
**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION
MEETING MINUTES
May 16, 2013**

CALL TO ORDER: 6:01 pm

ATTENDANCE: Commissioner Seib
Commissioner Sanguinetti
Commissioner Smith
Commissioner Thelen
Commissioner Brannan

ABSENT:

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

ADDITIONS/DELETIONS TO REGULAR AGENDA

None

CONSENT AGENDA

Approve minutes of March 21, 2013

M/S: Smith/Thelen

Carried: 4/0 Commissioner Brannan abstained, absent

PUBLIC COMMENT

PW Director Anderson said that there is a sale pending on the Aviza property. There has been testing regarding the Watkins-Johnson soil conditions.

PROGRAM STATUS REPORT

Staff gave an update on Recreation Department classes, Senior Center activity, and Community Center patio and flooring projects. There is a proposal for a community garden that was discussed at the City Council meeting on May 15.

REGULAR AGENDA

PUMP TRACK

PW Director Anderson reported on the presentation given by Commissioner Thelen at the City Council meeting last evening, response was very favorable. He noted that another site adjacent to the tennis courts at Skypark has been proposed, and appears to be the best choice.

The Planning Department will now proceed with work to clear environmental issues, and the Parks and Recreation Commission can proceed with the public notification phase at the same time. PW Director Anderson will find out what is required regarding public meetings. Commissioners decided to hold a public meeting on Thursday, June 6 at 6:00pm Skypark Recreation Office.

POLO BARN

PW Director Anderson reported that Lennar has begun the corrective grading process on the Polo Barn home site, and is having meetings with engineers and consultants to proceed with construction. They

have an architect who will direct the moving of the barn to its new site. Commissioner Brannan expressed concern about the specifics for moving and reconstructing the barn. PW Director Anderson stated that the plans will be available for viewing at the Planning Department, but will not be presented to the Commission for comment.

GLENWOOD LAND TRUST UPDATE

PW Director Anderson has met with land trust representatives and SV School District Superintendent Penny Weaver. He expects clearances to open the trail area to the public soon. Commissioner Brannan will contact Deputy City Manager Corrie Kates to arrange a meeting time to discuss details.

FUTURE AGENDA ITEMS

Lodato Park retaining walls/barriers/signage

Next meeting: Thursday, June 6, 2013

Adjourned: 7:05 pm