

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

Wednesday, July 23, 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 - June 25, 2008**
- 5. APPROVAL OF AGENDA**
- 6. SCHEDULED ITEMS**
 - 6.1 Proposed Public Gathering Area at Park Gardens (Imwalle Gardens development)**

A representative from Cobblestone Developers will attend to present the concept for a proposed public gathering area in the vicinity of the Park Gardens development located off West Third Avenue (at the current Imwalle Gardens site). The concept of creating public gathering areas is a component of a General Plan Amendment (GPA) recommended to the City Council by the Board of Community Services and the Planning Commission. The City Council is expected to consider and act on the GPA in September, 2008. Recommendation: Staff requests the Board's support for the concept with the details to be worked out between staff and the developer.
 - 6.2 Budget Update**

The City is facing an annual General Fund structural deficit of approximately \$8m. City departments have been asked to reduce expenditures or increase revenues to eliminate the structural deficit. Staff will outline strategy approaches being considered and present an overview of the impacts on Recreation and Parks to meet budget requirements. Recommended action: Board information, discussion and input.
 - 6.3 Request to Name Park**

A written request has been received from Paul Babbini to name a City park in honor of his father, Angelo Babbini, a former City Parks and Trees Department Supervisor. The Board is given this opportunity to review and discuss the family's

request. Recommendation: discussion and staff direction.

6.4 Update on DeTurk Roundbarn Renovation Project

The project architect/consultant from TLCD will give an overview of the project to date for interior improvements, concept and design of the outbuilding and associated park improvements. Recommended action: Board information, discussion and input.

6.4 Staff Reports

BSAP Update
Roseland Community Park
Live at Juilliard Events

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 Street Tree Policy

9. WRITTEN COMMUNICATIONS

9.1 Newsletter – Activities for Differently-Abled Adults and Teens

9.2 Letter from Laura Gonzales re temp hiring procedures

10. ADJOURNMENT

The next regular meeting of the Board is scheduled for Wednesday, August 27, 2008, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



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