



Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: January 20, 2022 – 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/87456025184	Agenda Posted on 1/14/22 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

Mali LaGoe, City Manager
Chris Lamm, Public Works Director/City Engineer
Carie Thompson, Land Trust of Santa Cruz County
Char Ashfield, Administrative Secretary

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 this URL to join. <https://us02web.zoom.us/j/89278589715>
- Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 874 56025184

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.

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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 December 16, 2021 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.)

Parks and Recreation Staff Update: PWD Chris Lamm

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

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

Regular Agenda

1. Overlook Trail: Carie Thompson
2. Childcare Update: PWD Lamm
3. Committee Updates

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.



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

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
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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PARKS AND RECREATION SUBCOMMITTEES

SHUGART PARK DESIGN

CAPITAL IMPROVEMENT PROJECTS (CIP)

Primary: Commissioner Seib

Alternate: Commissioner Simonovich

DOG PARK REPRESENTATIVE

Primary: Chair Sanguinetti

Alternate: Commissioner McGlaze

PLAYGROUND/SHADE REPRESENTATIVES

Primary: Commissioner Spierings

Alternate: Commissioner Simonovich

Elizabeth Anderson, Public

Kindra Lloyd, Public

TRAILS REPRESENTATIVES

Primary: Chair Sanguinetti

Alternate: Commissioner Simonovich

DONATION/DEDICATION/NAMING PROCESS

Primary: Commissioner McGlaze

Alternate: Chair Sanguinetti

PARK MASTER PLAN

Primary: Commissioner Seib

Alternate: Commissioner Spierings

GENERAL PLAN ADVISORY COMMITTEE (GPAC)

Commissioner Simonovich