Call to Order: 3:00 PM

Roll Call:

Consent Agenda:
 Approve Senior Board of Directors meeting minutes of 05-31-22

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 Board 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 Board 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.

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 Report Update: PWD Lamm

Regular Agenda

1. Introduction of Ali Robinson, Recreation Division Manager
2. Update to Bylaws discussion & Code of Conduct discussion
3. Membership Application Board Approval Process discussion
4. Meeting Date & Time Discussion
5. Senior Center Coordinator Report – D. Croskrey

Future Agenda Items
 Election of Officers – October 2022 meeting

Adjournment

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
Agenda  
City of Scotts Valley  
Senior Center Board of Directors Regular Meeting  
DATE:  September 12, 2022  

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.
DRAFT MINUTES  
City of Scotts Valley  
Senior Center Board of Directors Special Meeting  
DATE: May 31, 2022

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<thead>
<tr>
<th>CITY OF SCOTTS VALLEY</th>
<th>MEETING LOCATION</th>
<th>POSTING:</th>
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<tbody>
<tr>
<td>Recreation Division</td>
<td>Scotts Valley Senior Center Library</td>
<td>Agenda posted at SV Senior Center, SV Parks &amp; Rec, and www/scottsvale.org on 5/26/22</td>
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<tr>
<td>361 Kings Village Road</td>
<td>370 Kings Village Road</td>
<td>381 Kings Village Road</td>
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<td>Scotts Valley, CA 95066</td>
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Senior Board Members Present
- Ferd Bergholz, Chair
- Harvey Bustichi, Board Member
- Tom Steinhaus, Board Member
- Margaret Schraft, Board Member
- Donna Silvia, Board Member

City Staff Members Present
- Chris Lamm, Public Works Director
- Darshana Croskrey, Senior Center Coordinator
- Guests:
  - Congressman Jimmy Panetta
  - Mayor Donna Lind
  - Councilmember Jack Dilles

Senior Board Members Absent
- Tom Steinhaus, Board Member
- Margaret Schraft, Board Member

Meeting Called to Order at: 3:40 pm

Consent Agenda:
- None

Public Comment Time:

Margaret Schraft shared concern about the Senior Center having been closed during the pandemic and the loss of members that resulted as well as reduced staffing hours available. Schraft asked Director Lamm about funding to improve the Bocce Courts and requested City support for maintenance.

Additions/Deletions to Regular Agenda:
- None

Parks and Recreation Staff Update:

PWD Lamm reported on recruitment to replace open positions in Parks & Recreation. PWD Lamm noted that City Council approved Parks & Recreation implementation in December 2021 and the City is working to get staff and programs back and is facing COVID challenges.

PWD Lamm reported that the Parks & Recreation Commission is reviewing Parks and Recreation community needs. A subcommittee has been formed to study specific projects. One of the projects they will be reviewing are the Bocce...
Mayor Lind noted that Gillian McGlaze left the Senior Center Board and is now on the Parks & Recreation Commission. Commissioner McGlaze is on the sub-committee conducting the bocce court study.

Regular Agenda:

1. Senior Center Coordinator Report – D. Croskrey
   Coordinator Darshana Croskrey reported:
   - Classes and activities that have been brought back at the Senior Center both virtual and in person.
   - During the pandemic, many seniors did not pay their dues, especially with the Senior Center closed.
   - Darshana introduced Marlene, a volunteer, who has wonderful knowledge, history and is a valuable asset to the Center.

   Discussion followed regarding bringing back Bingo and Meals on Wheels. Councilmember Dilles asked about the Meals on Wheels program that had provided lunch for Bingo. Darshana reported that initially Meals on Wheels provided volunteers and then required the facility to do so. The Senior Center does not currently have the volunteers needed to run this program.

2. Discussion with Representative Jimmy Panetta Regarding Challenges Facing the Scotts Valley Senior Center

   Congressman Jimmy Panetta spoke about redistricting. He noted that he had represented the 20th Congressional District previously that did not include Scotts Valley. With the redistricting, if re-elected, he will represent the new 19th Congressional District.

   The Board discussed Anna’s support of funding to replace the modular at Vine Hill School used for after-school programs. Congressman Panetta noted that although he does not currently represent our District, he did write a letter of support for this funding.

   Members reported that this is the first Board of Directors meeting held in two years. They have lost half of the Board and are dealing with challenges such as physical meeting setup.

   Mayor Donna Lind mentioned that the Senior Center has used student volunteers to assist with IT needs. She wondered if we may be able to recruit students who need community services. She also suggested we all do outreach to recruit new and younger members that can step in to assist where we have lost volunteers.

Future Agenda Items:
None

Adjournment:
Meeting adjourned at 4:40 pm.
devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.