



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

APRIL 15, 2019

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, Ron Merkord, June Dubreuil
PAC Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo, Michelle Samsel
 3. APPROVAL OF MINUTES
Kally presides as Chair. Minutes of the January 14, 2019 PAC meeting were approved by a motion made by Kally, seconded by Merkord. All in favor.
 4. PUBLIC COMMENTS
None
 5. OLD BUSINESS
 - A. Saticoy Golf Course Update
Lubin stated that there were two responses to the RFQ and a contract should be in place before the end of the fiscal year. Procurement Services is handling negotiations.
 - B. Fire Damage Update
Lubin stated that a consultant was selected and construction should begin in approximately 8 months.
 6. NEW BUSINESS
 - A. Pac Board Elections
By a unanimous vote, Merkord was elected as PAC Chair, and Kally was elected as Vice Chair.
 - B. Reservations System Wide
Van Dyck stated that the existing reservation system and voicemail system will be upgraded. The new version is enhanced for staff and the public. Customers can now purchase park passes online, cancel reservations, and pay balances which saves staff time. All campsites can be reserved online, so park rangers handle less cash in the field.
 - C. Happy Camp
Van Dyck stated that some mountain bikers are not following standard trail rules by not yielding to horseback riders. New signage was posted.

7. PARK CONSTRUCTION PROJECT UPDATE

The Hobson Beach Park natural gas line project was completed and Oak Park restroom renovation project should be done in early May.

8. STAFF COMMENTS

The Oak Dell Boy Scouts property has closed escrow. Santa Rosa Park gate fees will go back to the Board on April 23rd. A few neighbors of Kenney Grove Park complained about noise. The past Lessee only allowed overnight camping with no day use activities, so neighbors aren't accustomed to hearing noise coming from the park.

9. COMMISSIONER COMMENTS

Merkord welcomes new 4th District Commissioner June Dubreuil.

10. ADJOURNMENT

The meeting was adjourned at approximately 4:41 p.m.