



VENTURA COUNTY
PARKS ADVISORY COMMISSION
800 South Victoria Avenue, L#1030
Ventura, California 93009-1030

MEETING MINUTES
VENTURA COUNTY
PARKS ADVISORY COMMISSION (PAC)
REGULAR MEETING

Government Center
Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura, CA

MONDAY, APRIL 18, 2016

4:00 p.m.

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1. CALL TO ORDER
Proceedings called to order at 4:00 p.m.
 2. ROLL CALL
Commissioners: Carin Kally, Paul Nicholson, Bob Purdum

Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo, Michelle Samsel
 3. APPROVAL OF MINUTES
Kally presides as Chair. Minutes of the January 11, 2016 PAC meeting were approved by a motion made by Nicholson, seconded by Purdum. All in favor.
 4. PUBLIC COMMENTS
None
 5. OLD BUSINESS
 - A. Officer Elections
Officer Elections were conducted and Paul Nicholson was elected as Chair. Bob Purdum was elected as Vice Chair. All in favor.
 - B. Piru Light Permit Issued
Lubin stated that RMA Planning Department is still processing the permit. Piru Neighborhood Council requested a change; lights will go off at 8:45 p.m. rather than 7:45 p.m.
 - C. Lease Negotiations for Saticoy Regional Park Complete (Clubhouse Design)
Van Dyck stated that the Parks Department entered into a three year lease extension with American Golf. Staff is working to finalize a set of plans for a new clubhouse, park barn and maintenance yard.
 6. NEW BUSINESS
 - A. GSA Director David Sasek
David Sasek was hired as the new GSA Director. He was previously employed as the Director of Public Works Agency's Water & Sanitation Department, and still has some responsibilities related to that position. He hopes to attend a future PAC meeting.
 7. PARK CONSTRUCTION PROJECT UPDATES
Lubin stated that one project is not listed on the Project Updates memo. Volunteers with the Mormon Church recently planted 18 oak trees and replaced 15-20 posts and rails at Woodland Avenue along the Ojai Valley Trail.

8. STAFF COMMENTS

Van Dyck stated that Caltrans will be doing road work on the Rincon Parkway. The construction project will impact Park Operations, as portions of the roadway will be closed for few weeks. The parkway will be open for business, but access to campsites will be limited. Lubin wanted to clarify that the Soule Park Waterline project is for the domestic waterline that supplies the restroom at the park. The water line is a quarter of a mile long.

9. COMMISSIONER COMMENTS

Kally stated that she visited Dennison Park. The park looks wonderful and appears to be well used. She also toured Ventura Ranch KOA observing the size of the park and the level of accommodations. Nicholson asked about the status of the Alamos Agreement. Van Dyck stated that an agreement for recreational use has been signed with Simi Valley Parks & Recreation for the trailhead, but the Parks Department has not heard back from them yet.

10. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.