



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

**Wednesday, October 26, 2011
4:00 P.M.**

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 – July 27, 2011; August 24, 2011; September 28, 2011**
5. **APPROVAL OF AGENDA**
6. **SCHEDULED ITEMS**

6.1 Cost Recovery Model

As the City's General Fund budget revenues have declined over the last three fiscal years, staff has implemented cost fee increases to Recreation program participants. This last fiscal year, increases resulted in declining program participation and staff evaluated those impacts and developed a 'cost recovery model.' The model will be used as a guide in considering future fee structure changes. Staff will present the model for Board discussion.

Recommended Action: Information and discussion

6.2 Flat Rock Property

"Flat Rock" is identified in the City's General Plan as an element of the "4th and Farmers Creek Trail", along Santa Rosa Creek between Farmers Lane and Mission Boulevard. The City owns a portion of the land needed for a park adjacent to the confluence of Brush Creek and Santa Rosa Creek and has been seeking the remaining property for many years. The additional property would close a gap in the trail along Santa Rosa Creek linking Flat Rock to Trailhead Park. Staff has recently been approached by the adjoining property owner, Norman Walter, with an offer to donate the property to the City, and close the gap in public ownership along the north side of Santa Rosa Creek. Staff will provide an overview of this potential acquisition opportunity.

Recommended Action: Information only

6.3 Project Updates

- a. Airfield Park
- b. Harvest Park
- c. Senior Wing Addition at Finley Community Center
- d. Prince Gateway Park (fountain and restrooms)

- e. Martin Luther King Park
- f. Bayer Neighborhood Park & Gardens
- g. Roseland Creek Community Park & Trail

Recommended Action: Information only.

6.4 Chairperson's and Board Members' Reports

Art in Public Places Committee – Curiel-Larios
Santa Rosa Waterways Advisory Committee - Lawson
A Place to Play Task Force – Bagala/Martell
Merit Awards Committee - Martell
Senior Center – Ramsey
Mayor's Luncheon - Lawson
Ad hoc Committees
 Play Equipment – Curiel-Larios
 BVGC – Surlow/Lawson

7. UPCOMING EVENTS

Sat., Dec. 3 & Sun, Dec. 4 - 37th Annual Holiday Crafts Fair — Finley Community Center
Sat, Dec 3 & Sun, Dec. 4 - 32nd Annual LBH&G Open House – LBH&G

8. FUTURE AGENDA ITEMS

8.1 Council Study Session

9. WRITTEN COMMUNICATIONS

Maintenance Status of A Place To Play – Memo from Lisa Grant, Parks Superintendent

10. ADJOURNMENT

No Board meeting will be held in November. The next regular meeting of the Board is scheduled for Wednesday, December 14, 2011 at 4p.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 Yvonne Earle 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.