

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

Wednesday, June 25, 2008

4:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS:** Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Board of Community Services at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.
4. **APPROVAL OF MINUTES - May 28, 2008**
5. **APPROVAL OF AGENDA**
6. **SCHEDULED ITEMS**

6.1 Naming of the Park Site Currently Known as the Bayer Farm

The City owns a park site at 1550 West Avenue which was owned and farmed by the Bayer family for many years. Neighborhood representatives have requested the park be officially named to honor that heritage.

Recommendation: approve motion to recommend Bayer Farm Neighborhood Park name to Council.

6.2 Arts District Business Plan

On May 5, 2008, the Art in Public Places Committee adopted a business plan for the Santa Rosa Arts District. Staff will provide an overview of the plan and its recommendations. Recommendation: adopt motion forwarding plan to Council for final approval.

6.3 Budget Summary Report

The 2008-2009 budget has been adopted by City Council. Staff will give the Board a summary report of the impacts and challenges to the department as a result of significantly reduced revenues for operation. Recommendation: information only.

6.2 Staff Reports

- A. BSAP Update
- B. Roseland Community Park

- C. Paul Coussens Field Dedication Event, Fri., July 11, 6-7 pm
- D. Emad Boback Art Sculpture Event, Sat., June 28, 11am – 1 pm
- E. Planning Commission Meeting, Thurs., June 26, 4 p.m.
- F. Prince Gateway Park Dedication, Fri., Aug 1st
- G. Santa Rosa Recreation and Parks Youth Scholarship Golf Tournament-BVGC, Fri., Sept. 5th
- H. Council Item Update
 - DeTurk Round Barn Grant Agreement, 6-24-08
 - Measure O Eligibility Funding Recommendations, 6-24-08

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

- 7.1 Committees
 - 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 Park Funding Mechanism Report
- 8.2 Facilities Tour

9. WRITTEN COMMUNICATIONS

- 9.1 Email request from Paul Babbini regarding memorial to his father

10. ADJOURNMENT

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



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