



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

Wednesday, December 17, 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 – October 22, 2008**
5. **APPROVAL OF AGENDA**
6. **SCHEDULED ITEMS**
 - 6.1 Storm Water Permit Report

Staff will provide a brief history of the Storm Water Management Plan and concerns regarding the third term draft permit and how it affects Recreation and Parks Department.
 - 6.2 Redwood Empire Live Steamers presentation

Update on the Redwood Empire Live Steamers program at Youth Community Park. A representative will be present to discuss the group's business plan.
 - 6.3 Taylor Mountain

Staff will update the Board on the status of the future park on Kawana Springs Road. Report will include stakeholders and partnerships involved and overview of proposed interim uses.
 - 6.4 Staff Reports

DeTurk Round Barn Project
Airfield Park Project

BSAP Update
Roseland Community Park
Bennett Valley Golf Course
Budget Reduction Proposals and Impacts

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS

Board and Commission Appointments

7.1 Committees

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

7.2 Other Reports

8. FUTURE AGENDA ITEMS

8.1 Budget Reduction Proposals and Impacts

9. WRITTEN COMMUNICATIONS - None

10. ADJOURNMENT

The next regular meeting of the Board is scheduled for Wednesday, January 21, 2009, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Meredith Strom at (707) 543-3292 one week prior to the meeting.

This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>

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 in the Recreation and Parks Department's Administrative Offices at 415 Steele Lane, Santa Rosa, CA. during normal business hours.