



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 16, 2018

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, Ron Merkord, Bob Purdum

PAC Staff: Ron Van Dyck, Pam Gallo, Michelle Samsel
 3. APPROVAL OF MINUTES
Kally presides as Chair. Minutes of the January 29, 2018 PAC meeting were approved by a motion made by Purdum, seconded by Merkord. All in favor.
 4. PUBLIC COMMENTS
None
 5. OLD BUSINESS
 - A. Saticoy Golf Course Update
Van Dyck stated that we have received the initial drawings and are waiting for the engineering report and the foundation survey, which will determine cost. We are adding an additional 150 sq. ft. to the kitchen area. The golf course is open.
 - B. Fire Damage Impacts/Update
Van Dyck stated that the tree work at Dennison Park and Steckel Park is complete. Three Thomas Fire victims are staying at Foster Park and they are paying camping fees.
 6. NEW BUSINESS
 - A. PAC Board Elections
By a unanimous vote, Bob Purdum was elected as PAC Chair, and Ron Merkord was elected as Vice Chair.
 - B. Foster Bowl Update
Van Dyck stated that Foster Bowl was built in the 1920's and is Historic Landmark No. 121. The stage and building are not useable at this time. Building & Safety Department red tagged the building, as the concrete stage needs to be shored up. The Cultural Heritage Board must approve any work that is done. The goal is to prevent the building and/or stage from completely deteriorating. Once repairs are finished, we can host small events such as small weddings, poetry readings, etc.

7. PARK CONSTRUCTION PROJECT UPDATES

Van Dyck stated that Oak Park bathrooms will receive ADA upgrades during the camping off season. The main gas line has been installed at Hobson Beach Park. The BBQ and pad were replaced in Area 2 at Camp Comfort Park. Toland Park is being used as a temporary staging area for Toland Landfill.

8. STAFF COMMENTS

Van Dyck stated that a new County Parks Website was launched. It is more interactive, and is integrated with Google Maps for satellite images.

9. COMMISSIONER COMMENTS

Nicholson mentioned that he noticed water in Santa Rosa Park near the horse wash. The water was moving towards Santa Rosa Road into a drain. Van Dyck stated that maintenance will be notified.

10. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.