



**Special Meeting Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: May 27, 2020 – 6:00 pm**

CITY OF SCOTTS VALLEY	MEETING LOCATION	POSTING:
Recreation Division 361 Kings Village Road Scotts Valley, CA 95066	Zoom Mtg: https://us02web.zoom.us/j/83965925788	Agenda Posted on 5/24 /20 at Parks & Rec & www.scottsvally.org

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available on the City's website at the following link: <https://www.scottsvally.org/AgendaCenter/Parks-Recreation-Commission-10>

P&R Commissioners

David Sanguinetti, Chair
Eric Seib, Vice-Chair
Cathie Simonovich
Martin Spierings
Gillian McGlaze

City Staff Members

Tina Friend, City Manager (CM)

PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, this regular meeting of the Parks & Recreation Commission will be conducted through videoconference. Appointed Officials and City Staff Members will be participating remotely via videoconference.

Public Participation:

The meeting will be available on Zoom. For those wishing to participate via Zoom you can join the following ways:

- Join from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83965925788>

Or One tap mobile :

US: +16699009128,,83965925788# or +12532158782,,83965925788#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 839 6592 5788

International numbers available: <https://us02web.zoom.us/j/kcmOo9ZIOW>

**Special Meeting Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: May 27, 2020 – 6:00 pm**

You will be given opportunities to provide public comment at the appropriate times throughout the meeting via Zoom. If you are participating via dial-up only, use *9 to raise your hand at the requested time.

How to comment via Zoom:

1. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Chair will announce that public comment will be accepted. Our usual time limits of 3 minutes per individual, or 5 minutes for an individual who is representing a group of three or more, will apply. Please note that per our standard practice, this is not a question and answer time, but simply a time for you to provide your comments to the Commission.
2. There is an option on Zoom to raise your hand. Please click on this option when the Chair announces that public comment will be taken. Zoom places people in line automatically. If you are participating via dial-up, you can raise your hand at the appropriate time by pressing *9. When it is your turn, you will be unmuted, and you will be able to make your comments based on the above time frames. Once your time is up, you will once again be muted and the next person in line will be given their opportunity to speak.

How to comment via email:

1. Members of the public may provide public comment by sending comments to the Parks & Recreation Division via email at svrec@scottsvally.org.
2. Additional materials and emails must be received by 5:00 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 5:00 pm the day of the meeting will not be included in the record.

Call to Order: 6pm

Roll Call

Consent Agenda

Approval of March 18 and April 15, 2020 meeting/special meeting minutes.

Additions/Deletions to Regular Agenda

(Any person wishing to speak on the consent or regular agenda may do so by raising their hand as the item is called out by the chairperson.)

Public Comment Time

This portion of the agenda is reserved for discussion by the public of items which are NOT agendized. No action may be taken by the Commission except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Commission to be concise and to the point. All speakers are requested to sign their name at the podium so their name may be accurately recorded in

**Special Meeting Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: May 27, 2020 – 6:00 pm**

the minutes of the meeting. A time limit of three minutes per individual will be allowed.

Regular Agenda

1. **Welcome to new Commissioner, Gillian McGlaze – Chair Sanguinetti**
2. **Discussion of the Parks Element of the Proposed Capital Improvement Plan for FY 2021/22
Budget - CM Friend**
3. **Discuss the Updates on the Restoration of Recreation Programming, Skypark and Staffing –
CM Friend**
4. **Committee Updates - Commissioners**

Future Agenda Items

Adjournment

The City of Scotts Valley does not discriminate against persons with disabilities. The Commission meeting locations are accessible facilities. If you wish to attend a Commission meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Scotts Valley Recreation at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Commission meeting be available in an alternative format consistent with a specific disability, please call Scotts Valley Recreation. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.

Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26

No.	Description	Priority	Proposed Funding Source (1)	New / Existing	Total	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	FY 2025/26	Unscheduled Classification
Wastewater											
1	Wastewater Recovery Facility Master Plan	A	WWTP-C	New	200,000	50,000	100,000	50,000	-	-	- CIP
2	PLC Upgrades	A	WWTP-C	Existing	40,000	40,000	-	-	-	-	- CIP
3	Clarifier Superstructure and Walkways	A	WWTP-C	Existing	450,000	-	150,000	150,000	150,000	-	- CIP
4	Bar Screen #2	A	WWTP-C	Existing	250,000	250,000	-	-	-	-	- CIP
5	Upgrade Tertiary Treatment Pumps	A	TTF	New	400,000	265,000	135,000	-	-	-	- CIP
6	Aeration Basin System Upgrade	A	WWTP-C	Existing	1,000,000	250,000	750,000	-	-	-	- CIP
7	Stormwater LID	B	WWTP-C	Existing	300,000	-	-	-	150,000	150,000	- CIP
8	Dump Truck	B	WWTP-C	New	110,000	110,000	-	-	-	-	- Equipment
9	Sewer Vactor Truck	B	WWTP-C	Existing	250,000	-	250,000	-	-	-	- Equipment
10	Effluent Pump Replacement	B	WWTP-C	Existing	620,000	-	110,000	110,000	200,000	200,000	- CIP
11	Wastewater Offices Facility Improvements	B	WWTP-C	Existing	100,000	-	-	100,000	-	-	- CIP
12	Facility Truck	B	WWTP-C	New	55,000	-	-	55,000	-	-	- Equipment
13	Collection System Lift Stations	A	WWTP-C	New	1,700,000	-	530,000	580,000	260,000	330,000	- CIP
14	Collection System Pipeline Upgrades	A	WWTP-C	New	1,230,000	200,000	50,000	430,000	260,000	290,000	- CIP
15	Collection System Inspection and Monitoring Program	A	WWTP-C	New	500,000	100,000	100,000	100,000	100,000	100,000	- CIP
Total - Wastewater Projects					7,205,000	1,265,000	2,175,000	1,575,000	1,120,000	1,070,000	-
Transportation											
Annual Street Maintenance/Resurfacing											
16	Program	A	GT/SB1	Existing	1,375,000	275,000	275,000	275,000	275,000	275,000	- CIP
17	Annual Street Maintenance Program	A	GT	Existing	330,000	66,000	66,000	66,000	66,000	66,000	- CIP
18	Bean Creek Road Pavement Rehabilitation	A	Meas D/ RSTPX	Existing	974,100	974,100	-	-	-	-	- CIP
19	Mt. Hermon Road Median Improvements	B	TDIF	Existing	365,000	365,000	-	-	-	-	- CIP
20	Active Transportation Plan	B	Unknown	New	-	-	-	-	-	-	TBD CIP
Total Transportation Projects					3,044,100	1,680,100	341,000	341,000	341,000	341,000	-
Storm Drains											
21	Storm Drain Trash Capture System	A	CIP	Existing	593,800	125,000	125,000	125,000	218,800	-	- CIP
22	Storm Drain Master Plan Update	B	SD DIF	Existing	100,000	25,000	75,000	-	-	-	- CIP
23	Pinecone Drive Draining Improvements	B	CIP	New	105,000	105,000	-	-	-	-	- CIP
24	Sunridge Drive Stormwater Repair	B	CIP	New	62,500	62,500	-	-	-	-	- CIP
Total Storm Drain Projects					861,300	317,500	200,000	125,000	218,800	-	-
Parks											
25	Parks ADA Improvements - Phase 1	A	Lennar	Existing	116,300	116,300	-	-	-	-	- CIP
26	Parks ADA Improvements - Phase 2	A	Lennar	Existing	104,200	-	52,100	52,100	-	-	- CIP
27	Senior Center ADA Improvements - Phase 2	A	CIP	Existing	74,000	-	74,000	-	-	-	- CIP
28	Siltanen Family Swim Center Pool Resurfacing	B	CIP	Existing	15,000	15,000	-	-	-	-	- CIP
29	New Lawn Mowers and Equipment	B	CIP	New	34,000	-	34,000	-	-	-	- Equipment
30	Parks System Master Plan	B	Parks DIF	New	100,000	-	100,000	-	-	-	- CIP
31	SkyPark Play Structure Equipment	B	P88, CIP	Existing	980,000	223,000	-	-	-	-	757,000 Equipment
32	Hocus Pocus Park Play Structure Equipment	B	Parks DIF	Existing	520,000	-	-	-	-	520,000	- Equipment
33	Brook Knoll and Vine Hill Daycare Modular Improvements	B	Unknown	Existing	2,317,500	-	-	-	-	-	2,317,500 CIP
34	SkyPark Tennis Area Improvements	C	Lennar	Existing	50,000	50,000	-	-	-	-	- CIP
35	Al Shugart Park Phase 1, 3 and 4 Construction	C	Unknown	Existing	2,500,000	-	-	-	-	-	2,500,000 CIP
Total Parks Projects					6,811,000	404,300	260,100	52,100	-	520,000	5,574,500

Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26

No.	Description	Priority	Proposed Funding Source (1)	New / Existing	Total	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	FY 2025/26	Unscheduled Classification
General Facilities											
36	HVAC Replacement for City Hall and Police Department	A	GF	New	300,000	300,000	-	-	-	-	Equipment
37	City Facility ADA Improvements - Phase 1	A	CIP	Existing	73,400	48,400	25,000	-	-	-	CIP
38	City Facility ADA Improvements - Phase 2	A	CIP	Existing	147,200	-	147,200	-	-	-	CIP
39	Library Improvements	A	Meas S, Lib MOE	Existing	2,716,000	2,716,000	-	-	-	-	CIP
40	Public Works Facility Improvements	A	CIP	Existing	805,000	-	805,000	-	-	-	CIP
41	Public Works Quonset Hut Replacement	B	CIP	Existing	318,000	-	-	318,000	-	-	CIP
42	Public Works Equipment Storage Building Replacement	B	CIP	Existing	196,200	-	-	-	196,200	-	CIP
Total General Facilities					4,555,900	3,064,400	977,200	318,000	196,200	-	-
Police											
43	Police Department Locker Room	A	Police DIF	Existing	93,000	93,000	-	-	-	-	CIP
44	Police Department Armory	C	Police DIF	Existing	66,300	-	66,300	-	-	-	CIP
Total Police Projects					159,300	93,000	66,300	-	-	-	-
Information Technology											
45	Citywide Network Infrastructure Upgrades	A	CIP; WWTP-	Existing	185,000	185,000	-	-	-	-	CIP
Total Information Technology Projects					185,000	185,000	-	-	-	-	-
Total - All Projects					22,821,500	7,009,300	4,019,600	2,411,100	1,876,000	1,931,000	5,574,500

(1) Funding Sources:

Wastewater: WWTP-C = Wastewater Capital; P1 Grant = Proposition 1 Grant Funds; TTF = Tertiary Treatment Fund
Transportation: Meas D = Measure D sales tax funds; GT/STB1 = Gas Tax and/or SB1 Road Maintenance and Rehabilitation Account funds; RSTPX - County RTC Special Projects; TDIF = Traffic Impact Mitigation Fees
Storm Drains: CIP - General CIP Fund; SD DIF = Storm Drain Development Impact Fees
Parks: CIP = General CIP Fund; Lennar = Lennar Trust Funds; Parks DIF = Parks & Recreation Development Impact Fees; P68 - Prop 68 Parks and Water Bond Act Grant
General Facilities: CIP = General CIP Fund; Fac DIF = Facilities Development Impact Fees; GF - General Fund/Equipment Replacement Fund; Lib DIF = Library Development Impact Fees; Lib MOE = Library County Maintenance of Effort (MOE) Funds; Meas S = Measure S Library Sales Tax Bond Financing
Police: COPS = State Citizens' Option for Public Safety Funds; HSG = Homeland Security Grants; PD DIF = Police Facilities Development Impact Fees; PDF = Police Development Fees Fund
Information Technology: CIP = General CIP Fund; WWTP-C = Wastewater Capital

**Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26**

City of Scotts Valley's Preliminary FY 2021-22 Annual Budget

Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26

Funding Availability

General Funds			Special Revenue Funds										306						
	01, 06	150	03	07	08	09	21	25	27	31	51	86	88	89	Library - County MOE	Measure S - Library Facilities	Measure D - Sales Tax for Transportation	Prop 68 Grants	SLESF - COPS
No. Description	Category	General Fund/ Equipment Replacement Fund	General CIP	Gas Tax	Drainage Construction DIF	Traffic Impact Mitigation DIF	Parks & Recreation Facilities DIF	General Facility DIF	Lennar Funds	Police Facility DIF	Transportation Grants	Mt. Hermon Traffic Mitigation	Library DIF						
Priority B Projects																			
7 Stormwater LID	Wastewater																		
8 Dump Truck	Wastewater																		
9 Sewer Vactor Truck	Wastewater																		
10 Effluent Pump Replacement	Wastewater																		
11 Wastewater Offices Facility Improvements	Wastewater																		
12 Facility Truck	Wastewater																		
19 Mt. Hermon Road Median Improvements	Transportation					365,000													
20 Active Transportation Plan	Transportation																		
22 Storm Drain Master Plan Update	Storm Drain			100,000															
23 Pinecone Drive Draining Improvements	Storm Drain		105,000																
24 Sunridge Drive Stormwater Repair	Storm Drain		92,500																
28 Siltanen Family Swim Center Pool Resurfacing	Parks		15,000																
29 New Lawn Mowers and Equipment	Parks		34,000																
30 Parks System Master Plan	Parks						100,000												
31 SkyPark Play Structure Equipment	Parks		45,000															178,000	
32 Hocus Pocus Park Play Structure Equipment	Parks						520,000												
Brook Knoll and Vine Hill Daycare Modular	Parks																		
33 Improvements	Parks																		
41 Public Works Quonset Hut Replacement	General Facilities		318,000																
42 Replacement	General Facilities		196,200																
Total - Priority B Projects		-	775,700	-	100,000	365,000	620,000	-	-	-	-	-	-	-	-	-	-	178,000	-
Projects																			
Total Funds Available after Priority B Projects																			
Priority C Projects			1,945,000	1,481,400	21,000	659,700	69,100	18,000	459,500	201,500	3,500	203,500	478,000	94,300	597,700	1,150,300	-	682,500	
34 SkyPark Tennis Area Improvements	Parks						30,000		20,000										
35 Al Shugart Park Phase 1, 3 and 4 Construction	Parks																		
44 Police Department Armory	Police									66,300									
Total - Priority C Projects		-	-	-	-	-	30,000	-	20,000	66,300	-	-	-	-	-	-	-	-	-
Projects																			
Total Funds Available after Priority C Projects			1,945,000	1,481,400	21,000	659,700	39,100	18,000	439,500	135,200	3,500	203,500	478,000	94,300	597,700	1,150,300	-	682,500	
Total CIP Projects		300,000	2,614,100	1,705,000	100,000	365,000	650,000	-	240,500	159,300	400,000	-	-	2,716,000	-	574,100	-	178,000	-

Priority descriptions:

- Priority A – project is essential/critical to health and safety or legal/regulatory requirements
- Priority B – project is important to maintaining health and safety or maintaining quality of life, but not critical
- Priority C – project is deferrable and would only be implemented to the extent that higher priority projects are first funded.

Footnote:

- (1) Transfer from General Fund to General CIP fund from FY 2022/23 to 2025/26 for funds available from repayment of the loan receivable from the Successor Redevelopment Agency based on projected property taxes and paydown of enforceable obligations.
- (2) Transfer from Wastewater Capital to Wastewater Tertiary Fund subject to increased tertiary rates charged to Scotts Valley Water District for use of tertiary water.

Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26

Funding Availability

No.	Description	Category	Wastewater Funds				Unidentified
			315	10, 12, 14	12	15	
			Police Development Fees	Wastewater Capital	Wastewater Prop 1 Grant	Tertiary Treatment Plant	No Identified Funding Source
							Totals
	Available Reserve Balance - 7/1/2021		70,000	4,297,000	-	32,000	
	Projected Revenues - 5 years		13,000	2,414,600	-	27,000	
	Anticipated Financing Sources			4,500,000			
	Projected Transfers In (Out) - 5 years (1)/(2)		-	(473,000)		473,000	
	Available Funds for Projects		83,000	10,738,600	-	532,000	-
Priority A Projects							
1	Wastewater Recovery Facility Master Plan	Wastewater					200,000
2	PLC Upgrades	Wastewater		200,000			40,000
3	Clarifier Superstructure and Walkways	Wastewater		450,000			450,000
4	Bar Screen #2	Wastewater		250,000			250,000
5	Upgrade Tertiary Treatment Pumps	Wastewater				400,000	400,000
6	Aeration Basin System Upgrade	Wastewater		1,000,000			1,000,000
13	Collection System Lift Stations	Wastewater		1,700,000			1,700,000
14	Collection System Pipeline Upgrades	Wastewater		1,230,000			1,230,000
	Collection System Inspection and Monitoring	Wastewater					
15	Program	Wastewater		500,000			500,000
	Annual Street Maintenance/Resurfacing						
16	Program	Transportation					1,375,000
17	Annual Street Maintenance Program	Transportation					330,000
18	Bean Creek Road Pavement Rehabilitation	Transportation					974,100
21	Storm Drain Trash Capture System	Storm Drain					563,800
25	Parks ADA Improvements - Phase 1	Parks					116,300
26	Parks ADA Improvements - Phase 2	Parks					104,200
27	Senior Center ADA Improvements - Phase 2	Parks					74,000
	HVAC Replacement for City Hall and Police Department	General Facilities					300,000
37	City Facility ADA Improvements - Phase 1	General Facilities					73,400
38	City Facility ADA Improvements - Phase 2	General Facilities					147,200
39	Library Improvements	General Facilities					2,716,000
40	Public Works Facility Improvements	General Facilities					805,000
43	Police Department Locker Room	Police					93,000
45	Citywide Network Infrastructure Upgrades	IT		40,000			185,000
	Total - Priority A Projects		-	5,410,000	-	400,000	-
	Total Funds Available after Priority A Projects		83,000	5,328,600	-	132,000	-

Five-Year Capital Improvement Project and Capital Outlay Plan
FY 2021-22 to FY 2025-26

Funding Availability

No. Description	Category	Wastewater Funds					Unidentified	
		315	10. 12. 14	12	15			
		Police Development Fees	Wastewater Capital	Wastewater Prop 1 Grant	Tertiary Treatment Plant	No Identified Funding Source	Totals	
Priority B Projects								
7 Stormwater LID	Wastewater		300,000				300,000	
8 Dump Truck	Wastewater		110,000				110,000	
9 Sewer Vacior Truck	Wastewater		250,000				250,000	
10 Effluent Pump Replacement	Wastewater		620,000				620,000	
11 Wastewater Offices Facility Improvements	Wastewater		100,000				100,000	
12 Facility Truck	Wastewater		55,000				55,000	
19 Mt. Hermon Road Median Improvements	Transportation						365,000	
20 Active Transportation Plan	Transportation					TBD	-	
22 Storm Drain Master Plan Update	Storm Drain						100,000	
23 Pinecone Drive Draining Improvements	Storm Drain						105,000	
24 Sunridge Drive Stormwater Repair	Storm Drain						62,500	
28 Silanen Family Swim Center Pool Resurfacing	Parks						15,000	
29 New Lawn Mowers and Equipment	Parks						34,000	
30 Parks System Master Plan	Parks						100,000	
31 SkyPark Play Structure Equipment	Parks					757,000	980,000	
32 Hocus Pocus Park Play Structure Equipment	Parks						520,000	
Brook Knoll and Vine Hill Daycare Modular	Parks					2,317,500	2,317,500	
33 Improvements	Parks						318,000	
41 Public Works Quonset Hut Replacement	General Facilities						196,200	
42 Replacement	General Facilities						6,548,200	
Total - Priority B Projects		-	1,435,000	-	-	3,074,500		
Total Funds Available after Priority B Projects		83,000	3,893,600	-	132,000	(3,074,500)		
Priority C Projects								
34 SkyPark Tennis Area Improvements	Parks						50,000	
35 Al Shugart Park Phase 1, 3 and 4 Construction	Parks					2,500,000	2,500,000	
44 Police Department Armory	Police					66,300	66,300	
Total - Priority C Projects		-	-	-	-	2,500,000	2,616,300	
Total Funds Available after Priority C Projects		83,000	3,893,600	-	132,000	(5,574,500)		
Total CIP Projects			6,845,000	-	400,000	5,574,500	22,821,500	

Total CIP Projects

Priority descriptions:

- Priority A – project is essential/critical to health and safety or legal/regulatory
- Priority B – project is important to maintaining health and safety or maintenance
- Priority C – project is deferrable and would only be implemented to the extent of available funds

Footnote:

- (1) Transfer from General Fund to General CIP fund from FY 2022/23 to 2025 Successor Redevelopment Agency based on projected property taxes and
- (2) Transfer from Wastewater Capital to Wastewater Tertiary Fund subject to tertiary water.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

PARKS ADA IMPROVEMENTS – PHASE 1

Funding	Funding Sources	
	Lennar	Total
2021-2022	116,300	116,300
2022-2023	-	-
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Total	116,300	116,300

PROJECT DESCRIPTION:

This project would implement the first phase of park improvements as part of the City's ADA Transition Plan for Hocus Pocus, MacDorsa, Siltanen and Camp Evers Fishing Parks.

Sub-projects for FY 2021/22 include improvements to the parking lot and path of travel at Siltanen Park.

For a detailed description of projects, the City's Transition Plan is on its website www.scottsvalley.org and a hard copy is at City Hall, One Civic Center Drive.

FUNDING SOURCES:

Funding source for this project will be Lennar Funds. Additional funding may be available with grants.

ESTIMATED PROJECT SCHEDULE:

Design	Varies
Bid	Spring 2021
Construction	Summer 2021

I Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

PROJECT PRIORITY CATEGORY¹: A

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

PARKS ADA IMPROVEMENTS – PHASE 2

Funding	Funding Sources	
	Lennar	Total
2021-2022	-	-
2022-2023	52,100	52,100
2023-2024	52,100	52,100
2024-2025	-	-
2025-2026	-	-
Total	104,200	104,200

PROJECT DESCRIPTION:

This project consists of retrofit work to provide ADA accessibility at Camp Evers Fishing Park, Hocus Pocus Park, MacDorsa Park, Scotts Valley Dog Park, Siltanen Park, and Skypark per Phase Two the assessment completed in 2015 and recorded in the City's Access Audit & Transition Plan. Work to be completed consists of improvements to exterior routes, doors, park facilities and surfaces, parking, restrooms and Recreation employee spaces.

This would be a 5-year CIP program which would not start until the Phase 1 improvements are completed. The amount shown here is the first two years of the 5-year program.

FUNDING SOURCES:

Funding source TBD.

ESTIMATED PROJECT SCHEDULE:

Design	Varies
Bid	Spring of each year
Construction	Summer of each year

PROJECT PRIORITY CATEGORY¹: A¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

SENIOR CENTER ADA IMPROVEMENTS – PHASE 2

Funding	Funding Sources	
	General CIP Fund	Total
2021-2022	-	-
2022-2023	74,000	74,000
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Total	74,000	74,000

PROJECT DESCRIPTION:

This project consists of retrofit work to provide ADA accessibility at the Senior Center per Phase Two the assessment completed in 2015 and recorded in the City's Access Audit & Transition Plan. Work to be completed consists of improvements to doorways, parking, restrooms, and the kitchen.

Expenditures	Expenditure Categories			
	Estimated Project Cost	Inflation %	Escalation	Total
2021-2022	-	-	-	-
2022-2023	57,500	3%	1,700	59,200
2023-2024	-	6%	-	-
2024-2025	-	9%	-	-
2025-2026	-	12%	-	-
Subtotal	57,500		1,700	59,200
Contingency 25%	14,400		400	14,800
Totals	71,900		2,100	74,000

Phase Three of the Access Audit & Transition Plan consisting of retrofit work to provide ADA accessibility at Public Works and Wastewater Treatment Plant is outside of this 5-year CIP.

FUNDING SOURCES:

Funding source for this project is the General CIP Fund.

ESTIMATED PROJECT SCHEDULE:PROJECT PRIORITY CATEGORY¹: A

Bid
Construction

Spring/Summer 2022
Fall/Winter 2022

1 Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

SILTANEN FAMILY SWIM CENTER POOL RESURFACING

Funding Sources			
Funding	General CIP Fund		Total
2021-2022	15,000		15,000
2022-2023	-		-
2023-2024	-		-
2024-2025	-		-
2025-2026	-		-
Total	15,000		15,000

PROJECT DESCRIPTION:

This project will provide a substantial repair/replacement to the surface of the pool in Siltanen Park. At times, the pool surface cracks and pieces from the surface give away making rough spots on the bottom of the pool. Current repairs consist of temporary patch work. This project was originally scheduled for FY 2020-21 but was deferred due to the impacts of the COVID-19 pandemic which paused all recreation programs.

FUNDING SOURCES:

Primary funding source for this project will be the General CIP Fund.

ESTIMATED PROJECT SCHEDULE:

Pool Resurfacing Fall 2021

Expenditure Categories				
Expenditures	Estimated Project Cost	Inflation %	Inflation Escalation	Total
2021-2022	12,000		-	12,000
2022-2023	-	3%	-	-
2023-2024	-	6%	-	-
2024-2025	-	9%	-	-
2025-2026	-	12%	-	-
Subtotal	12,000		-	12,000
Contingency 25%	3,000		-	3,000
Totals	15,000		-	15,000

PROJECT PRIORITY CATEGORY¹: B

¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

NEW LAWN MOWERS AND EQUIPMENT

Funding	Funding Sources	
	General CIP	Total
2021-2022	-	-
2022-2023	34,000	34,000
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Total	34,000	34,000

PROJECT DESCRIPTION:

The mowers for the parks have not been replaced for over a decade. Two of the three mowers are under constant repair and are almost beyond servicing. The maintenance department is in need of new equipment to be able to maintain the multiple parks throughout our community.

FUNDING SOURCES:

The General Capital Improvement Fund will be the funding sources for this project.

ESTIMATED PROJECT SCHEDULE:

Bids	Summer 2021
Purchase	Fall 2021

Expenditures	Expenditure Categories		
	Estimated Project Cost	Inflation %	Inflation Escalation Total
2021-2022	-	-	-
2022-2023	30,000	3%	900 30,900
2023-2024	-	6%	-
2024-2025	-	9%	-
2025-2026	-	12%	-
Subtotal	30,000		900 30,900
Contingency	3,000	10%	100 3,100
Totals	33,000		1,000 34,000

PROJECT PRIORITY CATEGORY¹: B1 Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

PARKS SYSTEM MASTER PLAN

Funding	Funding Sources	
	Parks DIF	Total
2021-2022	-	-
2022-2023	100,000	100,000
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Total	100,000	100,000

Expenditures	Expenditure Categories		
	Estimated Project Cost	Inflation %	Inflation Escalation Total
2021-2022	-	-	-
2022-2023	100,000	0%	100,000
2023-2024	-	0%	-
2024-2025	-	0%	-
2025-2026	-	0%	-
Subtotal	100,000	-	100,000
Contingency	0%	-	-
Totals	100,000	-	100,000

PROJECT DESCRIPTION:

This project would fund a master plan for the City's parks system. A citywide park master plan is a comprehensive document and process that includes an internal assessment, community engagement, resources and data collection, and development of an implementation action plan. Recent efforts for parks master plans seek to create equity-based plans that can help understand the history and current barriers to park access and set a vision and plan to remove those inequities to ensure parks and open space are providing the most benefit to the community. The master plan would be completed in FY 2022-23. Based on the outcomes of the plan, a capital improvement plan would be developed and incorporated in future five-year CIP plans.

FUNDING SOURCES:

Primary funding source for this project would be the Parks Development Impact Fee fund.

ESTIMATED PROJECT SCHEDULE:

RFP Summer 2022
Master Plan Development Fall 2022 to Spring 2023

PROJECT PRIORITY CATEGORY¹: B1 Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements
- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

SKYPARK PLAY STRUCTURE EQUIPMENT

Funding	Funding Sources		
	Prop 68 Grant	General CIP	Unknown
2021-2022	178,000	45,000	-
2022-2023	-	-	-
2023-2024	-	-	-
2024-2025	-	-	-
2025-2026	-	-	-
Unscheduled	-	-	757,000
Total	178,000	45,000	757,000
			980,000

Expenditures	Expenditure Categories			
	Estimated Project Cost	Inflation %	Inflation Escalation	Total
2021-2022	223,000	-	-	223,000
2022-2023	-	3%	-	-
2023-2024	-	6%	-	-
2024-2025	-	9%	-	-
2025-2026	-	12%	-	-
Unscheduled	561,000	0%	-	561,000
Subtotal	784,000	-	-	784,000
Contingency	196,000	25%	-	196,000
Totals	980,000		-	980,000

PROJECT PRIORITY CATEGORY¹: B

PROJECT DESCRIPTION:

The play structure in the main playground area at Skypark is showing signs of wear and will need to be replaced with an

¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

enhanced play structure that could serve a greater number of community members for a longer period of time. In addition, Skypark is recommended as the optimal playground in the City for new accessible and inclusive park components to expand recreational opportunities for children and families with impaired mobility or disabilities. The project would include equipment demolition and disposal, installation of 13,900 square feet of geotextile fabric, installation of a new play structures in the toddler and 5-12 areas, shade structures, improved drinking fountains, and replacement of approximately 507 cubic yards of engineered wood fiber (EWF) or poured-in-place rubber as the playground surface.

FUNDING SOURCES:

An initial Proposition 68 parks grant of \$178,000 is expected for FY 2021-22 requiring a 20% match from General CIP funds. The remainder of the project is unscheduled pending identification of alternate funding sources such as state/federal grants or one-time General Fund revenue sources.

ESTIMATED PROJECT SCHEDULE:

Bids TBD
Construction TBD

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

HOCUS POCUS PARK PLAY STRUCTURE EQUIPMENT

Funding	Funding Sources		
	Parks DIF		Total
2021-2022	-		-
2022-2023	-		-
2023-2024	-		-
2024-2025	-		-
2025-2026	520,000		520,000
Total	520,000		520,000

Expenditures	Expenditure Categories			
	Estimated Project Cost	Inflation %	Inflation Escalation	Total
2021-2022	-	-	-	-
2022-2023	-	3%	-	-
2023-2024	-	6%	-	-
2024-2025	-	9%	-	-
2025-2026	371,000	12%	44,500	415,500
Subtotal	371,000		44,500	415,500
Contingency 25%	92,800		11,100	103,900
Totals	463,800		55,600	519,400

PROJECT DESCRIPTION:

The play structure in the main playground area at Hocus Pocus Park is showing signs of wear and will need to be replaced with an enhanced play structure that could serve a greater number of community members for a longer period of time. The project would include equipment demolition and disposal, installation of 5,750 square feet of geotextile fabric, and installation of a new play structure.

An alternative proposal would use poured-in-place (PIP) rubber as the playground surface rather than EWF..

FUNDING SOURCES:

Primary funding source for this project will be the Parks DIF. Alternative funding that would be pursued prior to expending Parks & Recreation Facilities DIF funds could possibly come from grants or Proposition 68 funds.

ESTIMATED PROJECT SCHEDULE:

Bids	TBD
Construction	TBD

PROJECT PRIORITY CATEGORY¹: B

1 Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

BROOK KNOLL AND VINE HILL DAYCARE MODULAR IMPROVEMENTS

Funding	Funding Sources	
	Unidentified	Total
2021-2022	-	-
2022-2023	-	-
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Unscheduled	2,317,500	2,317,500
Total	2,317,500	2,317,500

Brook Knoll and Vine Hill daycare modulars. The modulars regularly need major maintenance such as: siding/skirting replacement, ceiling/roof repairs, light covers, flooring, doors, and water leak damage inside walls and to sub flooring. Current repairs consist of temporary patches when damage arises.

The City Council will be setting policy direction on future service delivery of daycare services in the community. Implementation of this project will be subject to those decisions.

FUNDING SOURCES:

Funding source for this project is not identified. Primary funding would be through the Parks & Recreation Facilities DIF if funding were to become available. Alternative funding could be pursued through grants.

ESTIMATED PROJECT SCHEDULE:

Issue Bids for Construction	TBD
Replacement of Brook Knoll Modular	TBD
Issue Bids for Construction	TBD
Replacement of Vine Hill Modular	TBD

Expenditures	Expenditure Categories		
	Estimated Project Cost	Inflation %	Total
2021-2022	-	-	-
2022-2023	-	3%	-
2023-2024	-	6%	-
2024-2025	-	9%	-
2025-2026	-	12%	-
Unscheduled	1,854,000	0%	1,854,000
Subtotal	1,854,000	-	1,854,000
Contingency 25%	463,500	-	463,500
Totals	2,317,500	-	2,317,500

PROJECT PRIORITY CATEGORY¹: BPROJECT DESCRIPTION:

This project will provide a substantial improvement to the

¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements
- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

SKYPARK TENNIS AREA IMPROVEMENTS - 4677

Funding	Funding Sources		
	Park DIF	Lennar	Total
2021-2022	30,000	20,000	50,000
2022-2023	-	-	-
2023-2024	-	-	-
2024-2025	-	-	-
2025-2026	-	-	-
Total	30,000	20,000	50,000

PROJECT DESCRIPTION:

This project will provide storage, new and enlarged parking area, shade structure, and picnic tables in Skypark at the tennis area along the Linear Trail.

This project was originally scheduled for FY 2020-21 and was deferred due to the impact from the COVID-19 pandemic and the use of SkyPark as base camp for the CZU complex fires that shut down use of the park for most of FY 2020-21.

FUNDING SOURCES:

Primary funding source for this project will be the Parks DIF for storage, shade structure, and picnic tables. Lennar Funds will be used for the resurfacing and enlarging the parking lot.

ESTIMATED PROJECT SCHEDULE:

Issue Bids for Construction Spring 2022
Construction Summer 2022

Expenditures	Estimated Project Cost	Expenditure Categories		Total
		Inflation %	Inflation Escalation	
2021-2022	40,000	-	-	40,000
2022-2023	-	3%	-	-
2023-2024	-	6%	-	-
2024-2025	-	9%	-	-
2025-2026	-	12%	-	-
Subtotal	40,000	-	-	40,000
Contingency	10,000	25%	-	10,000
Totals	50,000	-	-	50,000

PROJECT PRIORITY CATEGORY¹: C¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.

CIP PROJECT DESCRIPTION FOR FIVE-YEAR FINANCIAL PLAN

AL SHUGART PARK PHASE 1, 3 AND 4 CONSTRUCTION

Funding	Funding Sources	
	Not Identified	Total
2021-2022	-	-
2022-2023	-	-
2023-2024	-	-
2024-2025	-	-
2025-2026	-	-
Unscheduled	2,500,000	2,500,000
Total	2,500,000	2,500,000

PROJECT DESCRIPTION:

The Master Plan for the Al Shugart Park was approved by City Council on March 4, 2009. This project would include construction of Phases 1, 3 and 4. Phase 1 entails landscaping and beautification along Glenwood Drive. Phase 3 is construction of a dog park, restroom building, parking lot, and bridge over drainage channel connecting the dog park to the parking lot. Phase 4 represents the remaining park improvements including a passive turf area, picnic areas, concrete walkway, and interpretive signage.

FUNDING SOURCES:

There is currently no dedicated funding source for this project. If this project were to proceed, it would require funding resources such as private funds, grants, Park Impact Fees (DIF), and/or Lennar Funds.

ESTIMATED PROJECT SCHEDULE:

Al Shugart Park Master Plan	Complete
Design	TBD
Bid/Award	TBD
Start Construction	TBD

PROJECT PRIORITY CATEGORY¹: C¹ Priority descriptions:

- Priority A – project is **essential/critical** to health and safety or legal/regulatory requirements

- Priority B – project is **important** to maintaining health and safety or maintaining quality of life, but not critical.
- Priority C – project is **deferrable** and would only be implemented to the extent that higher priority projects are first funded.



Meeting Minutes

City of Scotts Valley

Parks & Recreation Commission

DATE: March 18, 2021

CITY OF SCOTTS VALLEY

Recreation Division
361 Kings Village Road, SV
Scotts Valley, CA 95066

MEETING LOCATION

Zoom Mtg:
<https://us02web.zoom.us/j/89411422384>

POSTING:

Agenda Posted on 3/15/21
Parks & Rec & www.scottsvally.org

Any documents produced by the City and distributed to a majority of the Board regarding any item on this agenda will be made available at Scotts Valley Rec, 361 Kings Village Drive, Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

Present:**P&R Commissioners**

Dave Sanguinetti, Chair
Eric Seib, Vice Chair
Cathie Simonovich
Martin Spierings

City Staff Members

Daryl Jordan, Public Works Director (PWD)
Tina Friend, City Manager (CM)
Char Ashfield, Secretary

Meeting called to order at 6:00 pm

Consent Agenda: None, due to technical difficulties.

Additions/Deletions to Regular Agenda: Tyler Thomas, Maintenance Worker III, will give an update on City parks and maintenance.

City Update: City Manager Tina Friend introduced herself to the Commission and gave the following updates:

- Recognition was given regarding the City's reception of the 2020 Claire Hodgen Beautification award. Mayor Timm and Recreation Division Manager Ard accepted the award on behalf of the City. Special recognition was given to all those who worked on the trails, especially Chair Sanguinetti.
- Recreation update: The movement into new tiers brings constant changes and the City is updating our protocols to meet all the various challenges. Weekly meetings are taking place to keep our recreation division informed and updated.
- Skypark: Our Skypark fields were heavily damaged by CalFire's use during the summer wildfires. The fields are not safe for use and are a liability. "Fields Closed" signs are currently in place and fencing will be erected tomorrow. The City is in the process of procuring reimbursement from CalFire and FEMA. Soccer has had to be relocated to Siltanen Park and will share the fields with Little League and Girls Softball. We hope to have the fields restored so the soccer league will be able to play their Fall season at Skypark.
- We are now allowing rentals at our parks as long as the no more than 3 households per rental protocol is followed.
- The City is updating our website as new information becomes available so the community will be informed.
- Summer Camp: The City has not been able to offer any summer programming due to budget/staff cuts and would like to be able to offer a summer camp for Scotts Valley. CM Friend is currently meeting

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: March 18, 2021

with other entities in hope of partnering with them for the summer while the City regroups. She has high hopes this partnership will be successful.

- **Recreation Division:** When the pandemic hit, the City budget was hit hard and our Recreation Division staff was reduced and the Division was shut down. CM Friend invited the Commission to set up 1:1 meetings with her to gather their feedback on their ideas of what is essential to offer for our community, how we can improve and how we can regroup and bring our Recreation Division back. She is currently working on next year's budget and staffing. She will send all the Commissioners an email with her questions so they can prepare for their 1:1 meetings.

The Commissioners thanked CM Friend for the offer to meet with them 1:1.

Public Comment Time: Ellen Buckingham asked for an easier process for the public to provide their input for the Commission meetings. She feels logging onto the meeting is difficult.

Regular Agenda:

1. **Update on City Parks & Maintenance.** Tyler Thomas, Maintenance Worker III, introduced himself to the Commission and thanked them for reaching out to him. Tyler told the Commission that his crew is currently working on storm clean-up and checking trails for downed trees. Chair Sanguinetti expressed his appreciation for their quick response specifically to the downed trees during the storms. Tyler met with Commissioner Spierings at Skypark to discuss the shade issue and he has been talking to vendors. Shade can't be added to the current play structures as hoped, it has to be a separate structure.
2. **Polo Ranch Playground Equipment:** John Ogden from Northern California Recreation and Brent Reed from Lennar Development Company talked about their schematics of the playground after incorporating the Commission's input and the Commission expressed their appreciation. The equipment was reoriented so there would be minimal sun on the slides. Shade structures just for the slides are not available and the play area is not large enough to accommodate a full shade structure. Parts of the play structures have roofs which will help minimize sun exposure. Commissioner Spierings visited the site and commented that there are many redwood trees in the area which will also help and thinks the shade from the trees will be adequate.

Brent Reed discussed the addition of the climbing wall and monkey bars. Chair Sanguinetti commented he was pleased with the changes and asked if the maze panel could be located somewhere where it could be all inclusive. Brent answered that it could be mounted in the ground to accommodate. Chair Sanguinetti expressed that he was very pleased with the 5-12 year old play structure. Discussion continued about various aspects of the play structures and their functions. It was asked how the powder coating would hold up to the sun. John Ogden commented that the UV element in the coating will last approximately 20 years before fading. The ADA compliancy was also discussed, with the Commission expressing their support of ADA compliance and all inclusivity and acknowledging that they are aware of the restrictions at this park due to the park size and funding. John Ogden added that the playground was in full ADA and IP compliancy. Brent Reed reminded the Commission that in addition to the play structures, there is a ½ court basketball court and unisex

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: March 18, 2021

bathrooms. Brent Reed asked PW Director Jordan if the use of tan stone was acceptable and was told that he is fine with that.

Members of the Public, Kendra Kannegaard, Luke Thornley, Ellen Buckingham, Darlene Norman and Bernie Jestrabeck-Hart spoke of their displeasure with the playground design and its lack of all inclusivity and wanted their displeasure to go on record. They do not believe that they are being heard and that their suggestions and ideas were ignored. Ellen Buckingham also read emails from herself, Peggy Guardian and Susan Hill expressing their suggestions and dissatisfaction with the design.

Chair Sanguinetti commented that he is not in disagreement and hears them loud and clear. He understands their frustration and will work hard on insuring that all inclusivity is taken into consideration when Skypark, Siltanen, Hocus Pocus and MacDorsa Parks are redesigned. Both Chair Sanguinetti and Brent Reed reiterated that the Polo Ranch Park is a privately owned, very small neighborhood park that will be maintained by the Homeowners Association of 40 homes. They both acknowledged that everyone who spoke or emailed had very good ideas but Polo Ranch Park is not the right park to incorporate these ideas. PWD Jordan commented that a City consultant is working on a potential grant to revitalize the play structures at the City parks and it is our intention that these parks will incorporate an all inclusive design.

M/S: Sanginetti/Seib to accept the Polo Ranch Playground Park design as presented. Carried: 4/0

3. **Neighborhood Trailhead Openings (Glenwood East):** Chair Sanguinetti informed the Commission that the community is very anxious to open up access on the Glenwood East trail. There are two accesses on Tabor Drive and an access by Siltanen Park and on Deerfield. City Council had discussed that a year after the the parking lots were complete, the access openings would be revisited. That criteria has been met. He would like Council to address the issue soon. PWD Jordan will reach out to the Land Trust to make sure there is not a premature opening of the accesses.
4. **Frisbee Golf Donation:** The Commission discussed all the parks in Scotts Valley to try to decide which park would be the most appropriate choice for the Frisbee golf donation. Potential conflict with park visitors is a concern. PWD Jordan suggested that the donor meet with the commissioners at MacDorsa Park to walk the site. Chair Sanguinetti and Commission Simonovich volunteered to meet with the donor.
5. **Committee Updates:** Commissioner Spierings met with Tyler Thomas at Skypark regarding the addition of shade in the playground area. They are in agreement and look forward to progress.

Future Agenda Items:

Prop 68

Adjournment: Meeting was adjourned at 7:28 pm.

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: March 18, 2021

The City of Scotts Valley does not discriminate against persons with disabilities. The Board meeting locations are accessible facilities. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Recreation office at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Recreation office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.

From: Ellen Buckingham ellenb@cruzio.com
Subject: polo ranch park -- public comment
Date: Mar 18, 2021 at 3:38:33 PM
To: scotts valley parks and rec rec@scottsvalley.org

To Scotts Valley Parks and Recreation Commission,

Please attach my comments *for the record* to the minutes of this meeting on 03/18/2021.

I am a RN working in home care with several severely disabled children in this community. There is a significant need for playground access to children with disabilities on this side of the hill. I am especially concerned about inclusion of people (children and adults) in wheelchairs. Disabled lives matter!

Currently there are no parks within Scotts Valley that have inclusive features. Most parks have a substrate of wood chips and elevated play structures with no ramps. They may be ADA compliant, but they are certainly not accessible to most of the population I serve. I feel that we need to begin to think outside the box in order to include **all** members of our community.

If you find that there is no room for a ramp to access an upper play are, then why not put all play equipment at ground level? This way no one in a wheelchair is denied access.

As yet, in Scotts Valley, we have no equipment that allows for motion in a wheelchair. Please consider that children in wheelchairs benefit from the motion of a swing or merry-go -round. Vestibular motion also helps with speech development.

I would like to suggest the Goric Integration Carousel which only takes up 8' 6" of space with a total use zone of 20'. This piece allows entertainment for many children at one time and *encourages integrated play*. It allows for 2 wheelchairs to ride along with several children standing or seated on the benches. You get a lot of action in one small area. Also, a wheelchair swing takes up less area than a typical swing as it does not swing as far or high. A wheelchair swing is also usable by children standing on the platform.

From: Peggy Guadian peggyg1955toby@gmail.com
Subject: Play for everybody
Date: Mar 18, 2021 at 4:25:39 PM
To: rec@scottsvally.org

I want the new park to work for all my friends in wheelchairs too. I can't even pick up my kid friends and put them on anything in the playground because they would fall down. They need to have fun too and to ride on stuff. A merry go round would be nice for everybody!

I want this email in the public record.
Peggy Guadian

Sent from my iPad

From: Susan J susanjane1902@gmail.com
Subject: Accessibility
Date: Mar 18, 2021 at 4:32:44 PM
To: rec@scottsvally.org

Hello,

I am a resident of Scotts Valley, also a nurse for over thirty years working with special needs populations. I would like my comments added for the record to the minutes of tonight's meeting, 3/18/21.

I understand a new park is to be built where the old polo barn once stood. Currently there are no parks in Scotts Valley with playground equipment accessible to wheelchair users. Going to a park in Scotts Valley with a child in a wheelchair is limited to being pushed around the park and watching the other children play. Instead I take my patients to Santa Cruz for accessible activities. Then we have lunch in Santa Cruz.

While I understand the future plans are to include an accessible piece of equipment when Skypark is upgraded, this is happening now. Why not be a pioneer park and have a fully accessible wheelchair swing that is inclusive to everyone in the community. Grandparents with their own mobility limitations could sit on the swing too and share in the joy.

I previously worked at a summer camp for the disabled with a fully accessible playground. Campers could roll up ramps to get the same views as those that climbed. But the most beloved piece of equipment almost always in use was the wheelchair swing. Camp was the only place most of the children were able to experience this.

Yes a swing for wheelchairs is more expensive, but it is fully inclusive. I love the idea of a pioneer park here where I live, taking my patients there, and then having lunch in Scotts Valley.

Thank you,
Susan Hill



Special Meeting Minutes

City of Scotts Valley

Parks & Recreation Commission

DATE: April 15, 2021

CITY OF SCOTTS VALLEY

Recreation Division
361 Kings Village Road, SV
Scotts Valley, CA 95066

MEETING LOCATION

Zoom Mtg.
<https://us02web.zoom.us/j/81921572041>

POSTING:

Agenda Posted on City website,
SV Parks & Recreation

Any documents produced by the City and distributed to a majority of the Board regarding any item on this agenda will be made available at Scotts Valley Rec, 361 Kings Village Drive, Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

Present:**P&R Commissioners**

Dave Sanguinetti, Chair
Martin Spierings
Cathie Simonovich

City Staff Members

Tina Friend, City Manager (CM)

Absent: Commissioner Seib

Meeting called to order at 6:35 pm

Additions/Deletions to Regular Agenda: None

Public Comment Time: None

Regular Agenda:

1. **Discussion of the Restoration Plan for City Recreation Services, Summer 2021 Activities, Community Project Funding Requests for Recreation Facilities, Skypark Field and other Parks and Recreation Issues, and Provide Direction as Appropriate**

CM Tina Friend presented updates and solicited Commission input on 5 topics:

(1) Restaffing proposal for the City's Recreation Division

CM Friend discussed a phased approach to restaffing the Recreation Division, beginning with the two Recreation Leader/Site Director positions that were laid off in July 2020. She asked the Commission for feedback on recreation services and programs that should be prioritized in the restoration plan.

Commissioners provided input on the Recreation Division restoration proposal and supported the restaffing of the two frozen staff positions and prioritized childcare/youth activities and pool services. No action was taken.

(2) Summer Camp partnership with the Boys & Girls Clubs of Santa Cruz County

CM Friend discussed the partnership with the Boys & Girls Clubs of Santa Cruz County-Scotts Valley Clubhouse to provide a summer camp at the City's Community Center for Summer 2021.

Commissioners supported the summer camp partnership and recommended that the programming be available for the maximum amount of time and for the maximum amount of youth that could be safely

Special Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: April 15, 2021

enrolled. No action was taken.

Public comment was offered by Gillian McGlaze for the City to consider a pod structure to avoid a COVID exposure or positive case shutting down the entire program.

(3) Federal Community Project Funding Requests

CM Friend stated that the City has applied for federal funding through Rep. Eshoo's office for a replacement facility for the Vine Hill Elementary Childcare Center, replacement of the Skypark play structure/amenities to include all-inclusive elements, and the Public Works Building. CM Friend requested a letter of support from the Commission for the funding application.

By consensus, the Commission authorized Chair Sanguinetti to send a letter of support of the funding requests on behalf of the Commission.

(4) Skypark Field Repair

CM Friend provided an update on the field condition and the City's steps to repair the damage from the CZU Fire CalFire basecamp.

The Commission offered suggestions on how Skypark could be redesigned to accommodate multiple users and uses, such as special events, without causing further damage to the field. No action was taken.

A member of the public, Kristin Ard, provided public comment about a combined vehicle path/seating areas and examples of local parks that have these elements.

(5) 4th of July Parade

CM Friend provided an overview of the City's tentative plan to hold a 4th of July parade.

Commissioners provided comments and feedback in consideration of COVID-19 protocols and City resources. No action was taken.

Adjournment: Meeting was adjourned at 7:45pm.

The City of Scotts Valley does not discriminate against persons with disabilities. The Board meeting locations are accessible facilities. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Recreation office at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Recreation office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.