



Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: February 17, 2022 – 6:00 pm

CITY OF SCOTTS VALLEY	MEETING LOCATION	POSTING:
Recreation Division 361 Kings Village Road Scotts Valley, CA 95066	Zoom Mtg: https://us02web.zoom.us/j/84663277479	Agenda Posted on 2/17/22 at Parks & Rec & www.scottsvally.org

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available on the City's website at the following link: <https://www.scottsvally.org/AgendaCenter/Parks-Recreation-Commission-10>

P&R Commissioners

David Sanguinetti, Chair
Eric Seib, Vice-Chair
Cathie Simonovich
Martin Spierings
Gillian McGlaze

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Char Ashfield, Administrative Secretary

PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, this regular meeting of the Parks & Recreation Commission will be conducted through videoconference. Appointed Officials and City Staff Members will be participating remotely via videoconference.

Public Participation:

The meeting will be available on Zoom. For those wishing to participate via Zoom you can join the following ways:

- Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/84663277479>
- Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 874 56025184

You will be given opportunities to provide public comment at the appropriate times throughout the meeting via Zoom. If you are participating via dial-up only, use *9 to raise your hand at the requested time.

Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: February 17, 2022 – 6:00 pm

How to comment via Zoom:

1. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Chair will announce that public comment will be accepted. Our usual time limits of 3 minutes per individual, or 5 minutes for an individual who is representing a group of three or more, will apply. Please note that per our standard practice, this is not a question and answer time, but simply a time for you to provide your comments to the Commission.
2. There is an option on Zoom to raise your hand. Please click on this option when the Chair announces that public comment will be taken. Zoom places people in line automatically. If you are participating via dial-up, you can raise your hand at the appropriate time by pressing *9. When it is your turn, you will be unmuted, and you will be able to make your comments based on the above time frames. Once your time is up, you will once again be muted and the next person in line will be given their opportunity to speak.

How to comment via email:

1. Members of the public may provide public comment by sending comments to the Parks & Recreation Division via email at svrec@scottsvalley.org.
2. Additional materials and emails must be received by 5:00 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 5:00 pm the day of the meeting will not be included in the record.

Call to Order: 6pm

Roll Call

Consent Agenda

Approval of January 20, 2022 meeting minutes.

Additions/Deletions to Regular Agenda

(Any person wishing to speak on the consent or regular agenda may do so by raising their hand as the item is called out by the chairperson.)

Parks and Recreation Staff Update: PWD Chris Lamm

Public Comment Time

This portion of the agenda is reserved for discussion by the public of items which are NOT agendized. No action may be taken by the Commission except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Commission to be concise and to the point. All speakers are requested to sign their name at the podium so their name may be accurately recorded in the minutes of the meeting. A time limit of three minutes per individual will be allowed.

Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: February 17, 2022 – 6:00 pm

Regular Agenda

1. Parks Volunteer Day, April 23 – PWD Lamm
2. Committee Updates

Future Agenda Items

Adjournment

The City of Scotts Valley does not discriminate against persons with disabilities. The Commission meeting locations are accessible facilities. If you wish to attend a Commission meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Scotts Valley Recreation at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Commission meeting be available in an alternative format consistent with a specific disability, please call Scotts Valley Recreation. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.



Meeting Minutes

City of Scotts Valley

Parks & Recreation Commission

DATE: January 20, 2022

CITY OF SCOTTS VALLEY

Recreation Division
361 Kings Village Road, SV
Scotts Valley, CA 95066

MEETING LOCATION

Zoom Mtg:
<https://us02web.zoom.us/j/87456025184>

POSTING:

Agenda Posted on
SV Park & Rec &
www.scottsvally.org

Any documents produced by the City and distributed to a majority of the Board regarding any item on this agenda will be made available at Scotts Valley Rec, 361 Kings Village Drive, Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

Present:**P&R Commissioners**

Dave Sanguinetti, Chair
Eric Seib, Vice Chair
Cathie Simonovich
Martin Spierings
Gillian McGlaze

City Staff Members

Mali LaGoe, City Manager
Chris Lamm, Public Works Director/City Engineer
Carie Thompson, Land Trust of Santa Cruz County
Char Ashfield, Administrative Secretary

Meeting called to order at: 6:01 pm

Consent Agenda:

M/S: Simonovich/Seib to approve December 16, 2021 meeting minutes. Carried: 5/0

Additions/Deletions to Regular Agenda: None

Public Comment Time: None

Parks and Recreation Update: PWD Lamm updated the Commission on:

- the Prop 68 playground grant submission
- two tree removals at Skypark which necessitated the closure of the playground
- RFP for the maintenance of the Skypark fields

Mali LaGoe, our new City Manager, introduced herself to the Commission, thanked them for their service, and expressed her eagerness to learn about our City.

Regular Agenda:

1. **Overlook Trail:** Carie Thompson provided an overview and history of the Glenwood open space preserve and trail system. She spoke about the vista trail (not its formal name) and asked for the Commission's input on whether this trail should be developed or decommissioned. She is researching if the grant which was used to build the trail has a performance period attached. If so, the trail needs to be developed, maintained and used. If not, it can be decommissioned. The trail deadends at a vista point but would take some considerable work to develop and maintain. Pros and cons of developing the trail and erecting a bench at the end of the trail were discussed. M/S: Glaze/Simonovich: If a time stipulation is attached to the grant, the trail will be developed and a bench built on the vista point, if there is no stipulation, the trail will be decommissioned. Carried: 5/0
2. **Childcare Update:** PWD Lamm spoke about the childcare options that faces the City which needs to be determined in the very near future. He discussed the School District's possible involvement and the formation of a subcommittee with City and School District members to meet quarterly. PWD Lamm also spoke about the shuttering of the current Vine Hill modular, the potential grant to replace the facility and a recommendation to spend general fund money to begin the demolition of the shuttered modular.

Meeting Minutes
City of Scotts Valley
Parks & Recreation Commission
DATE: January 20, 2022

3. **Committee Updates:** None

PWD Lamm expressed his need for assistance with the aquatics program. Commissioner Spierings volunteered with Commissioner Simonovich as an alternate.

Future Agenda Items: None for February.
 March/April CIP/budget discussion

Adjournment: Meeting was adjourned at 6:48 pm.

The City of Scotts Valley does not discriminate against persons with disabilities. The Board meeting locations are accessible facilities. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Recreation office at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Recreation office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.