



Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: April 21, 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/832 2645 1022	Agenda Posted on 4/18/22 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
Martin Spierings
Gillian McGlaze

City Staff Members

Chris Lamm, Public Works Director/City Engineer
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/84663277479>
- 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: 832 2645 1022

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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Parks and Recreation Commission
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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@scottsvalley.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 17, 2022 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 the minutes of the meeting. A time limit of three minutes per individual will be allowed.

Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: April 21, 2022 – 6:00 pm

Regular Agenda

1. Bocce Request
2. Draft CIP - Parks
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: March 17, 2022

CITY OF SCOTTS VALLEY

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

MEETING LOCATION

Zoom Mtg.
<https://us02web.zoom.us/j/81307628408>

POSTING:

Agenda Posted on City website &
SV Park & 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
Eric Seib, Vice Chair
Cathie Simonovich
Martin Spierings
Gillian McGlaze

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Char Ashfield, Administrative Secretary

Meeting called to order at 6:00 pm

Consent Agenda:

M/S: Glaze/Simonovich to approve February 17, 2022 meeting minutes. Carried: 5/0

Additions/Deletions to Regular Agenda: None

Public Comment Time: None

Parks and Recreation Update:

- PWD Lamm updated the Commission on the Proposition 68 grant application.
- The City is issuing an RFP for additional landscape services
- The Commission was updated on the progress of offering childcare on-site at Vine Hill School (the School District is taking the lead with the City reimbursing the district for temporary child care housing) and the current building demolition taking place during Spring Break. The Federal infrastructure bill was signed into law with 1.3 million earmarked for the new childcare facility at Vine Hill.
- Council has approved the budget for the July 4th parade and fireworks. An event planner will be hired to put together the festivities at Skypark for the fireworks portion and Council member Donna Lind will coordinate the parade.

Regular Agenda:

1. **Parks Volunteer Day, April 23:** PWD Lamm discussed the Park Volunteer Day scheduled for April 23rd. The work will be done by volunteers with a Council member having a lead role at each park. Some projects he suggested were: repainting the gazebo at MacDorsa Park, Skypark linear park weed clearing, new wood chips, tree planting and fence repair. The Commission suggestions were: painting the storm drains (to be done by highschool students) welcome to Scotts Valley mural painted on Skypark bathroom, general clean up around the dumpster area at Skypark, and shrubs and weeds trimmed and pulled around the skatepark. Chair Sanguinetti added that surface roots are a problem at Lodato Park.
2. **Committee Updates:** None

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: March 17, 2022

Future Agenda Items:

- CIP
- Update on Prop 68
- Update on the reformation of the Recreation Division

Adjournment: Meeting was adjourned at 6:31 pm.

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City of Scotts Valley
PARKS AND RECREATION COMMISSION
STAFF REPORT

DATE: April 21, 2021
TO: Parks and Recreation Commission
FROM: Chris Lamm, Public Works Director
SUBJECT: DRAFT CIP - PARKS

SUMMARY OF ISSUE

The five-year CIP provides a link between the City's General Plan and various master planning documents and budgets, providing a means for planning, scheduling, and implementing capital and comprehensive planning projects. The plan includes long-range projects as well as near-term projects that will be budgeted in the upcoming fiscal year.

Projects not completed have funds "carryforward" into the new fiscal year unless funds are needed to be allocated to fund other priorities. Planned projects for future years remain mostly unchanged from last year's five-year CIP. The draft CIP – Parks section is included below as table 1.

Through the City Council strategic planning sessions, a commitment to parks maintenance was identified as a priority. Staff are evaluating costs for a number of projects identified during the annual parks walkthrough which will be proposed in the five-year CIP. Those projects include:

- Hocus Pocus – Electrical & lighting repairs
- Hocus Pocus – Basketball court resurfacing
- Skatepark – Fence replacement
- MacDorsa Park – Irrigation system replacement
- MacDorsa Park – Play structure equipment replacement
- Skypark – Painting (Recreation building, gazebos, bbq)
- Siltanen Park – Bleacher upgrades / replacements
- Siltanen Park – Softball fencing and netting replacement
- Siltanen Park – Irrigation system replacement

AGENDA ITEM 2
DATE:4-21-2022

CIP #	Priority	Description	Funding Source	Carry Forward	FY22/23	FY23/24	FY24/25	FY25/26	FY26/27
31	A	Parks ADA – Phase 1	Lennar	\$116,300	\$116,300	-	-	-	-
32	A	Parks ADA – Phase 2	Lennar	-	-	\$104,200	-	-	-
33	A	Senior Center ADA Improvements – Phase 2	CIP	-	\$74,000	-	-	-	-
36	B	Parks System Master Plan	Parks DIF	-	\$100,000	-	-	-	-
37	A	Skypark Play Structure Equipment	Prop 68, CIP	\$223,000	\$260,000	-	\$757,000	-	-
38	C	Hocus Pocus Play Structure Equipment	Park DIF	-	-	-	-	\$520,000	-
39	A	Vine Hill & Brook Knoll Childcare Facilities	Federal, CIP	-	\$1,400,000	\$1,400,000	-	-	-
40	C	Skypark Tennis Area Improvements	Parks DIF, Lennar	\$50,000	-	-	-	-	-
NEW	A	Siltanen Park Irrigation System Replacement	CIP	-	\$255,000	-	-	-	-
		Parks TOTAL		\$389,300	\$2,255,300	\$1,504,200	\$757,000	\$520,000	-

Table 1: Draft CIP - Parks

STAFF RECOMMENDATION

It is recommended that the Parks and Recreation Commission receive an update from Staff on the Draft CIP project related to parks and provide input.