

MEETING MINUTES
VENTURA COUNTY
PARKS ADVISORY COMMISSION (PAC)
Regular Meeting

Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura
Monday, July 11, 2011
4:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 4:00 p.m.

2. ROLL CALL

Commissioners: Carin Kally, Paul Nicholson, Harvey Paskowitz, Bob Purdum
Paul Rockenstein

Staff: Ron Van Dyck, Theresa Lubin, Michelle J. Smith

3. APPROVAL OF MINUTES

Nicholson presides as Chair. Minutes of the April 11, 2011 PAC meeting were approved by a motion made by Paskowitz, seconded by Purdum. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

A. Paddle Tennis Courts at Soule Park

Lubin states that a simple renovation of the existing tennis courts will be performed. The renovation should be completed by the third week in April.

6. NEW BUSINESS

A. Long Term Lease Agreement – Simi Valley Archers at Tapo Canyon Park

Van Dyck states that the County plans to enter in a long term lease agreement with the Archers. The Archers are planning the creation of an Olympic training facility. They are looking for sponsors and will discuss their plans with Supervisor Foy.

B. Steckel Park Aviary Maintenance Update

Van Dyck states that the aviary has deteriorated over the years and it would cost approximately \$150,000 to renovate it. The current cost to operate the aviary is \$12,000 annually. All five County supervisors have been advised that the aviary should be closed within the next 12 months. The Parks Department seeks approval from the PAC to close the aviary. Purdum makes a motion to close the aviary, seconded by Paskowitz. All in favor. Motion carries.

7. UPDATES

A. Park Construction Projects

Lubin states that the RV sewer connections at Tapo Canyon Park are complete. The Ojai Valley Trail bridge replacement project is 65% complete. Parks Department is working with GSA Procurement Services to create an informal bid to repair the Mission Aqueduct and a bid document should be complete by the end of July. The County is working with the City of Thousand Oaks on easements for Santa Rosa Park.

8. COMMISSIONER COMMENTS

Commission Purdum is in favor of the Archers long term lease. Tapo Canyon Park looks good, and he is happy it is being used. Commission Rockenstein states that he is retiring from the PAC after 9 years of service. Commissioner Kally asked for an update about campfire complaints at some beach front parks. Van Dyck stated that he has not received any complaints recently.

9. ADJOURNMENT

The meeting was adjourned at 4:40 p.m. The next regular meeting of the PAC will be held on October 11, 2011.