



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, OCTOBER 16, 2017
4:00 p.m.

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1. CALL TO ORDER
Proceedings called to order at 4:05 p.m.
 2. ROLL CALL
Commissioners: Paul Nicholson, Bob Purdum, Ron Merkord

Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo, Michelle Samsel
 3. APPROVAL OF MINUTES
Nicholson presides as Chair. Minutes of the July 17, 2017 PAC meeting were approved with one spelling correction by a motion made by Purdum, seconded by Nicholson. All in favor.
 4. PUBLIC COMMENTS
None
 5. OLD BUSINESS
 - A. Saticoy Golf Course Update
Lubin stated that the estimate to relocate and rebuild the clubhouse building was just under \$4 million, which doubled the total budget. A local architect was hired to renovate the clubhouse. Project should move forward within budget. Cart barn needs renovation and to be relocated onsite near other staff activities.
 6. NEW BUSINESS
 - A. Board Letter for Study For Funding Acquisition and Protection of Open Space
Van Dyck stated that the Board letter discusses the purchase of agriculture land to preserve it to be used as open space. A group will assess the matter. Members of the group are unknown at this time. The same issue was discussed in 2004. There will be no cost to the County of Ventura.
 7. PARK CONSTRUCTION PROJECT UPDATES
No questions or comments
 8. STAFF COMMENTS
None
 9. COMMISSIONER COMMENTS
None
 10. ADJOURNMENT
The meeting was adjourned at 4:29 p.m.