
**CITY OF SCOTTS VALLEY
PARKS AND RECREATION COMMISSION**

November 21, 2013

CALL TO ORDER: 6:13pm

ATTENDANCE: Commissioner Brannan
Commissioner Smith
Commissioner Sanguinetti

ABSENT: Commissioner Seib, Chair
Commissioner Thelen

STAFF: Deputy City Manager, Kates
Public Works Director, Anderson
Wastewater/Environmental Program Manager, Hamby
Recreation Division Manager, Ard
Administrative Secretary, O'Neil

PUBLIC COMMENT

None

ALTERATIONS TO CONSENT AGENDA

CONSENT AGENDA

Approve minutes of November 18, 2013

M/S: Smith/Sanguinetti

Carried: 3/0

ALTERATIONS TO REGULAR AGENDA

None

REGULAR AGENDA

Memorial Bench Standards

Commemorative Bench Program is the proper title. Commissioners discussed the need to review and establish standards for design and maintenance of amenities. Division Manager Ard will research guidelines used by other cities and recommend a policy to standardize the program.

Bicycle Transportation Plan

PW Director Anderson distributed copies of the Santa Cruz County Bicycle Plan for the Commissioners to review.

City Standard (Construction) Detail was removed from the agenda by Commissioner Brannan.

Polo Barn Update

Deputy City Manager Kates reported that City Council has delayed the decision about the future of the Polo Barn for 60 days. He explained that due to the holiday schedule, the meetings and reports that will be needed to inform City Council will have to take place between December 2 and 20th. Commissioner Brannan agreed to represent the Commission on a subcommittee.

Pump Track Update

PW Director Anderson presented a proposal for the pump track prepared by Sebastien Praly and included a copy of the sign used at the Aptos Bike Park near Nisene Marks Park. Deputy City Manager Kates noted that it should be stated that the pump track location is considered temporary.

Safe Route to School Project Update

PW Director Anderson outlined the construction plans for the two bridges planned for the connection between SV High School, Shugart Park and Siltanen Park. PW Director Anderson met with the Glenwood Homeowners Association about access for construction purposes. Commissioner Brannan asked where she could review the plans.

Shugart Park Parking

Commissioners noted that various vehicles are being parked in the Shugart Park area since there are no signs or barriers. PW Director will check with SVPD about what can be done to prohibit use.

Glenwood Trail Update

Commissioners discussed status of the gate, fencing and trail. Deputy City Manager Kates is working with the city attorney on how to proceed. She will make a recommendation that will be presented to the Commission.

Playground Equipment Quality Issues

RDM Ard and Commissioner Brannan did a walk through of all parks and compiled a list of things needing repair or replacement. RDM Ard stated that she is in contact with the Landscape Structures representative on some issues, and that city maintenance crews are already addressing others.

Bocci Court Handicap Access

PW Director Anderson reported that one bocci court is ADA compliant as it is, and there is a plan to make the second court ADA compliant as well.

Equipment Needs at the Senior Center and Community Center

Commissioners talked about the chairs at the community Center and at the Senior Center. Needs should be identified and placed on the CIP.

Roll of Park and Recreation Commissioners and Stipend

It was stated that a commissioner could elect to donate his/her stipend to the Advocates if they wanted to. Commission decided to discuss further when all commissioners are present.

FUTURE AGENDA ITEMS

- Special Meetings regarding the Polo Barn
- Land Trust/Glenwood Property
- Review of CIP

Meeting Adjourned: 7:59pm

Next Meeting: Thursday, December 19th