



MINUTES

Meeting of the
Senior Center Board Meeting
Date: March 5th, 2024
Time: 1:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
Recreation Division 361 Kings Village Road Scotts Valley, CA 95066 (831) 438-3251	Scotts Valley Senior Center 370 Kings Village rd. Scotts Valley, CA 95066	The agenda was posted on 03-01-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

Call to Order - 1:00 pm

The meeting was called to order at 12:59 PM.

Roll Call

APPOINTED OFFICIALS PRESENT:

Margaret Schraft, Chair
Nancy Diaz, Vice Chair
Ferd Bergholz, Board Member
Harvey Bustichi, Board Member
Lisa Bustichi, Board Member
George Milder, Board Member
Anna Pissanetzky, Board Member

CITY STAFF MEMBERS PRESENT:

Allison Pfefferkorn, Recreation Division Manager
Darshana Croskrey, Senior Center Coordinator
Brian Youmans, Administrative Secretary

Staff Updates

1. Staff Updates - RDM Pfefferkorn
 - a. RDM Pfefferkorn announced several updates to the Senior Center facility, including the installation of a new ADA door and main hall light switch.
2. Staff Updates – SCC Croskrey
 - a. SCC Croskrey announced several updates to the Senior Center programs and events, including highlighting previous events and announcing upcoming activities.

Public Comment Time

Cynthia Dendzel, a Senior Center Member, requested that the board assist SCC Croskrey in developing a list of needs/wants for the Senior Center to utilize the City's new Donation Policy.

Cynthia Dendzel read aloud a letter from Deborah Beham, a fellow Senior Center Member. Deborah requested that the board investigate fundraising options for the construction of a shade structure over the bocce courts.

Linda Carney, a Senior Center Member, and volunteer within the Senior Center Boutique, requested that she be able to come into the Center on weekends to take inventory and prepare items for the boutique.

Consent Agenda

1. Approve Senior Center Board Meeting Minutes 11-07-23.

M/S: Schraft/Diaz

To approve the Consent Agenda with no alterations. Carried 7/0 (AYES: Schraft, Diaz, Bergholz, Bustichi, Bustichi, Milder, Pissanetzky)

Additions/Deletions to Regular Agenda

None.

Regular Agenda

1. Year Event Schedule
 - a. RDM Pfefferkorn presented the Senior Center Event Master Calendar for 2024.
 - b. SCC Croskrey provided clarification that several upcoming events are still only tentative.
2. Update on Active Net for Membership and Future Implementation
 - a. RDM Pfefferkorn presented a three-phase plan for the implementation of the Active Net database for the Senior Center. This includes: the integration of Senior Center Memberships into the Active Net system as well as registration for Senior Center classes and activities.
 - b. Administrative Secretary Youmans gave a live demonstration for how a person could enroll into the Senior Center Membership through Active Net's online portal.
3. Parks Master Plan Update
 - a. RDM Pfefferkorn presented an update in regards to the upcoming Parks Master Plan.

Adjournment

The meeting adjourned at 2:01 PM.