



AGENDA

Meeting of the Scotts Valley Parks and Recreation Commission

Date: June 18, 2015

Time: 6:00 p.m.

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 438-3251	MEETING LOCATION Recreation Division Offices 361 Kings Village Road Scotts Valley, CA 95066	POSTING: The agenda was posted 6-15-15 at City Hall, SV Senior Center, SV Recreation Offices and on the Internet at www.scottsvalley.org .
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Council Appointed Commissioners <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>	City Staff Members <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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<p>Notice regarding Parks and Recreation Commission Meetings: The Parks and Recreation Commission is scheduled to meet on the 3rd 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.</p> <p>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 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.</p>
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CALL TO ORDER 6:00 p.m.

ROLL CALL

<p>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.</p>

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 6-4-15

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. Girl Scout Troop 11147 Skypark Beautification, Staff Report
2. Collaboration between Parks and Recreation Commission and Advocates, oral RDM Ard
3. Parks and Recreation Program Update, oral RDM Ard

FUTURE AGENDA ITEMS

1. Rock with memorial Plaque for Siltanen Park

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.

**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION
MEETING MINUTES
Thursday, June 04, 2015**

CALL TO ORDER: 6:05 p.m.

ATTENDANCE: Eric Seib, Commission Chair
Marci-Beth Maple, Commissioner
David Sanguinetti, Commissioner

ABSENT: Pam Smith, Commissioner
Nick Thelen, Commissioner

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

PUBLIC COMMENT

None

CONSENT AGENDA

M/S: Sanguinetti/Maple

Approve: 3/0/2 absent

ALTERATIONS TO REGULAR AGENDA

None

REGULAR AGENDA

Polo Ranch Public Park

RDM Ard introduced Ryan, representing Tim Hoagland from HLD Group Landscape Architecture, contracted by Lennar Homes to draft a plan for the public park on the Polo Ranch site parcel D. He presented three preliminary park plans to Commissioners for their review and recommendations.

Commissioners discussed the types of features to include that best fit the available space and needs of the future neighborhood. The Commission favored plan B of the three presented, and suggested the following modifications: include tot-lot and 5-12 play areas, install a larger, unisex bathroom facility, plan for more than five parking spaces, include BBQ and picnic areas in upper and lower turf areas, and remove the bocce court from plan. Commissioners recommended pour-in-place for the playground surfaces. Reclaimed water will be available for the turf.

Staff will check on ADA requirement for parking spaces, and will forward to Tim the research done for the restroom at the Skypark tennis courts. It was stated that a public hearing will not be necessary because the park site is remote from existing neighborhoods.

HLD Group will bring an updated plan to the Commission for review and approval, prior to sending a proposal to City Council.

ADJOURNED: 6:45 p.m.

NEXT MEETING: June 18, 2015

City of Scotts Valley

PARKS AND RECREATION COMMISSION STAFF REPORT

DATE: June 18, 2015
TO: Parks and Recreation Commissioners
FROM: Kristin Ard, Recreation Division Manager
SUBJECT: **Girl Scout Troop 11147 Skypark Beautification**

SUMMARY OF ISSUE

Stephanie Schaefer, leader of Girl Scout Troop 11147, spoke with Recreation Division Manger last month about planting a tree or shrubbery somewhere in Skypark as a beautification project. Attached is the proposal and drawing for the project outside the front of the Recreation Division Office.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Motion to approve Girl Scout Troop 11147 proposal for Skypark beautification.

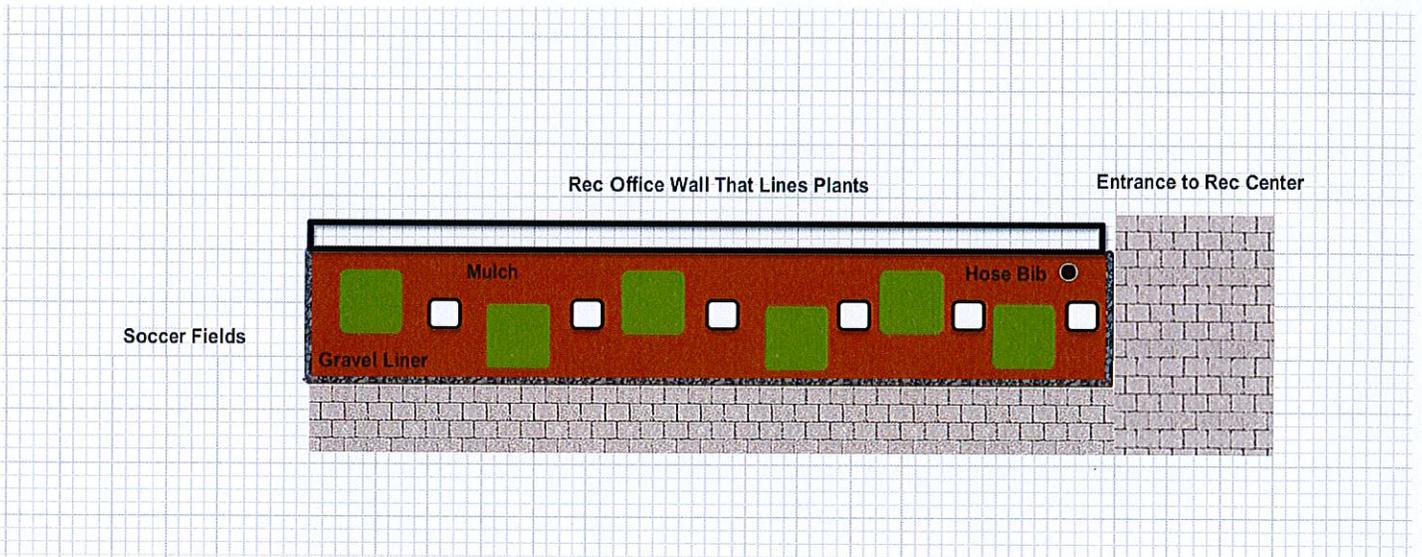
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Proposal and Drawing

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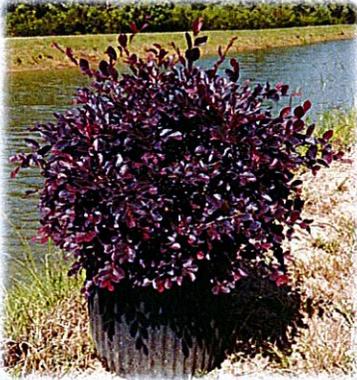
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Proposed Planting Diagram Girl Scout Troop 11147



Small, drought resistant perennial groundcover (Santa Barbara Daisy)

Large, drought resistant woody shrub (see attached images)



Chinese Fringe Flower



Mexican Mock Orange



Heavenly Bamboo

We propose to remove the existing red lantana and plant two of each of the drought tolerant woody shrubs pictured above and a few small drought resistant perennial groundcovers.

We will add a layer of mulch to keep weeds down and moisture in.

We would like to line the plot perimeter with pea gravel to keep the mulch contained and prevent skateboards, dogs, bikes, soccer balls, etc. from damaging the plants.

Watering Method Options: Staff water manually using a watering can, install a semi-permanent soaker hose buried under the mulch and attached to the hose bib, or put in a drip system attached to the bib with a timer. Please let us know which method you prefer.