Meeting Minutes  
City of Scotts Valley  
Parks & Recreation Commission  
DATE: August 18, 2022

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<tr>
<th>CITY OF SCOTTS VALLEY</th>
<th>MEETING LOCATION</th>
<th>POSTING:</th>
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<tr>
<td>Recreation Division</td>
<td>Zoom Mtg.</td>
<td>Agenda Posted on City website &amp; SV Park &amp; Recreation</td>
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<td>361 Kings Village Road, SV</td>
<td><a href="https://us02web.zoom.us/">https://us02web.zoom.us/</a> j/88036037828</td>
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<td>Scotts Valley, CA 95066</td>
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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  
- Martin Spierings, Commissioner  
- Gillian McGlaze, Commissioner  
- Rebecca Sorci-Murray, Commissioner

City Staff Members  
- Chris Lamm, Public Works Director/City Engineer  
- Ali Robinson, Recreation Division Manager  
- Elisa Welsh, Administrative Secretary III

Meeting called to order at: 6:00 pm

Consent Agenda:  
No action taken. May 19, 2022 meeting minutes not approved, as they were not attached to the agenda posting. May minutes will be added to the September meeting for approval.

Additions/Deletions to Regular Agenda: None

Parks and Recreation Staff Update:
- PWD Lamm informed the Commission of the following:
  - The complete irrigation replacement at Siltanen is taking place and will take 8-10 weeks.
  - There is current maintenance underway on the linear trail in Skypark: woodchips are being laid, fences are being repaired.
  - A contractor is on site this week to address trip hazards - concrete is being cut to prevent tripping hazards in all park and facility spaces.

Public Comment Time: None

Regular Agenda:

1. **New Commissioners:**  
   Chair Sanguinetti welcomed new Commissioner, Rebecca Sorci-Murray.
   PWD Lamm announced at the August 17, 2022 City Council meeting, a new Commissioner was appointed in the last vacant position and will attend the September meeting.

2. **Recreation Restoration Plan Update:**  
   RDM Robinson presented the Commission with an updated timeline and 3-month workplan on the Recreation Services Assessment and Restoration Plan prepared by Management Partners in December 2021. Commissioners discussed the nine recommendations in the 3-month plan and expressed support for implementation.
Commissioner Spierings directed staff to utilize surveys as just one tool to collect data as the pool of community members who complete surveys does not represent or capture the entire voice.

PWD Lamm informed the Commission that he is developing a Strategic Plan for the Parks & Recreation Division and how that fits into the Department’s Master Plan. This is a recommendation included in the Restoration Plan.

3. Subcommittee Updates:
   o Bocce Subcommittee report:
     Commissioner McGlaze updated the Commission on the bocce ball courts. McGlaze spoke to the bocce captains, and they would like the courts to be resurfaced and for a structure to cover the courts for year-round play. PWD Lamm explained that resurfacing the courts and getting a cover is more feasible than redoing the entire courts, which they had previously asked the City to do. Because taking care of the courts is volunteer-based and most of the players are seniors, they also request more assistance from the City in maintaining the courts.

Future Agenda Items:
- ADA updates
- Review the process of appointing Commissioners

Adjournment: Meeting was adjourned at 7:20 pm.