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**CITY OF SCOTTS VALLEY  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
April 19, 2012**

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**CALL TO ORDER:** 6:38 pm

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

**ABSENT:** Commissioner Smith

**STAFF:** Recreation Division Manager, Sudduth

**CONSENT AGENDA**

Approve minutes of March 15, 2012

M/S: Seib/Fogel

Carried: 4/0

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

None

**PUBLIC COMMENT**

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**REGULAR AGENDA**

**MACDORSA PLANNING**

Edith and her husband, MacDorsa neighbors attended and spoke with the Commission about their desire to see the addition of a basketball court at MacDorsa Park. Commission discussed the idea and decided to add the concept to the planned playground redesign scheduled for this year. The Commission will look at possible location in and around the park, even considering utilizing a portion of one of the two parking lots adjacent to the basketball court. Both parking lots are owned by the City but are currently leased to the Seagate. The Commission will discuss the concept further then schedule public hearings at City Hall to gain more input.

**DIVISION CHANGES**

Commission discussed possible meeting schedule changes for when the Public Works Director takes over the meetings. Discussion centered on having a few months throughout the year where the Commission would not meet rather than setting up quarterly meetings. Commission will discuss the issue at their May meeting

**SKATE PARK SCOOTER ETIQUETTE**

Commission approved the proposed park etiquette and asked for them to be place at the park entrance..

### **PUMP TRACK UPDATE**

Commissioner Fogel updated the Commission on her continuing efforts to find a location for a pump track in town. RDM will check with the City Manager on the next step in the process. The City Manager did indicate that it might be possible for a temporary pump track to be constructed in the area at the end of the dog park at Skypark.

### **SHUGART PARK BEAUTIFICATION ALONG GLENWOOD**

Commission discussed the idea of somehow improving the looks of the area along Glenwood Drive where Shugart Park is planned. Currently there is a Water District well and a semi truck trailer located on the small flat area along the road. The Public Works Director will check with Water District about their well and have the trailer removed.

### **PARK MASTER PLAN**

Commission discussed the Park Master Plan. Commissioners will email the RDM any comment they have on the proposed plan and it will be agendized for the May meeting for approval

### **LODATO PARK TRAIL CONNECTION**

Commissioner Brannan updated the Commission on the status of the Lodato Park trail connection.

### **PARK AND PROGRAM UPDATE**

RDM Sudduth gave a brief park and program update

### **FUTURE AGENDA ITEMS**

Lodato Park trail connection  
Master Plan  
Pump track  
MacDorsa design

Meeting adjourned: 8:40 p.m.

Next meeting: May 17, 2012