

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

Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura
Monday, January 11, 2010
3:00 p.m.

1. **CALL TO ORDER**

Proceedings called to order at 3:05 p.m.

2. **ROLL CALL**

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

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

Guests: Bill Bertram, Michael Stern, Don Northern, Chuck Auerbach,
Paul Crittenden, Jay Harland, Steve Anderson, Kyle P.

3. **APPROVAL OF MINUTES**

Paskowitz presides as Chair. Minutes of the October 12, 2009 PAC meeting were approved by motion made by Nicholson, seconded by Kally. All in favor.

4. **PUBLIC COMMENTS**

None

5. **OLD BUSINESS**

A. Use of Santa Rosa Park – Feasibility Analysis

Ron Van Dyck presents a feasibility analysis regarding the joint use of Santa Rosa Park. Theresa Lubin drafted the report based on information obtained by several county agencies including County Counsel, Risk Management and Animal Control. All County agencies involved agree that there is a significant risk to the public with allowing model planes of any type to fly at Santa Rosa Park, due to the equestrians use. Therefore, the recommendation is not to allow a joint use of Santa Rosa Park. Motion to keep the existing Conditional Use Permit (CUP) at Santa Rosa Park "as is" was made by Purdum, seconded by Kally. All in favor. Several members of the Thousand Oaks Soaring Society (TOSS) were upset with the PAC's decision and Bill Bertram of TOSS stated that he would take the matter up with the Board of Supervisors.

6. **NEW BUSINESS**

A. Parks Department Rent & Fee Schedule

Van Dyck states that the new fees would take effect on April 1, 2010. Motion to approve the 2010 Rent & Fee Schedule was made by Nicholson, seconded by Purdum. All in favor.

B. Prop 84 Grant Funds

Lubin states that four facilities are eligible for Prop 84 grant funds including a trail crossing bridge at the Ojai Valley Trail. Motion to submit applications for grant funds is made by Purdum, seconded by Nicholson. All in favor

7. PARK PROJECT UPDATES

A. Paddle Ball Courts

Parks staff met with representatives of the paddle ball court project to go over their plans to renovate the existing tennis courts at Soule Park. Local fund raising efforts will commence in the near future.

B. Park Construction Projects

Report was noted and accepted.

8. COMMISSIONER COMMENTS

Nicholson thanks staff for their good work in producing the Santa Rosa feasibility study.

9. ADJOURNMENT

The meeting was adjourned at 4:16 p.m. The next meeting of the PAC will be held on April 12, 2010.