



AGENDA

Meeting of the Scotts Valley Parks and Recreation Commission

Date: June 16, 2016
Time: 6:00 p.m.

CITY OF SCOTT'S 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 6-13 -16 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>Lori Gentile, Board Member</i>	City Staff Members <i>Scott Hamby, Public Works Director</i> <i>Kristin Ard, Recreation Division Manager</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 5-19-16.

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. Subcommittee Discussion
2. Parks and Recreation Update – Oral Report/Rec Div Mgr Ard

FUTURE AGENDA ITEMS

1. Collaboration between Parks & Recreation Commission and Advocates
2. SV/SLV Soccer Request for a Snack Bar at Siltanen Park – Jeff Helmold
3. Review Subcommittees
4. Acoustics in Skypark Classroom
5. Topic: Coastal Commission Denies Request for Commissioner's Email

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.

Call to Order: 6:03pm by Chairman Seib

Attendance: Eric Seib, Commission Chair
Pam Smith, Board Member
David Sanguinetti, Board Member

Absent: Lori Gentile, Board Member
Nick Thelen, Board Member

Staff: Kristin Ard, Recreation Division Manager
Scott Hamby, Public Works Director

Public Comment:

None

Consent Agenda:

Approve minutes of March 17, 2016 and April 21, 2016 meetings
M/S: Seib/Sanguinetti
Approved 3/0

Regular Agenda:

Tree Inspection Report Update:

Public Works Director Hamby reported that the recommendation in the report have been implemented including the signs on the big oak in front of the Parks and Recreation Office.

2016/17 Capital Improvement Program:

Recreation Manager Ard presented the 2016/17 Capital Improvement Program (CIP) list of Park projects for the 2016/17 fiscal year, and reported that the list had been approved by City Council at their last meeting. The commission asked that the Shugart Park beautification/lighting project be added to a future agenda for discussion before the 17/18 CIP is finalized.

MacDorsa Park Final Playground Design:

Recreation Manager Ard presented the staff report showing the final plan that will go to City Council on June 1st. The final plan includes a three panel ADA component. RDM Ard was able to get an extension of the grant and an increase in the amount from \$6,000 to \$8,000 as well as \$10,000 of funding from the Advocates to cover the costs of the additional plan changes recommended by the Commission.

Siltanen Park Improvements Update:

Public Works Director Hamby reported that the painting is done and there is a new stainless steel sink and a new crank for the BBQ. The counter tops are expected to be finished by mid-June, and a discussion was held regarding the color of the countertops. The commission recommended a terra-cotta

color, with scattered speckles. The mural is not done, but is under discussion by the Art's Commission, which seems to be leaning towards a "Community Mural In A Day" concept rather than a single artist. RDM Ard is attending the Art's Commission meeting to keep informed of the progress on the mural.

Parks and Recreation Program Update:

RDM Ard read the staff report, including the success of the Movie In the Park event that was attended by roughly 500 people.

The basketball courts have been resurfaced and tennis courts resurfacing improvements are scheduled to begin within the week. Courts 3 and 4 will be usable for both pickle ball and tennis.

The Community Garden is over half-way booked. Flashing has been purchased and will be installed by volunteers. More funding was requested from the City for gopher wire. Sherry Woo, the garden coordinator, has set up a web-site which she updates with related posts for garden participants.

The Rotary Club put down weed cloth and woodchips around the Parks and Recreation office building.

Board member Sanguinetti reported that the Fish and Wildlife Department started their review of the proposed use of the Glenwood open space plan in February. He said that they will give us feedback, and we must show them how we will implement their suggestions before a permit is issued.

Meeting Adjourned at 7:11 p.m.