



# AGENDA

## Meeting of the Scotts Valley Parks and Recreation Commission

**Date: March 19, 2015**

**Time: 6:00 p.m.**

<b>CITY OF SCOTTS VALLEY</b> 1 Civic Center Drive Scotts Valley, CA 95066 (831) 438-3251	<b>MEETING LOCATION</b> Recreation Division Offices 361 Kings Village Road Scotts Valley, CA 95066	<b>POSTING:</b> The agenda was posted 3-13-15 at City Hall, SV Senior Center, SV Recreation Offices and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .
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<b>Council Appointed Commissioners</b> <i>Eric Seib, Chair</i> <i>David Sanguinetti, Board Member</i> <i>Pam Smith, Board Member</i> <i>Nick Thelen, Board Member</i> <i>Marci-Beth Maple, Board Member</i>	<b>City Staff Members</b> <i>Scott Hamby, Public Works Director</i> <i>Kristin Ard, Recreation Division Manager</i> <i>Carol O'Neil, Administrative Secretary</i>
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### **Notice regarding Parks and Recreation Commission Meetings:**

The Parks and Recreation Commission is scheduled to meet on the 3<sup>rd</sup> Thursday of each month at 6:00 pm in the Recreation Division offices located at Skykpark Park located at 361 Kings Village Road, Scotts Valley, CA 95066.

### **Agenda and Agenda Packet Materials:**

The Parks and Recreation Commission agenda is available for review by 5:00 pm the Monday before the Thursday meeting on the Internet at the City's website: [www.scottsvalley.org](http://www.scottsvalley.org) and in the registration office of the Recreation Office, located 361 Kings Village Road, Scotts Valley, CA. Pursuant to Government Code '54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the registration office of the Recreation Office during normal business hours, Monday-Friday, 8:00 am to 5:00 pm. In accordance with AB 1344, such documents will be posted on the City's website at [www.scottsvalley.org](http://www.scottsvalley.org).

**CALL TO ORDER**                      6:00 p.m.

**ROLL CALL**

### **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.

## **ALTERATIONS TO CONSENT AGENDA**

(Commissioners can remove or add items to the Consent Agenda.)

## **CONSENT AGENDA**

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

- A. Approve Parks and Recreation Commission meeting minutes of 2-19-15

## **ALTERATIONS TO REGULAR AGENDA**

(Commissioners can remove or add items to the Regular Agenda.)

## **REGULAR AGENDA**

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

1. Lights at Siltanen Park Majors Field (staff report RDM Ard)
2. Parks and Recreation Projects with Lennar Funds (staff report RDM Ard)
3. Parks and Recreation update (staff report RDM Ard)

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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 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 Commission meeting be available in an alternative format consistent with a specific disability, please call the Recreation Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

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**CITY OF SCOTTS VALLEY  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
Thursday, February 19, 2015**

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**CALL TO ORDER: 6:02pm**

**ATTENDANCE:** Eric Seib, Commission Chair  
Pam Smith, Commissioner  
Marci-Beth Maple

**ABSENT:** Nick Thelen, Commissioner  
David Sanguinetti, Commissioner

**STAFF:** Recreation Division Manager, Ard  
Public Works Director, Hamby  
Administrative Secretary, O'Neil

**PUBLIC COMMENT**

PW Director Hamby reported that the large oak tree at MacDorsa Park will be removed on Friday, February 20 because it is unsafe.

**CONSENT AGENDA**

**M/S: Smith/Seib**  
**Approve minutes of January 20, 2015**  
**Approve: 3/0/2 absent**

**ALTERATIONS TO REGULAR AGENDA**

None

**REGULAR AGENDA**

**Welcome New Parks and Recreation Commissioner**

Commissioner Seib introduced Marci-Beth Maple, new Parks and Recreation Commissioner appointed by Councilman Jim Reed. He acknowledged that she replaces Wendy Brannan who has been a valuable resource on the commission for many years. RDM Ard spoke about Comm. Maple's work with the Scotts Valley Unified School District, commenting that those connections may provide partnership opportunities for future projects.

**Challenge Course at Lodato Park**

RDM Ard introduced Eurobungy representative Peter Raidt, who is interested in establishing a ropes challenge course in Lodato Park. She gave a brief history and description of the 49-acre park which is designated an "open space, trails and undeveloped park".

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Peter Raidt's presentation included description of the challenge elements that could be constructed among existing trees, and qualifications of his staff that would operate the course on weekends and by appointment.

Comm. Seib read aloud a letter from Comm. Sanguinetti who was unable to attend the meeting, expressing his opposition to development of a ropes course at this location. He believes it would have a negative impact on the serene park setting. Commissioners discussed noise level, liability concerns, parking availability and suitability of the project for the Scotts Valley community.

### **Parks and Recreation Update**

RDM Ard updated commissioners on the Water District emergency intertie project which is now in progress and the status of projects approved for funding with Development Impact Fees. She asked for recommendations as to color for the skatepark shade structure. She reported that improvements proposed for the softball fields at Siltanen Park have been approved by City Council.

RDM Ard outlined projects that have been proposed for funding with Lennar Funds. Several tennis players from the community were present to express support for the resurfacing of the tennis courts, and upgrading the restroom, storage shed and parking lot at the courts. Cost estimates for this list of projects will be available at the next meeting.

### **Future Agenda Items**

Lights at the Majors Field, Siltanen Park

**ADJOURNMENT: 7:28PM**

**Next Meeting: March 19, 2015**

**City of Scotts Valley**  
**PARKS AND RECREATION COMMISSION STAFF REPORT**

**DATE:** March 19, 2015  
**TO:** Parks and Recreation Commissioners  
**FROM:** Kristin Ard, Recreation Division Manager  
**SUBJECT:** Lights at Siltanen Park Majors Field

**SUMMARY OF ISSUE**

Corky Roberson from Scotts Valley Little League has requested that lights be installed at the Siltanen Park Majors Field. This would allow Little League to hold National Little League Tournaments. Corky will be at the meeting to speak on the topic.

If the Parks and Recreation Commission is in support of this project, the City Council will consider the request. If the City Council is interested in pursuing the installation of the lights, the City would need to obtain a use permit, design review and an environmental determination. The project could be completed by next season.

**FISCAL IMPACT**

None at this time.

**STAFF RECOMMENDATION**

Consider whether Parks and Recreation is in support of Lights on the Majors Field

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Budget Estimate from Musco Lighting

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**Scotts Valley Little League  
Siltanen Park  
Scotts Valley, CA  
Date: January 20, 2015**

Equipment Description

Light-Structure Green™ System delivered to your site in Five Easy Pieces™

- Pre-cast concrete bases
- Galvanized steel poles
- UL Listed remote electrical component enclosure
- Pole length wire harness
- Factory-aimed and assembled luminaires

Also Includes:

- Energy savings of more than 50% over a standard lighting system
- 50% less spill and glare light than Musco's prior industry leading technology
- Musco Constant 25™ warranty and maintenance program that eliminates 100% of your maintenance costs for 25 years, including labor and materials
- Guaranteed constant light level 50/30 footcandles infield/outfield
- One group re-lamp at the end of the lamps' rated life, 5000 hours
- Reduced energy consumption
- Control Link® Control & Monitoring System for flexible control and solid management of your lighting system
- Lighting Contactors sized for electrical at site

Sales tax, labor, and unloading of the equipment is not included as part of this budget estimate.

**Budget Estimate – Little League field**

Musco's Light Structure Green™ as described above and delivered to the job site \$68,750.00.

***Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.***

## *Payment Terms*

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Musco will attempt to coordinate shipment so that delivery corresponds with the customer's payment schedule. We will expect payment within the terms agreed upon unless there is a written statement from Musco's corporate headquarters stating the acceptance of different terms.

- **Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage and phase, pole locations is approximately 30-45 days. Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.**

## *Notes*

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Estimate is based on:

- Shipment of entire project together to one location
- Field size for Little League
- Structural code and wind speed = 2013 CBC, 110 MPH.
- Confirmation of pole locations prior to production

Thank you for considering Musco for your sports-lighting needs. Please contact me with any questions.

Bob Crookham  
Regional Field Sales  
Musco Sports Lighting, LLC  
3420 Coach Lane  
Cameron Park, CA 95682  
Phone: 530-672-9500  
Mobile: 415-203-6558

**City of Scotts Valley**  
**PARKS AND RECREATION COMMISSION STAFF REPORT**

**DATE:** March 19, 2015  
**TO:** Parks and Recreation Commissioners  
**FROM:** Kristin Ard, Recreation Division Manager  
**SUBJECT:** Parks and Recreation Projects using Lennar Funds

**SUMMARY OF ISSUE**

Parks and Recreation Projects using Lennar Funds – The following projects have been proposed to Commissioner Sanguinetti and would be funded using Lennar funds:

- Resurface the Bocce Courts
- Resurface the Tennis Courts
- Tennis Court parking lot reconfiguration and upgrade
- Tennis Court shed replacement
- Construct a bathroom at the Tennis Courts to replace porta potty
- Solar panels to heat pool at Siltanen Park

Individual project cost estimates will be available at the meeting.

**FISCAL IMPACT**

None at this time.

**STAFF RECOMMENDATION**

Give direction to Recreation Division Manager on any or all projects Commission sees appropriate to take to Council.

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## City of Scotts Valley

### PARKS AND RECREATION COMMISSION STAFF REPORT

**DATE:** March 19, 2015  
**TO:** Parks and Recreation Commissioners  
**FROM:** Kristin Ard, Recreation Division Manager  
**SUBJECT:** Parks and Recreation Update

#### SUMMARY OF ISSUE

Projects with Development Impact Fees – The following projects were approved by Council at the February 4, 2015 meeting:

- Playground signs for each park
- Wheelchair access platforms and entry ramps for each park
- ADA drinking fountain at Skypark tennis court and Siltanen Park
- Shade structure for the skatepark at Skypark.

Drinking fountains and playground signs have been installed. Concrete for the wheelchair access platforms/entry ramps have been poured and the rubber matting which goes on top is almost completed. There are a few tiles which need to be changed out at Skypark's 2-5 year old structure and pour in place needs to be finished on the ramp leading into the swing set area at Hocus Pocus. RDM Ard will work with Ross Recreation to order the shade structure for the skatepark at Skypark. Attached are pictures.

Renaming of Camp Evers Fishing Park & Upgrades – Cathy Herteman, a Scotts Valley resident, contacted Mayor Bustichi about renaming Camp Evers Fishing Park in honor of Vern Hart. Vern was the primary reason for the park, having conceived and designed the project. Vern grew up in Scotts Valley and lived here until he retired and moved out of the area. He volunteered on many projects such as City Hall, the Fishing Park, and the Fishing Derby. He served on the Parks and Recreation Commission from 1993 to 1999.

This went before Council at the February 18 meeting and it was voted unanimously to rename the park to Vern Hart Fishing Park. There are two signs

that need to be replaced, the wood sign displaying the park name and the metal sign with the park rules listed on it.

In addition, Parks and Recreation staff has received concerns about potable water used in the park with the water shortage being so severe. Maintenance will remove the grass from the park and replace with wood chips. This will cut the water and mowing bill down.

**Mural at Siltanen Park –**

Scotts Valley Girls Softball hired an artist to paint a mural at Siltanen Park along the Route to School pathway on the retaining wall just below the play structure. Attached is a picture showcasing the City’s maintenance staff! Right to left; skipping the first person, Rene, Joe, Pat, and Jesse.

**FISCAL IMPACT**

The cost for new signs are \$300 - \$400 and would come out of park maintenance general fund.

**STAFF RECOMMENDATION**

Enjoy!

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