (GIS) and the need for more parks in the area. GIS shows which areas have parks, which areas do not and those that get used. Santa Rosa City buy more land for parks. Ongoing issue with parking at some parks.

4. APPROVAL OF MINUTES

- 4.1 Regular Meeting Minutes of March 20, 2024
Meeting minutes were approved as submitted by the Board.

Attachments: Meeting Minutes- March 20, 2024

5. REPORTS ON UPCOMING EVENTS AND ACCOMPLISHED EVENTS

- 5.1 Upcoming Events and Accomplished Events

Attachments: UPCOMING AND ACCOMPLISHED EVENTS 06.26.24

29th Annual Live Concerts @Julliard Park starting every Sunday from July 14-August 18, 2024, from 5-7 pm.

First meeting with MLK neighborhood about the park Master Plan on Mother's Day weekend. Future meeting in late August or early September.

June 17th Howarth Park attractions are now open all weekends and Monday – Thursday.

Duane DeWitt – Park a Month at Southwest Community Park in July.

Update Memorial supposed to have Traffic lights at Burbank & Hearn Ave. for Patrick Jerome Scott from 25 years ago.

6. DIRECTOR UPDATES

This time is reserved for the Department to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a item on a future agenda for consideration.

- SE Greenway Project on target to close escrow on the land that was once Hwy 12 extension, into the SE Greenway Parkland. Next step is work with SE Greenway campaign and Sonoma Land Trust to form an MOU for future of working together with SE Greenway.
- Council recently approved a budget which includes \$1.4M in park development impact fees to start the community engagement planning process within the next 6 months.
- Applied for the SF Bay Area Priority Conservation Area Grant Program aka PCA Grant due August 28th. It will help make up the gap in the funding needed to finish the park planning and the environmental review of the park.
- Finley Aquatic center, pools are open, finishing the spray ground portion of the

aquatic center is to be completed at the end of August.

- Waiting on City Attorney review for the Board Ordinance, will bring that back once received.
- Park Naming Policy will start soon, and draft project schedule is being prepared for future review from the board.

Duane DeWitt – 2004 Roseland Creek Concept plan done. Advocating and Partnership with City with Roseland folks to have a SW Greenway, for bikeway greenway. Interested in City buying land for parks in the Southwest.

7. CHAIR/BOARD MEMBERS REPORTS

The Chair and Board Members may provide brief updates relevant to the district, Recreation & Parks, or updates relevant to the subject matter within the jurisdiction of the Board of Community Services.

- Pitts – visited two parks this month: Youth Community Park and Brendon Park. No idea we had disc golf course.
- Castillo – checked out the new aquatic center.
- Lopez – visited the new swim pad, family happy with summer camps.
- Quandt – tour of the pool facilities and future splash pad. Participated in Rural Cemetery Dark Side as a performer. Attended the Cultural Heritage Board Meeting in April regarding the Fremont Park and its history. Attended the Doyle Park Cleanup.
- Cruz – N/A
- Boccaleoni – SW Community Park has been packed every day. Visited Roseland Creek used by a lot of homeless, needs to be cleaned up.

8. SCHEDULED ITEMS

8.1 VICE CHAIR NOMINATION AND ELECTION

The Board will nominate, discuss, and vote to elect a member of the Board of Community Services to serve as Vice Chair.

Recommendation Action: The Board shall, by motion, elect a Vice Chair.

Paul Castillo nominated by Madonna Cruz.

Second: Guido Boccaleoni

**Omar Lopez nominated by Carole Quandt
Second: Paul Castillo**

Paul Castillo withdraws his nomination for Board Vice Chair.
Omar Lopez accepted nomination for Board Vice Chair.

Yes: 6- Chair Pitts, Board Member Castillo, Board Member Cruz, Board Member Quandt, Board Member Boccaleoni, and Board Member Lopez

Absence: 1 - Spence

8.2 GALVIN & HOWARTH PARK TENNIS/PICKLEBALL COURT LAYOUT

Parks Planner, Scott Wilkinson will present updates to Galvin and Howarth Park Tennis and Pickleball Court Layout.

Recommendation Action: The Board will discuss and recommend the preferred layouts for tennis and pickleball court striping for both Galvin and Howarth Parks.

Public Comments:

- Rick Reisman – Concerns for Junior Tennis lines at Galvin
- Larry Burns – New League starting for Pickleball for Amateurs.
- Brandon Epting-Devore – Bids on construction.
- Kathy Kerst – Pickleball ambassador.
- Ken Williamson – Tennis players objects to losing 5 courts.
- Don Shaffer – Tourism.
- Sugar – Pickleball Ambassador.
- Corky Cramer – Parking, windscreen & sound barrier.
- Bill Talley – Alternate Pickleball location at Galvin Park.
- Linda Hoffman – Support for Pickleball court expansion.
- Ramona – Can Pickleball players play on Tennis courts if not used.
- Keren Colsten – Supports recommendation.
- Frank Palladino – will there be short fencing dividing Pickleball courts.

Discussion ensued by the Board

The Board responded in favor of supporting staff recommendation for restriping Howard and Galvin Park courts with a combination of tennis and pickleball court layouts and adding two additional tennis courts at Galvin Park.

Board Comments:

Board Member Quandt – supports staff recommendation.

Board Member Lopez – supports staff recommendation and supports fences to separate the courts.

Board Member Castillo – supports staff recommendation.

Board Chair Pitts – supports staff recommendation.

Board Member Boccaleoni – open, still looking at it.

Board Member Cruz – N/A

9. COMMITTEE REPORTS

MAYOR'S LUNCH FOR COMMITTEE/BOARD CHAIRS

Chair unable to attend upcoming Mayor's lunch and has suggested new Vice-Chair attend in his place of the Chair.

SANTA ROSA WATERWAYS ADVISORY COMMITTEE

Negotiating Cannery Project on Prince Memorial Greenway.

New Development by Elsie Allen HS (Colgan Creek)

BOCS GOVERNING DOCUMENTS SUBCOMMITTEE

Nothing available currently.

10. WRITTEN AND/OR ELECTRONIC COMMUNICATIONS

- None

11. 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 to place matters on a future agenda for further discussion.

- Update on Southwest Community Center Hub.
- Review of Fremont Park Status: update historic, community outreach, etc.
- Update on Finley Splash Pad after completion.
- Update on Capital Improvement Projects
- Update on Sports

- Parks Renaming Sub-Committee (when formed)

12. ADJOURNMENT

Chair Pitts adjourned the meeting at 7:57 P.M.

Next Regular Meeting is scheduled for Wednesday, July 24, 2024 - 5 P.M.

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a city program, service, or activity, including printed information in alternate formats, are available by contacting the Parks office at 707-543-3770 (TTY Relay at 711) or BOCS-comment@srcity.org. Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.

This information can also be accessed via the internet at: <http://srcity.org>. Any writing or documents provided to a majority of the Board of Community Services regarding any item on this agenda will be made available for public inspection at the Parks Office, 55 Stony Point Road, Santa Rosa, CA during regular business hours by contacting the contacting the Parks office at 707-543-3770 (TTY Relay at 711) or BOCS-comment@srcity.org. Requests should be submitted as far in advance as possible, but no later than two (2) business days before the scheduled meeting.