



# MINUTES

## Special Joint Meeting of the Scotts Valley City Council and the Parks & Recreation Commission In-Person and Remote Access

**Date: May 1, 2024**

**Time: 5:00 PM**

| CONTACT INFORMATION                                                                           | MEETING LOCATION                                                                                                                                                                                     | POSTING                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA<br>95066<br>(831) 440-5600 | City Council Chambers<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>OR<br>Zoom Video Conference<br><a href="https://us02web.zoom.us/j/83295730901">https://us02web.zoom.us/j/83295730901</a> | The agenda was posted on 4-26-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at <a href="http://www.scottsvally.gov">www.scottsvally.gov</a> . |

### CALL TO ORDER 5:00 PM

The Special Joint meeting was called to order at 5:03 PM.

### ROLL CALL

| ELECTED OFFICIALS<br>PRESENT:                                                                                                                       | COMMISSIONERS<br>PRESENT:                                                                                                                                      | CITY STAFF MEMBERS<br>PRESENT:                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Randy Johnson, Mayor<br>Derek Timm, Vice Mayor<br>Jack Dilles, Council<br>Member<br>Donna Lind, Council<br>Member<br>Allan Timms, Council<br>Member | David Sanguinetti, Chair<br>Gillian McGlaze, Vice Chair<br>Heidi Denger,<br>Commissioner<br>Kate Kelsey, Commissioner<br>Rebecca Sorci-Murray,<br>Commissioner | Kirsten Powell, City<br>Attorney<br>Allison Pfefferkorn,<br>Recreation Division<br>Manager<br>Cathie Simonovich, City<br>Clerk |

### SPECIAL SET MATTER

1. Special Joint Study Session between the City Council and the Scotts Valley Parks & Recreation Commission to review and discuss the 90% draft of the Parks Master Plan

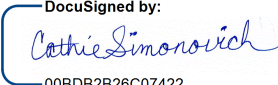
This item was introduced by Recreation Division Manager Pfefferkorn and a presentation was given by Karen Folsom from Odell Engineering. Pete Gonda from Baker Tilly was in attendance to answer questions. Staff responded to questions and received feedback from the Council Members and Commissioners. Discussion topics included joint use agreements, bike parking, aquatic center, active versus passive recreation, development impact fees versus in-lieu fees, funding sources, scoring system used, land use for the Glenwood Preserve, splash pads and focus groups.

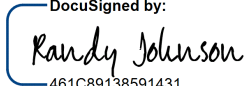
David Alreck, a resident of Scotts Valley, remarked that he did not feel that the study adequately solves the park gap problem. He also would like to see accessible pathways from one park to another, and he would like to see more information about Lodato Park and the gun range.

Lindsey Rice submitted public comment via email prior to the meeting (see attached).

## ADJOURNMENT

The meeting adjourned at 6:10 PM.

Attest:   
00BDB2B26C07422  
Cathie Simonovich, City Clerk

Approved:   
461C89138591431...  
Randy Johnson, Mayor

**From:** Lindsey Rice <[REDACTED]>  
**Date:** May 1, 2024 at 11:53:58 AM PDT  
**To:** Derek Timm <[REDACTED]>, Jack Dilles <[REDACTED]>, Allan Timms <[REDACTED]>, Donna Lind <[REDACTED]>, Randy Johnson <rlj12@comcast.net>  
**Subject:** Community Pool

Good morning City Council members,

I am aware there is a joint City Council/Parks meeting tonight but I am unable to attend. I wanted to reach out and show my support for a community aquatic center in Scotts Valley. I know it was listed as the number one requested item from the Parks survey by community members and also highly ranked on the school survey. As of now, the pool is not an option to add to the potential upcoming school facilities bond but it seems to me that a joint venture between the City and SVUSD would be the best option. It would be so great if the City could pull off adding a community pool that the high school could lease out for sports like swim team and lacrosse. A win- win for everyone!

Thank you for all you do!

Lindsey Rice