



# Meeting Minutes

## City of Scotts Valley

### Senior Center Board of Directors

**DATE: March 5, 2018**

---

**CITY OF SCOTTS VALLEY**

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

**MEETING LOCATION**

Scotts Valley Senior Center Library  
370 Kings Village Road  
Scotts Valley, CA 95066

**POSTING:**

Agenda Posted at City Hall,  
SV Senior Center and SV Parks & Rec

---

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 Parks & Rec. Office located at 361 Kings Village Road, Scotts Valley, during business hours, Monday – Friday, 8am to 5pm.

**Senior Board Members Present**

Ferd Bergholz, Chair  
Gillian McGlaze, Board Member  
Gary Cramer, Board Member  
Harvey Bustichi, Board Member

**City Staff Members Present**

Kristin Ard, Recreation Division Manager (RDM)  
Darshana Croskey, Senior Center Coordinator (SCC)

**Senior Board Members Absent**

Tom Steinhaus, Board Member  
Margaret Schraft, Board Member

**City Staff Members Absent**

**Meeting Called to Order at:** 12:00 pm

**Consent Agenda:** McGlaze/Cramer to approve meeting minutes of November 6, 2018. Carried: 4/0

**Public Comment Time:** None

**Additions/Deletions to Regular Agenda:** None

**Parks and Rec Staff Update:** RDM Ard reported to the Board that Terri Ritchie is no longer on the Board due to her employment at the Parks & Recreation Division office. Margaret Schraft cannot make the next few Tuesday meetings due to babysitting conflicts.

**Regular Agenda**

1. **Bylaws:** The Board reviewed the Bylaws and the changes that were made at the last meeting.

**Future Agenda Items:**

1. Bylaws

**Meeting Adjourned:** 2:00 pm

**Next Meeting Scheduled for:** April 2, 2019

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.