



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

Wednesday, December 14, 2011

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 26, 2011
5. APPROVAL OF AGENDA
6. SCHEDULED ITEMS

6.1 Dog Park at Rincon Valley Community Park

The dog park at Rincon Valley Community Park is a very popular and, consequently, a heavily used facility. Most of the dog park construction and maintenance have come from the generosity of park users. Recently the dog park has been refurbished through a series of community work days and donated materials. City staff is deeply appreciative of the community's efforts and would like the Board to be aware of current projects and the ongoing commitment to maintain this facility. Community members will be present to receive recognition for refurbishing the dog park.

Recommended Action: Recognize the community's effort to refurbish the dog park at the Rincon Valley Community Park.

6.2 DeTurk Round Barn Video

After completion of the DeTurk Round Barn renovation, two videos were completed documenting the history and remodeling project. The first 17 minute video was completed by Daydreamer Cinema in Santa Rosa, CA. and is being donated to the City. The second 3 minute video was completed by the Community Media Center. Staff would like to show the videos to the Board and officially receive and recognize the generous donation and contribution from these two entities.

Recommended Action: Receive and recognize the video contributions from Daydreamer Cinema and the Community Media Center.

6.3 Update on the removal of the caretaker's house at Doyle and Rincon Valley Community Parks

The caretaker's houses at Rincon Valley Community Park and Doyle Park were previously rented and served as limited on-site security for the parks; however, as the buildings deteriorated they became increasingly difficult to rent and have remained vacant for several years. Recently the houses were deconstructed and, where appropriate, materials salvaged. Staff would like to show the before and after impact of removing the houses and the positive influence their removal has had on each park's physical environment.

Recommended Action: Information only

6.4 Dickens Craft Fair

The department's 37th annual holiday crafts fair was held on Sat. and Sun., Dec. 3 and 4th. A short video, giving an overview of this event, will be shared with Board members.

Recommended Action: Information only

6.5 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

7. CHAIRPERSON'S AND BOARDMEMBERS' REPORTS**7.1 Committees**

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

7.2 Other Reports

8. UPCOMING EVENTS

Winter Concert and Festive Dinner at the Bennett Valley Senior Center – Fri, 12/23 (pre-registration required to attend)

9. FUTURE AGENDA ITEMS

9.1 City Council Study Session

10. WRITTEN COMMUNICATIONS

10.1 Resignation of Carmel Curiel-Larios from the Board of Community Services

10.2 Department Budget and Staffing Information Memo

11. ADJOURNMENT

The next regular meeting of the Board is scheduled for Wednesday, January 25, 2012, at 4 p.m. at the Finley Community Center in Santa Rosa, California.



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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.