



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, JANUARY 29, 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: David Sasek, Ron Van Dyck, Pam Gallo, Michelle Samsel
 3. **APPROVAL OF MINUTES**
Kally presides as Chair. Minutes of the October 16, 2017 PAC meeting were approved by a motion made by Purdum, seconded by Nicholson. All in favor.
 4. **PUBLIC COMMENTS**
None
 5. **OLD BUSINESS**
 - A. **Saticoy Golf Course Update**
Van Dyck stated that the site survey has been completed and we should see the initial sketches this week. Will be approving food service design plan soon. Structural engineer completed the field review of the structure. Foundation and masonry work was held up due to Thomas Fire. Cost estimate will be presented after all inspections are done.
 6. **NEW BUSINESS**
 - A. **Rent & Fee Schedule**
Van Dyck stated that changes include rate adjustments and one policy change that adds 6 month permits for commercial activities. There are no camping fee increases. The "7 Day Out Rule" was changed for inland parks only. People can camp in an inland park, leave the park system, and then return after 2 days rather than 7 days. The Rent & Fee Schedule was approved as written by a motion made by Purdum, seconded by Merkord. All in favor.
 - B. **Fire Damage Impacts**
Dennison Park sustained damage from the Thomas Fire. Some perimeter trees were burned and the group use area was damaged. The burned trees must be evaluated by an arborist and removed if necessary. Steckel Park was not damaged, but we lost an out building, the old ranger's house, two trucks, and some equipment. The bird aviary was not affected. Animal Services stated that no birds were harmed. The KOA side of Steckel Park lost 11 cabins, the reservations building and 1 zip line tower. The pool deck was damaged by melted lounge chairs. Toland Park had 90 acres of brush burned on the upper portion of the park where trails were cut. Underbrush was burned near Foster Park. Some palm trees were scorched at Faria Beach Park.

7. PARK CONSTRUCTION PROJECT UPDATES

70 oak trees were planted at Oak Park, and Area 3 will get a concrete pad. We will estimate the number of campsites for Toland Park. Oak View playground equipment estimate is over budget by \$5,000. There will be a February 14, 2018 meeting with the Lions Club to discuss. Hobson Beach Park will have a new gas line installed when the park is closed for annual maintenance the week of April 9th.

8. STAFF COMMENTS

None

9. COMMISSIONER COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 4:32 p.m.