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**CITY OF SCOTT'S VALLEY  
PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
February 21, 2013**

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**CALL TO ORDER:** 6:30pm

**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**

Commissioner Brannan asked for clarification on meeting time. Commissioners elected to have future meetings begin at 6:00pm

**CONSENT AGENDA**

Approve minutes of November 15, 2012  
M/S: Brannan/Seib  
Carried: 4/0

**PUBLIC COMMENT**

Commissioner Brannan asked about school security policy at the City recreation programs. PW Director Anderson stated that staff is working with the SV School District and SV Police Department regarding safety at the schools. He will check with Recreation Division Manager Kristin Ard about safety policies for City programs.

Commissioner Brannan asked if Parks and Recreation Commissioners could receive notice and agendas for City Council Meetings. PW Director Anderson will ask the City Clerk about the distribution system, and see if there is an email list to receive the agenda, in addition to the online posting for the public.

**REGULAR AGENDA**

**MACDORSA PARK**

PW Director Anderson reported that he spoke with City Manager Ando regarding funding for MacDorsa Park improvement design. He learned that MacDorsa Park is not eligible for Developer Impact Fees because it is an existing park, and not on the list of parks eligible for expansion. Money to fund an architect's conceptual plan for the park will have to come from the general fund. An estimated \$5,000 - \$10,000 would be needed to pay for the plan that could then be implemented by public works staff.

PW Director Anderson informed the Commissioners about work done this winter to refurbish the gazebo, and said that the budgeting process for the coming year begins now. He reminded the Commission that there is no longer any RDA money in the budget. Commissioners will review the CIP and discuss future projects at the next meeting.

There was discussion of the patio/landscaping project at the Community Center which is being planned, and funded by, the Scotts Valley Advocates. Commissioners questioned whether such projects should be reviewed by the Commission before presentation to City Council, and indicated a desire to have a consistent procedure for such improvements. PW Director Anderson will advise staff of their concerns.

### **PUMP TRACK**

PW Director Anderson introduced Commissioner Thelen's presentation about the pump track for bicycles, stating that City Council member Stefanie Aguilar is a supporter of the proposal. She was an advocate for the skatepark, and likes the idea of an activity for bicyclists since they are not allowed in the skatepark.

Commissioner Thelen acquainted Commissioners with the design and use of a pump track, and presented four possible locations for construction. Commissioners discussed the proposed sites, and suggested other possible locations. It was suggested that Commissioners visit four of these locations at the start of the next Commission meeting:

- Skypark – lot next to the dog park
- Skypark – at start of linear trail, near large playground
- MacDorsa Park – adjacent to the Fire Station
- Shugart Park – on Glenwood Drive, near Water District site

### **PARK AND PROGRAM UPDATE**

None

### **FUTURE AGENDA ITEMS**

MacDorsa Park  
Polo Barn update  
Boys/Girls club  
Land Trust update  
CIP Review

**NEXT MEETING: March 21 at 6:00pm – Shugart Park site on Glenwood Drive**

**Meeting adjourned: 8:10 p.m.**