

MEETING MINUTES
VENTURA COUNTY
PARKS ADVISORY COMMISSION (PAC)
Regular Meeting

Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura
Monday, October 8, 2012
4:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Commissioners: Carin Kally, Paul Nicholson, Bob Purdum, Harvey Paskowitz

Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo, Michelle J. Smith

3. APPROVAL OF MINUTES

Kally presides as Chair. Minutes of the July 9, 2012 PAC meeting were approved by motion made by Paskowitz, seconded by Purdum. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

A. Piru Town Center

Van Dyck states that the Piru Town Center will not be transferred to the Parks Department as originally planned. The Trail will be transferred after the PWA completes construction and the Skate Park area is currently under the Parks Department.

B. Budget

Van Dyck states that staff will give the Board of Supervisors (BOS) a financial status update on the County Parks sometime in November 2012 per their request. The BOS has allocated a total of \$480,000 to the Parks Department for deferred maintenance. Park rates should not be raised this year. The beach front parks, KOA park and golf courses are generating income.

6. NEW BUSINESS

A. Organization of Park Volunteer Groups by PAC Board Members

Van Dyck states that Supervisor Long requested that PAC Board members identify organizations or groups to promote and/or start a small business in a County park to generate revenue. Parks staff will put out an RFP for Toland Park to see if there is any interest.

7. UPDATES

A. Steckel Park – Aviary

Lubin states that staff is three weeks into the construction project. Project should be completed in November 2012.

B. Saticoy Park - Boys & Girls Club New Club Building Status

Lubin states that the groundbreaking ceremony took place last week. Fundraising is ongoing. They have raised \$1.2 million thus far, but need \$1.8 million to complete the project.

C. Park Construction Projects

Lubin states that staff is getting bids for Phase II of the Soule Park Dog Park project. Project should be complete by the end of 2012. Staff would like to add grass and replace old equipment at Oak Park.

8. COMMISSIONER COMMENTS

Commissioner Nicholson asks staff for a status update on Santa Rosa Park. Lubin stated that plan check corrections have been submitted. Kally asks staff about the Foster Park river bed. Lubin commented that debris could accumulate during the rainy season and there is the potential for flooding.

9. ADJOURNMENT

The meeting was adjourned at 4:53 p.m.. The next regular meeting of the PAC will be held on January 14, 2013.