# Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: April 21, 2022

<table>
<thead>
<tr>
<th>CITY OF SCOTTS VALLEY</th>
<th>MEETING LOCATION</th>
<th>POSTING:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Division</td>
<td>Zoom Mtg.</td>
<td>Agenda Posted on City website &amp; SV Park &amp; Recreation</td>
</tr>
<tr>
<td>361 Kings Village Road, SV</td>
<td><a href="https://us02web.zoom.us/j/832">https://us02web.zoom.us/j/832</a> 2645 1022</td>
<td></td>
</tr>
<tr>
<td>Scotts Valley, CA 95066</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
- Martin Spierings
- Gillian McGlaze

**City Staff Members**
- Chris Lamm, Public Works Director/City Engineer
- Char Ashfield, Administrative Secretary

### Meeting called to order at: 6:06 pm

### Consent Agenda:
M/S: Spierings/Seib to approve March 17, 2022 meeting minutes. Carried: 4/0

### Additions/Deletions to Regular Agenda:
- Update on reformation of the rec division – will be included in the Parks & Recreation Staff Update
- Update on RFP for landscape maintenance – will be included in the Parks & Recreation Staff Update

### Parks and Recreation Update:
- PWD Lamm informed the Commission:
  - Commissioner Simonovich was hired as the City’s new City Clerk making it necessary for her to resign her position as Parks & Recreation Commissioner. Councilman Reed will be appointing a new Commissioner.
  - The full time Recreation Division admin position, formally approved by Council, was posted today.
  - Four proposals for landscape services at the linear trail, Pinewood Estates, the median island on Mt. Hermon Road, the Senior and Community centers and the library were received. They are being reviewed and will go to Council in May for approval. Work will begin in the new fiscal year.
  - The City received 27 proposals for on-call professional services. Council approved 20 agreements which will aid the City is moving forward on various projects.
  - The Commission was reminded that Saturday, April 23 is Parks Volunteer Day at Skypark and MacDorsa.
  - The playgrounds were closed for a couple of days to install new wood chips.
  - PWD Lamm gave an update on the resubmittal to Representative Eschoo’s office for Skypark playground equipment which includes some all inclusive play elements.

### Public Comment Time:
Ellen Buckingham pointed out that one of the three webinar links on the agenda was incorrect. She also stated her displeasure about the lack of accessibility in the playgrounds for disabled children and parents.

### Regular Agenda:

1. **Bocce Request:** Chairman Sanguinetti spoke about the history of the City bocce courts and that the senior bocce players have reported that they are unable to maintain the courts with the court’s current surface material. It is the senior’s request that a more easily maintainable surface be installed and have also requested additional courts. The Commission formed a subcommittee headed by Commissioner McGlaze. She will contact representatives from both the Senior’s and the City’s
Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: April 21, 2022

Bocce Leagues asking them to research information about the type of surfaces available and the associate costs. That information will be presented to the Commission. It was agreed that it would not be possible to fund the project this year and resurfacing will be considered first before adding new courts.

2. Draft CIP: PWD Lamm provided the Commission with a staff report reviewing the Parks Section of the CIP. There were very few changes. Due to the many recent leaks at Siltanen Park, a new irrigation system was added to 22/23. Through the City Council strategic planning sessions, a commitment to parks maintenance was identified as a priority. Staff is evaluating costs for a number of projects identified during the annual parks walkthrough which will be proposed in the five-year CIP. The Commission supported projects identified for priority maintenance.

3. Committee Updates: None

Future Agenda Items:
- Bocce subcommittee report
- CIP

Adjournment: Meeting was adjourned at 7:02