



Meeting Minutes

City of Scotts Valley

Parks & Recreation Commission

DATE: February 21, 2019

CITY OF SCOTTS VALLEY

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

MEETING LOCATION

Parks & Rec Classroom
361 Kings Village Road
Scotts Valley, CA 95066

POSTING:

Agenda Posted at City Hall,
SV Senior Center, SV Library
SV Parks & Recreation

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, Vice Chair
Eric Seib, Commissioner
Martin Spierings, Commissioner

City Staff Members

Kristin Ard, Recreation Division Manager (RDM)

Absent:

Nick Thelen, Commissioner

Meeting called to order at: 6:00 pm

Consent Agenda:

M/S: Seib/Spierings to approve January 17, 2019 meeting minutes. Carried: 3/0

Additions/Deletions to Regular Agenda: Move Item 1 to the March meeting.

Public Comment Time: None

Parks and Recreation Update: RDM Ard updated the Commission on the new shade structure.

Regular Agenda:

2. **Park Impact Fees/CIP Budget:** RDM Ard received advice from the sub-committees. The Commission discussed the CIP and will look at the 5 year CIP at the March meeting.
3. **Shugart Park Discussion:** The Commission discussed starting with the dog park at Shugart Park and install a port-a-potty.
4. **Subcommittee Update and Reports:**
 - Commissioner Spierings discussed shade in the parks and the tree selection/planting process.
 - Vice Chair Sanguinetti suggested putting grass in the dog park at Shugart Park. He also discussed the trail naming process at Glenwood and having a representative from "Save the Glenwood" group included in the process.

Future Agenda Items:

- Selection of Chair, Vice Chair and GPAC Liaison

Adjournment: M/S: Sanguinetti/Seib to adjourn meeting at 7:20 pm. Carried: 3/0

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: February 21, 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.