



**Agenda**  
**City of Scotts Valley**  
**Parks and Recreation Commission**  
**Date: February 21, 2019 – 6:00 pm**

| <b>CITY OF SCOTTS VALLEY</b>   | <b>MEETING LOCATION</b>  | <b>POSTING:</b>  |
|--|--|--|
| Recreation Division<br>361 Kings Village Road<br>Scotts Valley, CA 95066 | Skypark Classroom<br>361 Kings Village Road<br>Scotts Valley, CA 95066 | Agenda Posted on 2/14/19 at City<br>Hall, SV Senior Center, SV Library<br>SV Parks & Rec |

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available at Scotts Valley Recreation Office, located at 361 Kings Village Road, Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

**P&R Commissioners**

David Sanguinetti, Vice Chair  
Nick Thelen, Commissioner  
Eric Seib, Commissioner  
Martin Spierings, Commissioner

**City Staff Members**

Kristin Ard, Recreation Division Manager (RDM)

**Call to Order:** 6pm

**Roll Call**

**Consent Agenda**

Approval of January 17, 2019 meeting minutes.

**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 Staff Report Update – RDM Ard**

**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 Commission 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 Commission 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.

**Regular Agenda**

1. Select Chair, Vice Chair and GPAC Liaison
2. Park Impact Fees/CIP Budget
3. Shugart Park Discussion
4. Subcommittee Updates and Reports

**Future Agenda Items**

1. Polo Ranch Update and Joint Meeting with ADA Committee

**Adjournment**

**Agenda**  
**City of Scotts Valley**  
**Parks and Recreation Commission**  
**Date: February 21, 2019 – 6:00 pm**

The City of Scotts Valley does not discriminate against persons with disabilities. The Commission meeting locations are accessible facilities. If you wish to attend a Commission 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 Scotts Valley Recreation 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 Commission meeting be available in an alternative format consistent with a specific disability, please call Scotts Valley Recreation. 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.