



**MINUTES**  
**City of Scotts Valley**  
**Senior Center Board Special Meeting**  
**DATE: January 3, 2023 1:00pm**

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**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 December 22, 2022

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

**Meeting Called to Order:** 1:03 PM

**Roll Call:**

**Present:** Chair Bergholz, Board Member Bustichi, Farris, Schraft, Silva

**Consent Agenda:**

**M/S: Schraft/Bustichi to approve Senior Board of Directors meeting minutes of 09-12-22. Carried 4/0**

**Public Comment Time:** None

**Additions/Deletions to Regular Agenda:** None

**Parks and Recreation Report Update:**

- PWD Lamm staff updates:
  - Discussed the Parks Master Plan and Recreation Strategic Plan kicking off this month.
  - Discussed the effectiveness of the Press Banner ad call for volunteers.

**Regular Agenda****1. Update to Bylaws discussion**

Final draft of bylaw revisions reviewed, clarifying questions asked/answered.  
No further changes recommended at this time.

**M/S: Bustichi/Schraft to recommend the bylaws as drafted. Carried 5/0**

**2. Meals on Wheels service discussion**

Discussion presented Darshana C. Darshana working with Salesforce, Moose lodge, Kiwanis, and Exchange Club as potential partners. Grant awarded for new refrigerator. Request by Ferd to continue updates in future meetings.

No action taken.

**3. Senior Center hours discussion**

Discussion presented by Darshana C. Hours cannot be expanded without additional front counter coverage.

No action taken.

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

Coordinator updates:

- Welcome new Board Member, Lewis

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- Report out on a successful All Membership meeting in December
- Newsletter – clarification provided on sponsor advertisements

**Future Agenda Items:** None

**Adjournment**

Meeting adjourned at 1:53pm.