



Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: February 23, 2023 – 6:00 pm

CITY OF SCOTTS VALLEY Recreation Division 361 Kings Village Road Scotts Valley, CA 95066	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 Zoom for public	POSTING: Agenda Posted 2/17/23 Parks & Rec & City Hall
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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.scottsvalley.org/AgendaCenter/Parks-Recreation-Commission-10>

P&R Commissioners

David Sanguinetti, Chair
Heidi Denger, Commissioner
Gillian McGlaze, Vice-Chair
Rebecca Sorci-Murray, Commissioner
Martin Spierings, Commissioner

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Ali Robinson, Recreation Division Manager
Allison Pfefferkorn, Recreation Coordinator
Lauren Lambert, Deputy City Clerk
Cathie Simonovich, City Clerk

Public Participation:

The meeting will be in-person at City Hall. The public is welcome to attend on Zoom. For those wishing to participate via Zoom you can join the following ways:

- Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85226424679>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000

Webinar ID: 852 2642 4679

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.

How to comment via Zoom:

1. At the appropriate times during the meeting for public comment, on items not on the agenda, and

Agenda
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Parks and Recreation Commission
Date: February 23, 2023 – 6:00 pm

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 rec@scottsvalley.gov.
2. Additional materials and emails must be received by 12:00 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 12:00 pm the day of the meeting will not be included in the record.

Call to Order: 6:00 pm

Roll Call

Consent Agenda

Approval of December 16, 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: Staff Updates – Department & Division

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. If speaking on behalf of a group, the speaking time limit will be 5 minutes.

Regular Agenda

Agenda
City of Scotts Valley
Parks and Recreation Commission
Date: February 23, 2023 – 6:00 pm

1. Introduction of new Recreation Coordinator Allison Pfefferkorn – RDM Robinson
2. Shugart Park status update – PWD Lamm
3. Tennis Court current rules review – RDM Robinson
4. Parks Master Plan & Recreation Strategic Plan Update – PWD Lamm

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
SPECIAL MEETING
City of Scotts Valley
Parks & Recreation Commission
DATE: December 15, 2022

CITY OF SCOTTS VALLEY

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

MEETING LOCATION

City Hall Council Chambers
1 Civic Center Drive
Scotts Valley Ca 95066

POSTING:

Agenda Posted on City website &
SV Park & Recreation

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Meeting called to order at: 3:20 pm

Roll Call

Present: Chair Sanguinetti, Commissioner Denger, McGlaze, Spierings, and Sorci-Murray

P&R Commissioners

Dave Sanguinetti, Chair
Heidi Denger, Commissioner
Martin Spierings, Commissioner
Rebecca Sorci-Murray, Commissioner
Gillian McGlaze, Vice Commissioner

City Staff Members

Chris Lamm, Public Works Director/City Engineer
Ali Robinson, Recreation Division Manager
Cathie Simonovich, City Clerk
Lauren Lambert, Deputy City Clerk

Consent Agenda:

M/S: McGlaze/Spierings to approve September 15, 2022 meeting minutes.
Carried: 5/0

Additions/Deletions to Regular Agenda: None

Parks and Recreation Staff Update:

- RDM Robinson announced new drinking fountains at Skypark were installed and two new dog waste stations were installed at Siltanen Park and Glenwood Parking Lot.
- PWD Lamm informed the Commission a new hire for the Parks Supervisor position makes the maintenance division complete for the first time in his time with the City.

Public Comment Time:

Commissioners reviewed the letter submitted by a member of the public regarding an incident at the tennis court in October related to bullying and harassment. The Commission expressed concern over the behavior Vice-Chair McGlaze directed staff to bring back the current tennis court rule of single players on a court for their review.

Regular Agenda:

Meeting Minutes
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Parks & Recreation Commission
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1. Parks Master Plan & Recreation Strategic Plan update, oral report
PWD Lamm gave an update on the planning process with O'Dell and anticipates a kick-off meeting to the project in January 2023.
2. Code of Conduct draft review
RDM Robinson reviewed the draft document with the Commissioners and heard input. Chair Sanguinetti requested information be added about the Recreation Lost and Found policy. Commissioners supported the rules to be adopted after a public hearing be held by RDM Robinson in conjunction with the muni code on Park Rules.
3. Polo Grounds HOA Agreement
PWD Lamm gave an oral report on the Polo Grounds and answered Commissioners questions.
4. Prop 68 Playground update
PWD Lamm gave an oral report on the process of getting the new playground equipment and reported:
 - The vendor completed additional work for Shade Analysis to see the best design and placement.
 - The City will be executing the agreement December 16th to lock the pricing in.
 - The equipment will take 6-9 months to arrive, installation process would take around six months to complete once the equipment arrives. Late fall 2023 is an estimate on the project beginning.
5. Recreation Restoration Plan 4-month progress update
RDM Robinson gave an update on the Restoration Plan, noting progress on nine recommendations. She presented a list of remaining recommendations.

Vice-Chair McGlaze asked about the Senior Center item recommending the center be transitioned to a Board run entity and which department this work would be started from. RDM Robinson noted that the priority is to get the current Senior Board vacancies filled and is working actively to fill the three vacancies. The second item needed is a Cost Analysis of how much the Senior Center costs to run as a City facility which will be prepared in early 2023.

RDM Robinson presented the Class Needs Assessment Survey that happened in Fall 2022 using unique public outreach as well as an electronic survey and will share the results at a future meeting.
6. Ad-Hoc Committee Appointment

M/S: Sanguinetti/Denger

To adopt Resolution No. 101 establishing certain ad hoc committees

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Carried 5/0 (AYES: Sanguinetti, Spierings, Denger)

Adhoc Appointments:

Bocce – McGlaze and Sorci-Murray
Trails and Open Space – Sanguinetti and Denger
Playground/Shade – Spierings and Denger
Parks Master Plan – Sanguinetti, Spierings and McGlaze

Future Agenda Items:

Dog Parks – update on Shugart dog park (Sorci-Murray)

Adjournment: Meeting was adjourned at 4:50 pm.

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