



MINUTES

Meeting of the
Senior Center Board Meeting
Date: July 23rd, 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 07-19-2024 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
Lisa Bustichi, Board Member
George Milder, Board Member
Anna Pissanetzky, Board Member

ABSENT:

Harvey Bustichi, Board Member

CITY STAFF MEMBERS PRESENT:

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

Staff Updates

1. Staff Updates - RDM Pfefferkorn
 - a. RDM Pfefferkorn announced several updates to the Senior Center facility, including an update on the planned facility improvements, and a recent training for Senior Center Volunteers on how to process membership registration.
2. Staff Updates – SCC Croskrey
 - a. SCC Croskrey announced several updates to the Senior Center programs and events, including the new addition of a line dancing class, and the opening of membership renewals along with in person opportunities for members to renew their membership.

Public Comment Time

Cynthia Dendzel, a Senior Center Member, requested an update on a potential shade structure for the Skypark Bocce Courts, and suggests a donation drive to obtain funding for the shade structure.

Debbie Benham, a Senior Center Member, expressed support for a bocce court shade structure.

Elaine Myers, a Senior Center Member and volunteer at the Senior Center Boutique, expressed her desire to see more storage containers and shelf space in the Senior Center.

Consent Agenda

1. Approve Senior Center Board Meeting Minutes 05-21-24.

M/S: Bustichi/Schraft

To approve the Consent Agenda with no alterations. Carried 6/0/0 (AYES: Schraft, Diaz, Bergholz, Bustichi, Milder, Pissanetzky; NOES: None; ABSENT: Bustichi)

Additions/Deletions to Regular Agenda

None.

Regular Agenda

1. Boutique Update
 - a. RDM Pfefferkorn announced that she recently met with SCC Croskrey as well as the Boutique volunteers to improve the Boutique's operations. This included the implementation of new volunteer hours as well as a new cash handling policy.
 - b. Chair Schraft confirmed the Recreation Office's hours, and that recreation staff would be easily accessible in case of issues in the future.
 - c. Board Member Bustichi requested that future Board Meetings include a financial update on the Senior Center's Revenue.
 - d. Board Member Bergholz provided a background history of previous meetings where financial reports were provided to the board by Recreation staff.
 - e. During Public Comment, Judy Pederson suggested that Recreation staff provide a budget breakdown. Elaine Myers stated that the boutique keeps a profit and loss report, while Debbie Benham expressed a desire to see regular budget reports.
2. Phase Two: Membership Check-In
 - a. RDM Pfefferkorn presented an update on an ongoing project to update the Senior Center's database and software program. RDM Pfefferkorn summarized a recent training that the Recreation staff provided for the

Senior Center to check members in, which will begin at the Center starting in August. RDM Pfefferkorn also announced the objective of the next training session, which will be held in August.

- b. Vice Chair Diaz expressed her gratitude and appreciation for the training and the different uses of the new Active Net system.
- c. Board Member Pissanetzky asked about the potential of increasing the price of membership fees.
- d. RDM Pfefferkorn responded saying that a fee study is currently being conducted by the City Finance department. Board Member Bergholz provided a background history of where the fees originated.

Adjournment

Board Member Bustichi pointed out that the next meeting will be the day after Labor Day.

SCC Croskrey responded with the reason for scheduling the Board Meeting for the first Tuesday of the month, but also commented that due to the holiday, the next meeting should be moved.

Board Member Bustichi suggested the board motion to move the meeting.

M/S: Milder/Bergholz

To reschedule the September Senior Center Board meeting to September 10th. Carried 6/0/0 (AYES: Schraft, Diaz, Bergholz, Bustichi, Milder, Pissanetzky; NOES: None; ABSENT: Bustichi)

The meeting adjourned at 1:57 PM.