



COMMUNITY SERVICES & ENVIRONMENT COMMISSION

Community Meeting Room
177 First Street West
Sonoma, CA 95476

November 9, 2016
Minutes

Commissioners Present: Comms. Brown-Chairman, Allebach, Harrington, Metzler, Petlock, Pollack, and Rateaver

Commissioners Absent: Comms. Cook, Hutzler, and Wilbanks

Also Present: Public Works Administrative Manager Wall
Special Events Manager Janson
Napa to Sonoma Wine Country Half Marathon: Matt Dockstader, Kevin Pool
4th of July Celebration: Josh Cutler
Oktoberfest: Zach Lawrence

Chair Brown called the meeting to order at 6:32 P.M.

1. Approval of the Minutes from October 12, 2016

It was moved by Comm. Harrington and seconded by Comm. Pollack to approve the minutes of October 12, 2016. The motion carried unanimously.

2. Event Review

a. **Napa to Sonoma Wine Country Half Marathon—July 16, 2017**

It was moved by Comm. Pollack and seconded by Comm. Rateaver to approve the Napa to Sonoma Wine Country Half Marathon event application for 2017 subject to the Conditions of Approval. The CSEC voted 6-0 (with three commissioners absent) to approve the application.

Prior to the event proceeding, the City Council will be reviewing the street closures application on November 21, 2016.

3. Post Event Review

a. **July 4th Parade and Celebration**

It was moved by Comm. Harrington and seconded by Comm. Pollack to approve the post event review of the July 4th Parade and Celebration event. The CSEC voted 6-0 (with three commissioners absent) to approve the post event review and to release the deposit.

b. **Oktoberfest—October 1, 2016**

It was moved by Comm. Petlock and seconded by Comm. Harrington to approve the post event review of the Oktoberfest event. The CSEC voted 6-0 (with three commissioners absent) to approve the post event review and to release the deposit.

c. **Sonoma City Party—July 28, 2016**

It was moved by Comm. Petlock and seconded by Comm. Harrington to approve the post event review of the Sonoma City Party event. The CSEC voted 6-0 (with three commissioners absent) to approve the post event review and to release the deposit.

4. Subcommittee Reports

a. **Tree Committee (Standing Subcommittee).**

b. **Bike Share Program (Ad Hoc).** Subcommittee presented their findings on the Bay Area Bike Share Program and the potential bike share options in Sonoma County.

- c. **Greenhouse Gas Emissions Subcommittee (Ad Hoc).** Staff notified the CSEC that the Climate Action 2020 Plan Greenhouse Gas Reduction Measures and further direction from the City Council on the role of the subcommittee is expected to be discussed during the November 21st City Council meeting.

Subcommittee requested to change their title to “Climate Change Mitigation Subcommittee.” This title will be used from this point forward.

Chair Brown joined the subcommittee.

5. Discussion about Parks and Recreation Activities in the City

This item was postponed to the December 14, 2016 CSEC regular meeting.

6. Discussion of the CSEC Youth Commissioner

Chair Brown expressed the importance of having a student member as part of the CSEC, and reviewed scenarios on how that could happen.

7. Future Agenda Items

The following item will be placed on the December 14, 2016 meeting agenda:

- Discussion about Parks and Recreation Activities in the City (requested by Comm. Petlock)
- Arbor Day Discussion (requested by Chair Brown)
- Bike to Work Day Discussion (requested by Comm. Petlock)

8. Commissioner and Staff Comments

Chair Brown adjourned the meeting at 9:23 P.M. The next regular meeting is scheduled for Wednesday, December 14, 2016 at 6:30 P.M.

Respectfully submitted,

Katherine Wall, Public Works Administrative Manager