



**Agenda**  
**City of Scotts Valley**  
**Parks and Recreation Commission**  
**Date: May 19, 2022 – 6:00 pm**

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<b>CITY OF SCOTTS VALLEY</b> Recreation Division 361 Kings Village Road Scotts Valley, CA 95066	<b>MEETING LOCATION</b> Zoom Mtg: <a href="https://us02web.zoom.us/j/85492437546">https://us02web.zoom.us/j/85492437546</a>	<b>POSTING:</b> Agenda Posted on 5/16/22 at Parks & Rec & <a href="http://www.scottsvally.org">www.scottsvally.org</a>
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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  
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/85492437546>
- 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: 854 9243 7546

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.

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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](mailto: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 April 21, 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.

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**Regular Agenda**

1. Appointment of Vice Chair
2. Bocce Committee Update
3. CIP
4. Committee Updates and assignments

**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: April 21, 2022**

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**CITY OF SCOTTS VALLEY**

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

**MEETING LOCATION**

Zoom Mtg.  
[https://us02web.zoom.us/  
j/832 2645 1022](https://us02web.zoom.us/j/83226451022)

**POSTING:**

Agenda Posted on City website &  
SV Park & Recreation

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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  
Martin Spierings  
Gillian McGlaze

**City Staff Members**

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

**Meeting called to order at:** 6:06 pm

**Consent Agenda:**

M/S: Spierings/Seib to approve March 17, 2022 meeting minutes. Carried: 4/0

**Additions/Deletions to Regular Agenda:**

- Update on reformation of the rec division – will be included in in the Parks & Recreation Staff Update
- Update on RFP for landscape maintenance – will be included in the Parks & Recreation Staff Update

**Parks and Recreation Update:** PWD Lamm informed the Commission:

- Commissioner Simonovich was hired as the City's new City Clerk making it necessary for her to resign her position as Parks & Recreation Commissioner. Councilman Reed will be appointing a new Commissioner.
- The full time Recreation Division admin position, formally approved by Council, was posted today.
- Four proposals for landscape services at the linear trail, Pinewood Estates, the median island on Mt. Hermon Road, the Senior and Community centers and the library were received. They are being reviewed and will go to Council in May for approval. Work will begin in the new fiscal year.
- The City received 27 proposals for on-call professional services. Council approved 20 agreements which will aid the City in moving forward on various projects.
- The Commission was reminded that Saturday, April 23 is Parks Volunteer Day at Skypark and MacDorsa.
- The playgrounds were closed for a couple of days to install new wood chips.
- PWD Lamm gave an update on the resubmittal to Representative Eschoo's office for Skypark playground equipment which includes some all inclusive play elements.

**Public Comment Time:** Ellen Buckingham pointed out that one of the three webinar links on the agenda was incorrect. She also stated her displeasure about the lack of accessibility in the playgrounds for disabled children and parents.

**Regular Agenda:**

1. **Bocce Request:** Chairman Sanguinetti spoke about the history of the City bocce courts and that the senior bocce players have reported that they are unable to maintain the courts with the court's current surface material. It is the senior's request that a more easily maintainable surface be installed and have also requested additional courts. The Commission formed a subcommittee headed by Commissioner McGlaze. She will contact representatives from both the Senior's and the City's

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Bocce Leagues asking them to research information about the type of surfaces available and the associate costs. That information will be presented to the Commission. It was agreed that it would not be possible to fund the project this year and resurfacing will be considered first before adding new courts.

2. **Draft CIP:** PWD Lamm provided the Commission with a staff report reviewing the Parks Section of the CIP. There were very few changes. Due to the many recent leaks at Siltanen Park, a new irrigation system was added to 22/23. Through the City Council strategic planning sessions, a commitment to parks maintenance was identified as a priority. Staff is evaluating costs for a number of projects identified during the annual parks walkthrough which will be proposed in the five-year CIP. The Commission supported projects identified for priority maintenance.
  
3. **Committee Updates:** None

**Future Agenda Items:**

- Bocce subcommittee report
- CIP

**Adjournment:** Meeting was adjourned at 7:02

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