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**CITY OF SCOTTS VALLEY  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
February 16, 2012**

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**CALL TO ORDER:** 6:31 pm

**ATTENDANCE:** Commissioner Fogel  
Commissioner Seib  
Commissioner Brannan

**ABSENT:** Commissioner Sanguinetti  
Commissioner Smith

**STAFF:** Recreation Division Manager, Sudduth

**CONSENT AGENDA**

Approve minutes of January 19, 2012

M/S: Brannan/Seib

Carried: 3/0

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

**None**

**PUBLIC COMMENT**

**REGULAR AGENDA**

**DIVISION CHANGES**

RDM Sudduth announced his retirement and discussed the possible changes this may bring for commission. Discussion included the Commission being staffed by the Public Works Director and moving to quarterly meetings and the possibility of the commissioner's stipends being reduced accordingly.

**CIP 2012-17**

Commission discussed the proposed CIP for 2012-2017. Recommendations included:

- Replacement of the surfacing for each playground, one per year until they are all updated
- Add complete shade covered seating area at the skate park
- Consider using fabric shade structures for Hocus Pocus and the skate park

**LODATO PARK TRAIL CONNECTION**

Commissioner Brannan updated the Commission on the status of the Lodato Park trail connection. Commissioner Brannan expressed her frustration at getting the Sundean Corporation to respond to her emails and voicemails. Commission asked staff to look into other alternatives in gaining an easement through the parcel in question.

**PARK AND PROGRAM UPDATE**

None

**FUTURE AGENDA ITEMS**

Address etiquette in the Scotts Valley Skate Park  
Lodato Park trail connection  
Playground surfacing recommendations

Meeting adjourned: 8:45 p.m.

Next meeting: March 15, 2012