



Meeting Minutes

City of Scotts Valley

Parks & Recreation Commission

DATE: December 16, 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/88948110055>

POSTING:

Agenda Posted on 12/13/21
Parks & Rec & www.scottsvally.org

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Present:**P&R Commissioners**

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

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Carie Thompson, Land Trust

Meeting called to order at: 6:02 pm

Consent Agenda:

M/S: McGlaze/Sanguinetti to approve November 18, 2021 meeting minutes . Carried: 5/0

Additions/Deletions to Regular Agenda: None

Public Comment Time: None

Parks and Recreation Update: PWD Lamm updated the Commission:

- The new City Manager, Mali LaGoe from Nevada County will start on January 10th.
- City Council accepted the recreation plan as recommended including the Parks & Recreation Commission's suggestions.
- Prop 68 Grant submission is close to submittal. Funds will be available in about six months.

Regular Agenda:

1. **Glenwood Open Space – Upper Tabor Access Point:** Carie Thompson from the Land Trust spoke about the history of the Glenwood access points and answered the Commission's and the public's questions about access safety, signage, advertisement of the opening and traffic.

Comments from the Public:

Chris, a Scotts Valley resident, spoke about his traffic and parking concerns.
Sharon, a Scotts Valley resident, spoke about parking concerns.

M/S: Simonovich/Glaze that the Commission recommend to City Council to open the upper Tabor Drive access with no advertising of the opening. Carried: 5/0

2. Subcommittee Review:

- Shugart Park Design: put on standby until the project is funded. Not staffed.
- Polo Ranch: done

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- Operations and CIP: Primary: Commissioner Seib, Alternate: Commissioner Simonovich. PWD Lamm will reach out to the subcommittee members with proposed projects.
- Dog Park: Primary: Chair Sanguinetti, Alternate: Commissioner McGlaze
- Playground/Shade: Primary: Commissioner Spierings, Alternate: Commissioner Simonovich. Members of the public who participated in the shade portion will be contacted by the subcommittee members.
- Trails: Primary: Chair Sanguinetti, Alternate: Commissioner Simonovich
- Donation/Dedication/Naming Process (NEW): Primary: Commissioner McGlaze, Alternate: Chair Sanguinetti
- Parks Master Plan: Primary: Commissioner Seib, Alternate: Commissioner Spierings
- Shade In the Parks: combined with Playground category
- General Plan Advisory Committee: Commissioner Simonovich

3. Committee Updates: None

Future Agenda Items:

- **Overlook Trail:** invite Carie Thompson from the Land Trust to attend

Adjournment: M/S: Sanguinetti/Seib to adjourn meeting at 7:30 pm.

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