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**CITY OF SCOTTS VALLEY  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
November 15, 2012**

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**CALL TO ORDER:** 6:05 pm

**ATTENDANCE:** Commissioner Seib  
Commissioner Sanguinetti  
Commissioner Brannan  
Commissioner Thelen

**ABSENT:** Commissioner Smith

**STAFF:** Public Works Director Anderson  
Administrative Secretary O'Neil

**ADDITIONS/DELETIONS TO REGULAR AGENDA**

None

**CONSENT AGENDA**

Approve minutes of October 18, 2012

M/S: Sanguinetti/Seib

Carried: 3/0

**PUBLIC COMMENT**

None

**REGULAR AGENDA**

**LAND TRUST OF SANTA CRUZ COUNTY**

PW Director Anderson reviewed the history of the Glenwood Open Space Preserve for the commissioners. Corrie Kates, Scotts Valley Community Development Director, has indicated there is renewed interest in proceeding with its development. Extensive data has been collected for an Open Space Management Plan and Habitat Management Plan, with the help of Lynn Overtree and biologist Philip Greer of the Santa Cruz Land Trust. Next steps will include interpretation of the data, and identifying environmental limitations for the project. Future work sessions will involve Commissioner Sanguinetti, Commissioner Brannan, Stephanie Aquilar from City Council and staff.

**POLO RANCH PROPERTY**

PW Director Anderson presented the rough grading plan that has been approved for the Polo Ranch development. Due to some concerns about water mains, the work has not yet been done. He also brought current photos of the barn to show roof structures that have been installed to discourage bats. Commissioner Brannan reminded staff of the need for handicap access, and also proper documentation of the barn structure to guarantee accurate reconstruction. PW Director Anderson stated that Michelle Fodge in the planning department is overseeing the project for the City.

## **MACDORSA PARK**

PW Director Anderson brought aerial photos and dimensions of the playground area, along with to-scale playground and basketball court diagrams to help Commissioners visualize design placement. Commissioners discussed different options, ruling out a full-court basketball area in favor of a half-court option to leave room for a playground structure. PW Director Anderson will talk with the city manager about Parks and Recreation Impact Fee funding to develop plans with an architect.

## **PARK AND PROGRAM UPDATE**

PW Director Anderson gave a brief update of Parks and Recreation leagues and programs. He reminded commissioners that the Library Multipurpose Room will be discussed at the City Council Meeting scheduled for December 5.

## **FUTURE AGENDA ITEMS**

MacDorsa Park  
Pump Track  
CIP Budget Update

**NEXT MEETING: January 17, 2012 at 6:00 pm**

**Meeting adjourned: 7:28 pm**