

**SANTA ROSA BOARD OF COMMUNITY SERVICES AGENDA AND SUMMARY REPORT
Cypress Rooms, Finley Community Center, 2060 West College Ave., Santa Rosa, CA**

**Wednesday, March 26, 2008
4:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS on items not on this agenda.** Public comments on agenda items will be allowed at the time each item is called.
- 4. APPROVAL OF MINUTES – March 5, 2008**
- 5. APPROVAL OF AGENDA**
- 6. SCHEDULED ITEMS**

6.1 Santa Rosa Rugby/"For Pete's Sake" Presentation

A presentation will be made to "For Pete's Sake" recognizing their successful partnership with the City by fundraising, constructing and programming of the rugby field at Northwest Community Park. Representatives from "For Pete's Sake" will update the Board on recent upgrades at the site, their partnership with Santa Rosa Charter School to complete the educational gardens, and newly added spring youth clinics. Recommended action: presentation.

6.2 Recreation and Parks Business and Strategic Action Plan

On March 5, 2008, the Board reviewed the proposed General Plan amendment and the draft Business and Strategic Action Plan in a joint study session with the Planning Commission. The financial section of the plan has been revised to address a number of issues raised during the study session. Staff and the consultant will present the revised final draft of the plan in the form of an errata sheet and outlined revisions to the financial section. Recommended action: Board approval of the plan as amended and motion to forward to Council at their April 15th meeting.

6.2 Staff Reports

Southwest Community Park
Prince Gateway Park/Hoag House
Redevelopment Funding for Park Projects
Airfield Park
Boback/Kahn II sculptures

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

7.1 Committees

Art in Public Places
Santa Rosa Waterways Advisory Committee
Church of One Tree
A Place to Play Task Force
Merit Awards Committee
Play Equipment Committee
Senior Center
Report on Mayor's Luncheon

7.2 Other Reports

8. FUTURE AGENDA ITEMS

8.1 Update on Gang Prevention and Intervention (Measure 'O') Programs

9. WRITTEN COMMUNICATIONS

- 9.1 Letter from Jack Swearngen, Northwest Santa Rosa Neighborhood Assoc.
- 9.2 Letter from Mary and Gary Balcerak re park in Roseland area
- 9.3 West End Neighborhood newsletter

10. ADJOURNMENT

The next regular meeting of the Board is scheduled for Wednesday, April 23, 2008, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



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