

City of Santa Rosa
BOARD OF COMMUNITY SERVICES (BOCS)
September 28, 2011 – Minutes

- 1. Call to Order**
The meeting was called to order by Chairperson Lawson at 4:04 p.m. at the Finley Community Center in Santa Rosa, California.
- 2. Roll Call**
Present: Ramsey, Bagala, Surlow, Lawson, Richardson
Absent: Cañas, Curiel-Larios; Martell notified staff she was unable to attend due to job responsibilities.
- 3. Public Comments**
None.
- 4. Approval of Minutes**
The minutes from the July 27, 2011 and August 24, 2011 meetings were not approved due to the lack of a quorum of Board members who attended each meeting. Minutes from those meetings will be included with the materials sent to Board members for their October meeting.
- 5. Approval of Agenda**
The agenda was approved unanimously.
- 6. Scheduled Items**
 - 6.1 Merit Awards**
Richardson distributed a memo, from Sally Mullen, Merit Awards Committee Chairperson, announcing the suspension of the 2011 Merit Awards event. It is hoped this program will resume again in 2012. Ramsey noted the importance of honoring those who are role models and have contributed in various ways to the community.
 - 6.2 Meeting Dates in November and December**
Due to the upcoming holidays and their close proximity to scheduled Board meetings, Board members agreed no meeting would be held in November. The December Board meeting will be held on Wednesday, December 14th at 4 p.m. at the Finley Community Center.
 - 6.3 Facility/Project Tour**
The meeting was adjourned at 4:17 p.m. so visits could be made to various sites within the City.
- 7. Future Items**
 - 7.1 Council Study Session- November, December or January
 - 7.2 A Place to Play Maintenance Update - Grant
- 9. Written Communications**
None.

The next regular meeting of the Board is scheduled for Wednesday, October 26th, 2011 at 4 p.m. at the Finley Community Center, 2060 West College Avenue in Santa Rosa, California.

Craig Lawson, Chairperson

Yvonne Earle, Administrative Secretary