
**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION
MEETING MINUTES
October 18, 2012**

CALL TO ORDER: 6:35 pm

ATTENDANCE: Commissioner Smith
Commissioner Sanguinetti
Commissioner Seib
Commissioner Brannan

ABSENT: Commissioner Thelen

STAFF: Public Works Director Anderson
Administrative Secretary O'Neil

ADDITIONS/DELETIONS TO REGULAR AGENDA
None

CONSENT AGENDA

Approve minutes of May 17, 2012
M/S: Sanguinetti/Smith
Carried: 4/0

PUBLIC COMMENT

None

REGULAR AGENDA

SELECTION OF OFFICERS

Commissioner Seib was nominated as Parks and Recreation Commission Chair, and Commissioner Sanguinetti as Co-Chair.

Carried: 4/0

Commissioners reviewed the list of Parks and Recreation Subcommittee assignments. Commissioner Smith was appointed to the Polo Ranch subcommittee to replace Commissioner Fogel, and Commissioner Thelen was selected to replace Commissioner Fogel on the Community Center Design/Skypark Long Range Planning subcommittee.

DISCUSSION OF BOYS AND GIRLS CLUB/MULTI-PURPOSE ROOM

At the Scotts Valley City Council meeting on October 17, there was a presentation by the Boys and Girls Club. Commissioner Smith summarized their plans to establish a center on a lot which is in escrow, corner of Scotts Valley Drive and El Pueblo in Scotts Valley. They plan to focus on the teen population of Scotts Valley and San Lorenzo Valley, converting the existing 2-story building with future construction to be determined. Funding has been donated by Joe and Linda Aliberti, with initial start-up as early as Spring 2013.

PW Director Anderson announced the charrette to continue discussion regarding the Multi Purposes Room space available in the new library building, meeting to be held Thursday, October 25 in the Community Center. The architect will be present, and small group sessions are planned.

MACDORSA PARKING LOT UPDATE

PW Director Anderson reported that the easement on the parking lot area owned by the City can be reclaimed with 90 days notice. Edith Marshall, MacDorsa neighbor, was present to promote addition of a half-court basketball area. Commissioners discussed possible reconfiguration of the playground area and parking lot space. Comm. Brannan stated that perhaps the park needs have changed, since a "tot lot" is now part of the housing development design. For the next meeting, PW Director Anderson will bring aerial photos and dimensions, and check with the city manager regarding direction from City Council. He suggested that Commissioners each tour the area on their own in preparation for the next meeting.

REPAIRS TO CITY PLAYGROUND EQUIPMENT

Comm. Brannan and former RDM Sudduth toured all City parks last spring, and made a list of all maintenance needed, including safety surfaces/levels. PW Director Anderson will have the maintenance department review the list, and noted that playground facilities are inspected weekly.

REVENUE PROJECTIONS FOR CONSTRUCTION PERMITS

PW Director Anderson reported that new construction underway in Scotts Valley should generate about \$200,000 in Parks and Recreation Impact Fee funds. Budgeted items should be in line for funding/purchase. He added that the engineering and design phase of the Siltanen Park to Glenwood Drive connecting pathway has begun through a CalTrans Safe Route to School grant.

PARK AND PROGRAM UPDATE

PW Director Anderson gave a brief update of Parks and Recreation leagues and programs.

FUTURE AGENDA ITEMS

Polo property
SC Land Trust
MacDorsa Park

NEXT MEETING: November 15, 2012

Meeting adjourned: 8:00 p.m.