

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

> OCTOBER 15, 2018 4:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 4:00 p.m.

2. ROLL CALL

Commissioners: Carin Kally, Ron Merkord, Bob Purdum

PAC Staff: Ron Van Dyck, Theresa Lubin

3. APPROVAL OF MINUTES

Minutes of the July 16, 2018 PAC meeting were approved. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

- A. <u>Saticoy Golf Course Update</u> Lubin provided an update.
- B. <u>Fire Damage Impacts/Update</u> Lubin provided an update.
- C. <u>Foster Bowl Update</u> Lubin provided an update.

6. <u>NEW BUSINESS</u>

- A. Reservations at Beach Parks
 Van Dyck provided an update.
- B. Reservations SystemVan Dyck provided an update.
 - Konnov Crovo Bork
- C. <u>Kenney Grove Park</u> Van Dyck provided an update.

7. PARK CONSTRUCTION PROJECT UPDATE

Lubin provided an update.

8. STAFF COMMENTS

None

COMMISSIONER COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned at approximately 4:30 p.m.