
**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION
MEETING MINUTES
March 21, 2013**

CALL TO ORDER: 6:00pm at Shugart Park, Glenwood Drive – Commission began the meeting with visits to four possible locations discussed at the February 21 meeting for the proposed bicycle pump track.

Reconvene 7:30pm at Skypark Recreation Office

ATTENDANCE: Commissioner Seib
Commissioner Sanguinetti
Commissioner Smith
Commissioner Thelen

ABSENT: Commissioner Brannan

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

ADDITIONS/DELETIONS TO REGULAR AGENDA

None

CONSENT AGENDA

Approve minutes of February 21, 2013

M/S: Sanguinetti/Seib

Carried: 3/0 Commissioner Smith abstained, absent

PUBLIC COMMENT

None

REGULAR AGENDA

PUMP TRACK

Following the tour of proposed sites, PW Director Anderson reviewed the layout of Shugart Park. Commissioners prioritized the four possible locations based on accessibility, longevity, proximity to neighbors and parking. The two favored locations are: Skypark at start of linear trail, near large playground structure; and MacDorsa Park on Erba lane across from the Fire Station. The other two sites were considered second tier: Shugart Park on Glenwood Drive; and Skypark lot next to the dog park. PW Director Anderson will work to determine the next step in the process, either planning a public hearing or introducing the idea to City Council.

PW Director Anderson discussed the bridge work at Shugart Park that is being planned, and had photos of similar bridge structures.

CIP BUDGET UPDATE

PW Director Anderson presented the 2013-2018 Capital Improvement Plan, and reviewed the current status of projects and funding. Item #33 to install benches along the trail at Lodato Park is scheduled for completion this year. PW Director Anderson will research cost of benches, and an explanation of item #32 regarding retaining walls, barriers and signage.

SCHOOL AGE PROGRAM SAFETY

PW Director Anderson confirmed that there are procedures in place at the City recreation programs at Vine Hill and Brook Knoll Schools in line with the emergency plan of the school district, and that our modular classrooms are in compliance with district safety standards.

CITY COUNCIL AGENDA ITEM NOTIFICATION

Information is available on the City website the Friday before City Council Meetings, the first and third Wednesdays of each month.

POLO BARN UPDATE

The approved construction plan states that the first item is to move the barn. If the builder does not want to move the barn, a different plan must be submitted and approved.

BOYS AND GIRLS CLUB

There will be upgrades done to the existing building during this fund raising phase.

LAND TRUST UPDATE

Tabled until next meeting

FUTURE AGENDA ITEMS

Lodato Park retaining walls/barriers/signage

Next meeting: Thursday, April 18, 2013

Adjourned: 8:00 pm