



MINUTES

Meeting of the
Senior Center Board Meeting
Date: May 21st, 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 1:02 PM.

Roll Call

COMMISSIONERS PRESENT:

Margaret Schraft, Chair
Nancy Diaz, Vice Chair
Ferd Bergholz, Board Member
Anna Pissanetzky, Board Member

ABSENT:

Harvey Bustichi, Board Member
Lisa Bustichi, Board Member
George Milder, Board Member

CITY STAFF MEMBERS PRESENT:

Allison Pfefferkorn, Recreation Division Manager
Darshana Croskrey, Senior Center Coordinator
Mathew Spencer-Cooke, Maintenance Division Manager
Brian Youmans, Administrative Assistant

Staff Updates

1. Staff Updates - RDM Pfefferkorn
 - a. RDM Pfefferkorn announced several updates to the Senior Center facility, including training for SCC Croskrey to register new Senior Center members through the Active Net platform.
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, expressed enthusiasm about the potential for a grant for the Senior Center.

SCC Croskrey expressed her happiness to see Marlene Flannery in good health after returning from a recent hiatus to focus on her health.

Consent Agenda

1. Approve Senior Center Board Meeting Minutes 03-05-24.

M/S: Bergholz/Pissanetzky

To approve the Consent Agenda with no alterations. Carried 4/0/0 (AYES: Schraft, Diaz, Bergholz, Pissanetzky; NOES: None; ABSENT: Bustichi, Bustichi, Milder)

Additions/Deletions to Regular Agenda

None.

Regular Agenda

1. Green Business Network
 - a. RDM Pfefferkorn gave a brief background of what the Green Business Network is and introduced MDM Spencer-Cooke. MDM Spencer-Cooke gave a presentation of the goals of the Green Business Network and its impact on the Senior Center.
 - b. Senior Center Board Members provided feedback and suggestions, including Chair Schraft suggesting more recycling cans and Board Member Bergholz asking about switching to LED lighting.
 - c. Senior Center member Cynthia Dzendzel expressed approval of the Senior Center joining the Green Business Network.
2. Potential Senior Center facility improvements to be funded by the City's CDBG Program Income available funds
 - a. RDM Pfefferkorn gave the background of the City having \$366,000 in available funds to reinvest in CDBG eligible projects and elaborated on the restrictions and requirements for eligibility.
 - b. Board Member Pissanetzky suggested ADA facility improvements throughout the facility, and Vice Chair Diaz agreed while reiterating the importance of accessibility for all the Center's membership.
 - c. SCC Croskrey and Chair Schraft both made suggestions for minor improvements to the main hall and kitchen.
 - d. Senior Center member Cynthia Dzendzel suggested the Center can have a donation drive for any additional funding that may be needed.

Adjournment

The meeting adjourned at 2:07 PM.