



COMMUNITY ADVISORY BOARD (CAB)
Finley Community Center, 2060 West College Avenue, Santa Rosa, CA 95401
Manzanita Room
Wednesday, March 23, 2011
5:30 – 7:30 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 – February 23, 2011**
5. **APPROVAL OF AGENDA**
6. **CHAIRPERSON’S AND BOARDMEMBERS’ REPORTS**
7. **SCHEDULED ITEMS**
 - 7.1 **Santa Rosa Mural Proposal Process: 10 minutes**

City Arts Coordinator Tara Matheny-Schuster will present an update regarding the process developed and adopted by the Art in Public Places committee regarding murals in Santa Rosa. **Recommended action:** Information and discussion
 - 7.2 **2011 Merit Awards: 10 minutes**

Laneil Bryant, Recreation Coordinator, will update the Board regarding the 2011 Merit Awards program.
Recommended Action: Information only
 - 7.3 **Recap of Youth Summit, March 5, 2011: 20 minutes**

The 1st Youth Summit was successfully held earlier this month. Reports will be given in regard to this event.
Recommended Action: Board information and discussion
 - 7.4 **Effective CAB Outreach in Santa Rosa: 30 minutes**

At the January Board meeting, a request was made to discuss how each Board member can successfully outreach to the constituents in their area. The Board will share information on how this can be achieved.
Recommended Action: Board discussion
 - 7.5 **Neighbors Summit Update – August 19 and 20, 2011: 30 minutes**

The Board will review the presentation given at the March 16th event as well as receive information regarding the agenda planning session scheduled for Thursday, April 7 at the Bennett Valley Senior Center, 704 Bennett Valley Road, Santa Rosa.
Recommended Action: Information and discussion

7.5 CAB Reports, Updates and Announcements: 10 minutes

8. Written Communication

8.1

9. Future Agenda Items

- 9.1 Review of CAB Goals in relationship to the Neighborhood Summit - April
- 9.2 Parks Picnic Policies – Lisa Grant - May
- 9.3 2011 Community Improvement Grants – Smaller grant awards for year round projects - July
- 9.4 CIP Review – May

10. ADJOURNMENT

The next regular meeting of the CAB is scheduled for Wednesday, April 27, 2011, at 5:30 p.m. in the Manzanita Room at the Finley Community Center, Santa Rosa, California.

GROUND RULES:

**Honor person talking (no side conversations, answering cell phones, etc.
If you have to leave early, announce it to the group at the beginning of the meeting.
Be prepared to participate in the discussion.**



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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 Community Advisory Board 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.