



Minutes
City of Scotts Valley
Senior Center Board Special Meeting
DATE: March 7, 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 March 3, 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**

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| 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 | Chris Lamm, Public Works Director Ali Robinson, Recreation Division Manager Darshana Croskrey, Senior Center Coordinator |
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Call to Order:

Roll Call: Present: Bergholz, Bustichi, Diaz, Farris, Pissanetzky, Schraft

Consent Agenda:

M/S: Diaz/Lewis to approve Senior Board of Directors meeting minutes of 02-7-23.
Carried 6/0

Public Comment Time: None.

Additions/Deletions to Regular Agenda: None.

Parks and Recreation Report Update:

- PWD Lamm staff updates:
 - Parks Master Plan Update. the last time it was updated in 1996. Anticipate April is a big community outreach month.
 - Facility and Park Maintenance contract is underway for an assessment of the condition of our assets.
 - Maintenance team down half of maintenance worker staff since December. Two Maintenance Workers start next week bringing the team up to full staff.

Regular Agenda**1. Bylaws approval update –**

Chair Bergholz tabled the approval of the bylaws to the April meeting to allow time for all board members to review the clean version.

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2. Bocce Court Roof presentation –

Cynthia Dzendzel presented on behalf of the Skypark Bocce Club and distributed materials outlining the current conditions issues. A proposed project for improvements was distributed along with metal roof quotes. Cynthia went over detailed design providing information on cost, sun, court plan, usability, solar panel considerations, wind and electrical. Cynthia provided photos examples of neighboring cities courts. Cynthia explained some construction costs are not available from contractors without involvement of Public Works and City Departments.

Six community members joined Cynthia in support of the Bocce Improvements project. An informal poll was conducted at the Bocce sign up table at the Senior Center: 39 yes & 6 No.

Board member Schraft confirmed this proposal does not add maintenance.

Cynthia gave economic, social and health reasons to support Bocce and why Bocce is a sport accessible to all physical abilities. The sport could have financial benefits through court rentals.

Following the presentation, Chair Bergholz opened public comment:

Debbie announced that weeding was ineffective, and a roof would help keep moisture out.

Chair Bergholz closed Public Comment.

Board member Farris asked the following questions:

- Where did the user poll/numbers come from. Cynthia explained there are Senior and Recreation leagues and the poll was asked of the Senior Bocce League participants during sign ups.

-Is this is the highest attended senior program?

-What are the fees? Board member Schraft confirmed the fees are \$2.00 a game.

-Whose else is using the courts/other communities use besides seniors? RDM Robinson spoke about the Adult Bocce League and private court rentals from the community and organizations.

-What would the maintenance cost be? Director Lamm confirmed the City does not currently maintain the courts.

-What is the highest cost per play the players would be willing to pay in order to cover the cost of the project? Cynthia noted that Campo Di Bocce, a business in Los Gatos, charges \$15. They operate as a private facility. The goal for the proposed project is to donate/fundraise to build the court and the group does not support the idea of the City recuperating the cost through raising fees.

The Board discussed changing the fee structure to a per league/season versus per game.

Chairman Berholz announced concerns with the cost and safety of solar batteries.

Board member Bustichi asked the difference between outdoor and indoor play. Cynthia explained indoor is too expensive and an outdoor roof with 15 ft will protect from rain.

Coordinator Darshana announced how important hand/eye coordination is for those with lack of mobility and

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expressed support for the game of Bocce for seniors.

M/S Berholtz /Bustichi motioned to send this proposal to the P&R commission. They can work on trying to get the cover on the courts and to considering the proposal from Skypark Bocce Club.

Board member Bustichi asked where the money is coming from?

The motion stayed on the floor without vote.

M/S Farris/Bustichi motioned to 1. Continue to agenize this item and; 2. Come up with a proposal that the Senior Board is comfortable with to move to City Council or the P&R Commission.

Carried: 6/0

The Board discussed what their action is and what their next step is regarding this proposal.

Board member Farris noted this is an actionable board.

Cynthia asked the board if she should do further work or provide more information.

Board members Farris and Bustichi advised that no more research be done until the Senior Board has done research and comes up with their recommendations.

3. Senior Center Coordinator Report –

- The Genealogy class got sufficient numbers and started this week with enthusiastic participation.
- St. Patrick's Day event is getting sign ups.
- Two new offerings
 - Carol McMahon will present "What's Next" which addressed life stages.
 - Healthier Me, a new wellness class.
- SCO 60's Sing-A-Long was a great event.

Public comment:

Cynthia commented the food was plentiful at the Holiday Luncheon and recognized Darshana's effort.

Board member Farris asked if improvement funds have been requested for the FY24 year. Director Lamm explained the 5-year CIP that is in place now and asked if there was a specific project in mind.

Board member Farris would like to have the light switches re-routed, so they are closer to the entrance. Darshana gave a history on the building and why this was not an option. Board member Farris would like to offer his expertise and to get a second opinion.

Board member Schraft asked that a dishwasher be budgeted for FY24. Darshana explained we could look into the current health rules for 2023. The board discussed a dishwasher.

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Future Agenda Items

Skypark Bocce Cover

Adjournment

Meeting adjourned at 2:50pm