



**Minutes**  
**City of Scotts Valley**  
**Senior Center board special meeting**  
**DATE: February 7, 2023**

1.

<b>CITY OF SCOTTS VALLEY</b> Recreation Division 361 Kings Village Road Scotts Valley, Ca 95060	<b>MEETING LOCATION</b> Scotts Valley Senior Center 370 Kings Village Road Scotts Valley, Ca 95066	<b>POSTING:</b> Agenda Posted at City Hall, SV Senior Center and SV Parks & Rec on Feb 3, 2023
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**Senior Board of Directors**

Ferd Bergholtz, Chair  
 Harvey Bustichi, Board Member  
 Nance Diaz, Board Member  
 Lewis Farris, at-large Board Member

Anna Pissanetzky, Board Member  
 Margaret Schraft, Board Member  
 Donna Silvia, at-large Board Member

**City Staff Members**

Chris Lamm, Public Works Director  
 Ali Robinson, Rec Division Manager  
 Darshana Croskrey, Coordinator

**Call to order:** 1:03

**Roll Call:** Present: Bergholz, Diaz, Farris, Schraft

Absent: Bustichi, Silvia (vacant) Pissanetzky w/notification.

**Consent Agenda:**

**M/S: Scharft/Farris to approve Senior Board of Directors meeting minutes of 01-3-23. Carried 3/0 Abstain: Diaz**

**Public Comment Time:**

1. Debbie Benham, Senior Center Bocce league member announced she used vinegar for weeds (suggested by Susan Taylor) with an organized group of volunteers, not sure if it’s the best method and may not continue with the group spraying. It took 3 people 1 hour.
2. Cynthia Dzendzel Senior Center member since 2012, previous Senior Friday Bocce League organizer and now founder of Skypark Bocce Club told the Board about a proposed Bocce Court Roof project. She states there are many things to spend money on but Seniors can be our priority. Dzendzel distributed roof quote and photos for review. Concrete and labor quotes are a challenge - can’t get a quote as a private citizen for a City project. Dzendzel shared the vision for covered bocce courts and requested the Board for the item to be put on the agenda for an in-depth discussion on Bocce improvements.

Chair Bergholtz added to future meeting agenda “Bocce Court Roof”. The Board will give Senior Board recommendations to the Parks and Recreation Commission.

3. Donna Nation spoke about the December 2022 Election/All Members meeting. Nation expressed dislike of the event stating there was no beverage service, disappointed about the timeline and the meal provided. Nation asked the Board for a formal apology in the newsletter and a make-up event that is owed to the members.

Chair Bergholtz recommends a note in the newsletter plus a future event, one in the Summer.

Cynthia Dzendzel offered a suggestion of holding outdoor events for COVID safety concerns.

**Additions/Deletions to Regular Agenda:** Board member Shraft added Senior Center Rental Issues to the agenda as item 2a.

**Parks and Recreation Report Update:**

- PWD Lamm staff updates:
  - The Public Works Department kicked off the Parks Master Plan and Recreation Strategic Plan with the consultant this week. The first step is an inventory of parks and spaces, then community outreach will take place in Spring. All Advisory Bodies and stakeholders will be given the opportunity to give input.
  - The Engineering Division issued an RFP for a Facility Condition Assessment. The City has 20 structures- this study will provide an analysis on conditions to identify what state each facility is in.

**Regular Agenda**

**1. Introduced Nancy Diaz, new Board Member –**

New Board member Diaz spoke about her experience, her active involvement in organizations all over Scotts Valley and is happy to be part of the Senior Center Board.

**2. Bylaws Update –**

Staff anticipates taking the Bylaws to 3/1/23 City Council. Once the City Attorney reviews, if there are changes, they will be brought back the Senior Center Board for review at the March meeting and will not go to Council until a later meeting to allow the Board time to review and comment.

**2a. Senior Center Rentals Issues -**

Board member Schraft brought to the Boards attention that the weekend private renter did not clean and caused disruption by removing decorations. Becca, Anna, and Darshana have previously done rental walk throughs. The Board would like mandatory walk throughs. They will coordinate with Recreation Office to meet Facility Renters and will provide walk throughs between the seven of them, whoever is available. Darshana will work to get an updated checklist.

**3. Recreation Code of Conduct review-**

RDM Robinson presented the Recreation Division draft Code of Conduct. Board member Farris commented on the following: 1. “appropriate footwear” needs more definition 2. The need for a safety manual on how to appropriately deal with hazmat hazardous materials 3. Add the language “except use of RX Medication” in the drug use section.

**M/S: Farris/Diaz to approve the draft Code of Conduct with Board member Farris’s suggestions and support staff holding a public meeting to implement the policy. Carried 4/0**

**4. Staff and Volunteer front desk training-Mental Health & Difficult Customers-**

RDM Robinson informed the Board of several incidents involving community members dealing with mental health issues. Non-members are using the facility and staff and volunteers need training to handle these specific customer service confrontations.

**5. Senior Center Coordinator report-D. Croskrey.**

Coordinator updates:

- Board Member Farris and Darshana are developing senior feedback survey.
- “Soup, Salad, Let’s talk” 13-year veteran Press Banner food columnist hosting lunch in tandem with Highlands Senior Center who is hosting tea.
- Transportation Board -Different Senior Centers in the region to get together and discuss challenges

- Request help to get sign-ups for the new Genealogy class which is a robust class offering and the instructor has set a minimum requirement.
- Chair Bergholz is donating his handcrafted all natural, no dyes, natural wood colors woodwork for the Senior Center boutique and all proceeds goes to the Senior Center. Thank You!

Chair Bergholz announced details on his woodcraft.

Schraft asked the Senior Coordinator about the quilting class. Darshana explained the coordinator of the class wanted to move from nights to days. There is not daytime availability that wouldn't interfere with current programming. It is available at Highlands Park.

**Future Agenda Items:** None

**Adjournment**

Meeting adjourned at 2:25pm.