



MINUTES

Meeting of the
**Scotts Valley Parks and Recreation
Commission**
Date: August 15, 2024
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
Recreation Division 361 Kings Village Road Scotts Valley, CA 95066 (831) 438-3251	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 Or Zoom Video Conference https://us02web.zoom.us/j/86905757283	The agenda was posted on 08-09-24 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

Call to Order - 6:00 pm

The meeting was called to order at 6:02 PM.

Roll Call

APPOINTED OFFICIALS PRESENT: David Sanguinetti, Chair (Absent) Gillian McGlaze, Vice Chair Heidi Denger, Commissioner Kate Kelsey, Commissioner Rebecca Sorci-Murray, Commissioner	CITY STAFF MEMBERS PRESENT: Mali LaGoe, City Manager Allison Pfefferkorn, Recreation Division Manager Mathew Spencer-Cooke, Maintenance Division Manager Brian Youmans, Administrative Secretary
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Staff Updates

1. Staff Updates - Department & Division - RDM Pfefferkorn

RDM Pfefferkorn gave a summary of recently accomplished events and activities that Parks and Recreation offered, as well as announced upcoming events and activities, including that the upcoming Fall Activity Guide is available on the Recreation website.

Public Comment Time

None.

Consent Agenda

1. 06-20-24 Parks and Recreation Commission Minutes

M/S: Denger/Kelsey

To approve the 06-24-24 Parks and Recreation Commission Minutes. Carried 4/0/0 (AYES: McGlaze, Denger, Kelsey, Sorci-Murray)

Additions/Deletions to Regular Agenda

None.

Regular Agenda

1. Field Conditions - MDM Spencer-Cooke

MDM Spencer-Cooke gave a presentation on a field management plan for the Skypark and Siltanen fields. This presentation included information on recent setbacks, the status of the fields, and plans for irrigation, aeration, and fertilization.

Commissioners asked several questions which staff responded to.

2. Bike Study Visit to the Netherlands – RDM Pfefferkorn

RDM Pfefferkorn gave an informational presentation on a recent trip to the Netherlands to better understand their “human-centric” method for planning their cities. This focused on better control of vehicle traffic with pedestrians and cyclist paths.

Commissioners asked several questions which staff responded to.

3. Parks Master Plan Final Draft – RDM Pfefferkorn

RDM Pfefferkorn informed the commission of the latest progress of the Parks Master Plan, and that with the Commission’s approval it will be presented to the City Council for final approval at the next Council meeting.

Commissioners asked several questions which staff responded to.

M/S: Denger/Sorci-Murray

To recommend approval of the Parks Master Plan Final Draft to the City Council. Carried 4/0/0 (AYES: McGlaze, Denger, Kelsey, Sorci-Murray)

4. City of Scotts Valley Strategic Plan Update – CM LaGoe

City Manager LaGoe gave an informational presentation on the newly adopted Strategic plan while pointing out specific aspects of the plan that directly affected the Parks and Recreation Department.

Vice Chair McGlaze made a comment that she appreciates the Recreation aspect of the Strategic Plan and is grateful for the City staff.

Adjournment

The meeting adjourned at 7:00 PM.