



Meeting Minutes
SPECIAL MEETING
City of Scotts Valley
Parks & Recreation Commission
DATE: December 15, 2022

CITY OF SCOTTS VALLEY

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

MEETING LOCATION

City Hall Council Chambers
1 Civic Center Drive
Scotts Valley Ca 95066

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, Tue. & Thurs. 8am to 12pm.

Meeting called to order at: 3:20 pm

Roll Call

Present: Chair Sanguinetti, Commissioner Denger, McGlaze, Spierings, and Sorci-Murray

P&R Commissioners

Dave Sanguinetti, Chair
Heidi Denger, Commissioner
Martin Spierings, Commissioner
Rebecca Sorci-Murray, Commissioner
Gillian McGlaze, Vice Commissioner

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Ali Robinson, Recreation Division Manager
Cathie Simonovich, City Clerk
Lauren Lambert, Deputy City Clerk

Consent Agenda:

M/S: McGlaze/Spierings to approve September 15, 2022 meeting minutes.
Carried: 5/0

Additions/Deletions to Regular Agenda: None

Parks and Recreation Staff Update:

- RDM Robinson announced new drinking fountains at Skypark were installed and two new dog waste stations were installed at Siltanen Park and Glenwood Parking Lot.
- PWD Lamm informed the Commission a new hire for the Parks Supervisor position makes the maintenance division complete for the first time in his time with the City.

Public Comment Time:

Commissioners reviewed the letter submitted by a member of the public regarding an incident at the tennis court in October related to bullying and harassment. The Commission expressed concern over the behavior. Vice-Chair McGlaze directed staff to bring back the current tennis court rule of single players on a court for their review.

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Regular Agenda:

1. Parks Master Plan & Recreation Strategic Plan update, oral report
PWD Lamm gave an update on the planning process with O'Dell and anticipates a kick-off meeting to the project in January 2023.
2. Code of Conduct draft review
RDM Robinson reviewed the draft document with the Commissioners and heard input. Chair Sanguinetti requested information be added about the Recreation Lost and Found policy. Commissioners supported the rules to be adopted after a public hearing be held by RDM Robinson in conjunction with the muni code on Park Rules.
3. Polo Grounds HOA Agreement
PWD Lamm gave an oral report on the Polo Grounds and answered Commissioners questions.
4. Prop 68 Playground update
PWD Lamm gave an oral report on the process of getting the new playground equipment and reported:
 - The vendor completed additional work for Shade Analysis to see the best design and placement.
 - The City will be executing the agreement December 16th to lock the pricing in.
 - The equipment will take 6-9 months to arrive, installation process would take around six months to complete once the equipment arrives. Late fall 2023 is an estimate on the project beginning.
5. Recreation Restoration Plan 4-month progress update
RDM Robinson gave an update on the Restoration Plan, noting progress on nine recommendations. She presented a list of remaining recommendations.

Vice-Chair McGlaze asked about the Senior Center item recommending the center be transitioned to a Board run entity and which department this work would be started from. RDM Robinson noted that the priority is to get the current Senior Board vacancies filled and is working actively to fill the three vacancies. The second item needed is a Cost Analysis of how much the Senior Center costs to run as a City facility which will be prepared in early 2023.

RDM Robinson presented the Class Needs Assessment Survey that happened in Fall 2022 using unique public outreach as well as an electronic survey and will share the results at a future meeting.
6. Ad-Hoc Committee Appointment

M/S: Sanguinetti/Denger

To adopt Resolution No. 101 establishing certain ad hoc committees

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Carried 5/0 (AYES: Sanguinetti, Spierings, Denger)

Adhoc Appointments:

Bocce – McGlaze and Sorci-Murray
Trails and Open Space – Sanguinetti and Denger
Playground/Shade – Spierings and Denger
Parks Master Plan – Sanguinetti, Spierings and McGlaze

Future Agenda Items:

Dog Parks – update on Shugart dog park (Sorci-Murray)

Adjournment: Meeting was adjourned at 4:50 pm.

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