DRAFT Oak View Advisory Commission Meeting

Monday, May 8, 2023 – 6:30 – 7:30 PM Oak View Community Center – Kunkle Room

Decisions or formal actions are in **blue italics**.

- 1. Call to Order/Roll Call
 - Commission Chair Lomax as absent, Vice-Chair Kennedy assumed duties; the remainder of the Commission members were present
- 2. Pledge of Allegiance
 - Led by Kristeen McKeen
- 3. Approval Minutes of the meeting held March 13, 2023
 - Commissioner Anacker motioned for approval; Commissioner Aikens seconded the motion; Commissioner McKeen also seconded the motion.
- 4. Public Comments (comments for items not on the agenda)
 - Ojai Valley Lions Club Member Brandon Laborde informed the Commission that he is and will be posting meeting notices and events to the Lion's Club social media, and other places, as possible. He also asked where he can find prior meeting Notes.
 - County Supervisor District 1 Representative Garman offered to determine whether Meeting Notes can be or will be posted and available at the OVAC Website. He also offered to look into posting flyers on the OVAC Website.
- 5. Memorial Day Parade May 29th
 - Commissioner Aikens shared about Parade, and announced that the Grand Marshall will be Harry Hunt, Jr. He provided some background and history on Mr. Hunt, Jr's military service.
 - The military jets will fly over again this year, likely just before or at the beginning of the parade.
- 6. Girl Scout Projects
 - Commissioner McKeen had Girl Scout members Shaelee, Chloe and Rihanna, shared about their "Leave No Trace" project that posts an educational poster at

the information kiosk at the trail head of Sulphur Mountain Trail, near Camp Arnaz. The aim is get people to reduce or eliminate their habits of littering.

- County Supervisor District 1 Representative Garman offered to determine who owns the Kiosk and report back.
- Troop 65031 wants to pay for a wooden bench and have it installed on the side of the Sulphur Mountain trail
- 7. OVPARC Tot Lot
 - This agenda item was move to be on next meeting's agenda. Some actions on this may happen before then. \$500 has been raised so far. Need \$12 \$14k for rubberized asphalt; moving sprinklers; broken parts on the playground
- 8. Baseball lease RFP status
 - Commissioner Kennedy mentioned that she is seeking clarity from Coulter or Jeri in the Parks/GSA Dpts whether it's to be a Lease Agreement or a Permit. She also is seeking to know application due date.
 - County Supervisor District 1 Representative Clint Garman offered to obtain an update on the RFP status.
- 9. Pickle Ball Update
 - Brian Burg with the Lions presented an estimate through Pure View to create 2 courts in the back area The estimated cost is \$18,600. The estimate shows any donations from local contractors to assist in funding; 16 residents were contacted about the courts, with 13 not minding that it will be installed, while three do mind, although one of those three called later to say say he doesn't mind. Mr. Burg is to provide an elevation construction drawing of the structure for submission to the County.
 - The Shade Structure that was pursued but got stalled, will be on next meeting's agenda. The \$13,000 funding that was allocated for this structure is going to be used to fund the Pickle Ball Court installation. In the meantime, the Ad-Hoc committee for this project will be pursuing other sources of funding, possibly funding pop-up shading.
 - County Supervisor District 1 Representative Garman offered to share updates on the Pickle Ball Court construction progress between this meeting and the next one.

- 10. Commissioner Comments
 - Commissioner McKeen asked about rentals, fees and about opening the center for Oak View residents. The goal is to create a Center so residents can stay local instead of going to Ojai and paying for out-of-city rentals at neighboring cities.
 - County Supervisor District 1 Representative Garman offered to out how, if any way, the Center can be used without locals having to pay fees.
 - Question posed: How is General Fund being used for this park?
 - Commissioner Kennedy expressed a desire to have a phone call or another meeting with and Parks Director Colter Chisum on the subject.
 - Commissioner McKeen asked if a Dog Park can be established within Oak View.
 - Commissioner Kennedy mentioned the need for posting the OVAC meeting schedule on the Community Center window at the front entry.
 - Supervisor District 1 Representative Garman offered to help ensure it is posted.
 - Commissioner Kennedy asked if the County Supervisor District 1 Representative Garman offered to determine who owns the Kiosk
- 11. Future Agenda Items
 - TBD Casitas Water presentation
- 12. Adjournment Next Meeting: Monday, July 10th, 2023, at 6:30 PM

For General Information and to be placed on the email meeting notice list email: oakviewadvisorycommission@ventura.org or call (805) 654-2703

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