



**Agenda**  
**City of Scotts Valley**  
**Senior Center Board of Directors Regular Meeting**  
**DATE: September 12, 2022**

**CITY OF SCOTTS VALLEY**

Recreation Division  
 361 Kings Village Road  
 Scotts Valley, CA 95066

**MEETING LOCATION**

Scotts Valley Senior Center  
 370 Kings Village Road  
 Scotts Valley, CA 95066

**POSTING:**

Agenda Posted at City Hall,  
 SV Senior Center and SV Parks & Rec  
 on September 9, 2022

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 the Parks & Rec Office, 361 Kings Village Rd., Scotts Valley, during normal business hours, Tuesdays & Thursdays, 8am to 12pm.

**Senior Board of Directors****City Staff Members**

Ferd Bergholz, Chair	Margaret Schraft, Board Member	Chris Lamm, Public Works Director
Harvey Bustichi, Board Member	Donna Silvia, at-large Board Member	Ali Robinson, Recreation Division Manager
Vacant, Board Member (Reed)	Vacant, at-large Board Member	Darshana Croskrey, Senior Center
Vacant, Board Member (Timm)		Coordinator

**Call to Order:** 3:00 PM

**Roll Call:**

**Consent Agenda:**

Approve Senior Board of Directors meeting minutes of 05-31-22

**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 Board 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 Board 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.

**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 Report Update:** PWD Lamm

**Regular Agenda**

1. Introduction of Ali Robinson, Recreation Division Manager
2. Update to Bylaws discussion & Code of Conduct discussion
3. Membership Application Board Approval Process discussion
4. Meeting Date & Time Discussion
5. Senior Center Coordinator Report – D. Croskrey

**Future Agenda Items**

Election of Officers – October 2022 meeting

**Adjournment**

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

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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.



**DRAFT MINUTES**  
**City of Scotts Valley**  
**Senior Center Board of Directors Special Meeting**  
**DATE: May 31, 2022**

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**CITY OF SCOTTS VALLEY**

Recreation Division  
361 Kings Village Road  
Scotts Valley, CA 95066

**MEETING LOCATION**

Scotts Valley Senior Center Library  
370 Kings Village Road  
Scotts Valley, CA 95066

**POSTING:**

Agenda posted at SV Senior Center,  
SV Parks & Rec, and  
[www.scottsvalley.org](http://www.scottsvalley.org) on 5/26/22

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**Senior Board Members Present**

Ferd Bergholz, Chair  
Harvey Bustichi, Board Member  
Tom Steinhaus, Board Member

Margaret Schraft, Board Member  
Donna Silvia, Board Member

**City Staff Members Present**

Chris Lamm, Public Works Director  
Darshana Croskrey, Senior Center  
Coordinator

Guests:  
Congressman Jimmy Panetta  
Mayor Donna Lind  
Councilmember Jack Dilles

**Senior Board Members Absent**

Tom Steinhaus, Board Member  
Margaret Schraft, Board Member

**City Staff Members Absent**

**Meeting Called to Order at:** 3:40 pm

**Consent Agenda:**

None

**Public Comment Time:**

Margaret Schraft shared concern about the Senior Center having been closed during the pandemic and the loss of members that resulted as well as reduced staffing hours available. Schraft asked Director Lamm about funding to improve the Bocce Courts and requested City support for maintenance.

**Additions/Deletions to Regular Agenda:**

None

**Parks and Recreation Staff Update:**

PWD Lamm reported on recruitment to replace open positions in Parks & Recreation. PWD Lamm noted that City Council approved Parks & Recreation implementation in December 2021 and the City is working to get staff and programs back and is facing COVID challenges.

PWD Lamm reported that the Parks & Recreation Commission is reviewing Parks and Recreation community needs. A subcommittee has been formed to study specific projects. One of the projects they will be reviewing are the Bocce

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courts.

Mayor Lind noted that Gillian McGlaze left the Senior Center Board and is now on the Parks & Recreation Commission. Commissioner McGlaze is on the sub-committee conducting the bocce court study.

**Regular Agenda:**

**1. Senior Center Coordinator Report – D. Croskrey**

Coordinator Darshana Croskrey reported:

- Classes and activities that have been brought back at the Senior Center both virtual and in person.
- During the pandemic, many seniors did not pay their dues, especially with the Senior Center closed.
- Darshana introduced Marlene, a volunteer, who has wonderful knowledge, history and is a valuable asset to the Center.

Discussion followed regarding bringing back Bingo and Meals on Wheels. Councilmember Dilles asked about the Meals on Wheels program that had provided lunch for Bingo. Darshana reported that initially Meals on Wheels provided volunteers and then required the facility to do so. The Senior Center does not currently have the volunteers needed to run this program.

**2. Discussion with Representative Jimmy Panetta Regarding Challenges Facing the Scotts Valley Senior Center**

Congressman Jimmy Panetta spoke about redistricting. He noted that he had represented the 20th Congressional District previously that did not include Scotts Valley. With the redistricting, if re-elected, he will represent the new 19th Congressional District.

The Board discussed Anna's support of funding to replace the modular at Vine Hill School used for after-school programs. Congressman Panetta noted that although he does not currently represent our District, he did write a letter of support for this funding.

Members reported that this is the first Board of Directors meeting held in two years. They have lost half of the Board and are dealing with challenges such as physical meeting setup.

Mayor Donna Lind mentioned that the Senior Center has used student volunteers to assist with IT needs. She wondered if we may be able to recruit students who need community services. She also suggested we all do outreach to recruit new and younger members that can step in to assist where we have lost volunteers.

**Future Agenda Items:**

None

**Adjournment:**

Meeting adjourned at 4:40 pm.

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