
**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION
MEETING MINUTES
May 17, 2012**

CALL TO ORDER: 6:38 pm

ATTENDANCE: Commissioner Fogel
Commissioner Seib
Commissioner Brannan
Commissioner Sanguinetti
Commissioner Smith

ABSENT:

STAFF: Recreation Division Manager, Sudduth

CONSENT AGENDA

Approve minutes of April 19, 2012

M/S: Brannan/Seib

Carried: 4/0, one abstain

ADDITIONS/DELETIONS TO REGULAR AGENDA

None

PUBLIC COMMENT

Commissioner Fogel announced her resignation from the Commission due to her moving out of the City to Capitola. Fellow Commissioners expressed how much she will be missed.

REGULAR AGENDA

MACDORSA PLANNING

Commission discussed the MacDorsa playground redesign and possible additional park amenities. Commission decided to hold a public meeting on September 27, 7pm at City Hall to gain input from the neighbors. RDM Sudduth will put together a flyer and press release for the meeting.

BEAUTIFICATION OF GLENWOOD

Commission discussed ways to beautify the area where the water District well and parking area exists. Due to the amount of base rock on the area it would be impractical to try to plant vegetation so the Commission elected to ask the Public Works Director to just put split rail along the property line with a chain gate to the water District can access it and the area can't be used to

DIVISION CHANGES

Commission confirmed their new meeting schedule. They will meet monthly except for the months, June, July, August, January, February.

SUBCOMMITTEES

Commission elected to make no changes to the subcommittees. They will agendaize the topic when a new Commissioner has been appointed.

PUMP TRACK UPDATE

RDM Sudduth and Commissioner Fogel updated the Commission on her continuing efforts to find a location for a pump track in town. The City Manager said that by the end of the summer changes should be finished in the Skypark specific plan that will allow a pump track on a temporary basis at Skypark. The logical location would be at the end of the dog park. Once this is done the Commission will start the planning process for the track.

PARK MASTER PLAN

Commission discussed the Park Master Plan. Commissioners made some minor changes/addition to the plan. Staff will prepare a staff report so the plan can be sent on to City Council.

LODATO PARK TRAIL CONNECTION

Commissioner Brannan updated the Commission on the status of the Lodato Park trail connection. At this time there has been no change in the trail connection status.

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: September 27, 2012