



Minutes
City of Scotts Valley
Senior Center Board Special Meeting
DATE: April 10, 2023 1:00pm

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 April 4, 2023

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 Harvey Bustichi, Board Member Nancy Diaz, Board Member Lewis Farris, at-large Board Member | Anna Pissanetzky, Board Member Margaret Schraft, Board Member Vacant, at-large Board Member | Ali Robinson, Recreation Division Manager |
|--|---|--|

Call to Order: 1:02 pm

Roll Call: Present: Bergholz, Diaz, Pissanetzky, Schraft
 Absent: Bustichi
 Board member Farris arrived shortly after roll call.

Consent Agenda:
M/S: Schraft/Diaz to approve Senior Board of Directors meeting minutes of 03-7-23.
Carried 4/0

Public Comment Time:

Debbie Benham- Proposed multiple questions to the board regarding budgeting and donations process. A handout was provided with questions regarding budgeting, line item accounting for donations and the donation process.

Chair Bergholz asked staff to respond to the questions.

RDM Robinson answered the process for City annual budgeting including budget hearings, revenue and expenditure projections and City Council adoption process.

Ken Gorny asked the following questions about the Park Advocates:

Will follow up be done to find the \$100k?

How much time is estimated to be able to resolve?

RDM Robinson stated she will report back with a status update from the City Attorney.

Additions/Deletions to Regular Agenda: None.

Parks and Recreation Report Update:

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- RDM Robinson staff updates:
 - Striping was completed outside the Senior Center with High Visibility crosswalks by Senior Civic Engineer Linarte.
 - The Maintenance Manager position is now vacant as Tyler has moved to another agency. A recruitment is underway to replace this pivotal position in Public Works.

Regular Agenda

1. Bylaws approval update –

RDM Robinson gave a refresher of where the bylaws stand with a clean copy version only as requested at last

M/S Diaz/Schraft

Motion to approve the Senior Center Bylaws as presented and recommended by the City Attorney.

Carried

5/0

2. Parks Master Plan presentation –

RDM Robinson presented the Parks Master Plan community outreach dates and information. She expressed the importance of participating in the survey process to help plan CIP projects over the next ten years.

Public meetings will be held April 21, 22 and 29. Hard copies of the survey will be available at the front desk of the Senior Center.

3. Bocce Roof –

Chair Bergholz asked about GoFundMe and the City's donation policy.

Cynthia is concerned with the timing and the lack of ability to accept donations.

Chair Bergholz wants the issues to be separated into two projects. Board members discussed the two recommendations.

M/S Schraft/Pissanetzky

1. Motion support, in this year's budget, to set aside for \$120,000 to the Parks and Recreation Commission for the Bocce court roof. The Scotts Valley Senior Center Board recommend that the Parks and Recreation Department and Parks and Recreation Commission recommend that design and planning for a roof over the existing bocce courts be included in the current year's budget for the Parks and Recreation Department and that funds for the construction of the roof be included in the following year's budget.

Discussion followed.

Cynthia announced Steve Horlock was the builder of the current Bocce courts and will be moving out of the area.

Motion carried 5/0

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M/S Schraft/Pissanetzky

2. Motion support the Scotts Valley Senior Center Board recommend that 2 new bocce courts with a roof and artificial surface be included in the Master Plan for the Parks and Recreation Department.

Motion carried 5/0

Chair Bergholz suggested to the Skypark Bocce Club keep a list of potential donors.

Board member Pissanetzky clarified the private community group cannot accept donations.

Cynthia is not committing to collecting money or fundraising until the project is approved.
The fees should not be increased to cause the cost of any improvements.

Chair Bergholz stated that fees may increase over the next ten years.

Chair Bergholz asked about the Park Advocates and how can we accept donations now that it is dissolved. He stated the City should make that their priority.

M/S Schraft/Pissanetzky

3. Motion to create an Adhoc Committee of the Senior Center Board to work with the Parks and Recreation Commission Bocce Adhoc Committee on the Bocce Roof project.

Motion carried 5/0

4. Senior Center Coordinator Report –

- Newsletter is late due to illness very busy, activities picking up challenge is the limited hours to fill all the activities but we need to have front deck coverage
- Darshana is actively looking for sponsor for a commercial color copier
- Running the 2023 events with Marlene who is key to getting events going -thank you, Marlene.
- Anna will chair the Sunshine Crew. Thank you, Anna.
- Margaret is helping with everything at the center and leading decorations. Thank you, Margaret.
- Lew is helping with the survey and many other items. Thank you, Lew!

Friday are busy

- 1st Friday potluck
- 2nd Friday Soup, Salad
- 3rd Friday Monthly luncheon/book club
- 4th Friday closed

Board members want to request multiple sponsors to raise \$10,500 for a color copy machine.

- Board members asked staff about specific donation line items in the budget and how it is tracked.
- The Board members would like to put a note in the upcoming newsletter asking for donations of \$2,500 to get enough for the \$10,000 needed for a copy machien. RDM Robinson asked that we get confirmation on process before soliciting donations. She explained the way to purchase new equipment is to budget for it and have the City purchase items the facility needs.

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Future Agenda Items

Elections for Chair and Vice Chair

Adjournment

Meeting adjourned at 2:40pm