

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

Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura
Monday, July 12, 2010
3:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 3:02 p.m.

2. ROLL CALL

Commissioners: Carin Kally, Paul Nicholson, Harvey Paskowitz (Chair)
Staff: Ron Van Dyck Theresa Lubin, Pam Gallo, Michelle J. Smith
Guests: None

3. APPROVAL OF MINUTES

Paskowitz presides as Chair. Minutes of the April 12, 2010 PAC meeting were approved by motion made by Nicholson, seconded by Kally. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

A. Prop 40 grant funds for Tapo Canyon

Lubin states that we are going out to bid for a construction project to replace the concrete in the group use area, the children's play equipment, and the grass/irrigation system. The turf/irrigation and play equipment will bid separately.

B. Tree Planting at Santa Rosa Park

Lubin states that 270 trees and native plants were planted. Irrigation was installed as well. We have a severe gopher problem, so trees have borders to protect them. The park receives its water supply from a source other than the Thousand Oaks wastewater plant.

C. Paddle Tennis Courts at Soule Park

Lubin states that the local paddle tennis group is looking for a funding source. They plan to apply for non-government grant funds.

6. NEW BUSINESS

Election of PAC Officers

- ✓ Paul Nicholson was appointed as PAC Chair
- ✓ Carin Kally was appointed as PAC Vice Chair

The next election for PAC officers will be held in July 2011.

7. PARK UPDATES

A. Park Construction Projects

Van Dyck states that the Board granted the Parks Department “end of year” funds in the amount of \$300,000 for deferred maintenance. We will begin work on high priority projects, such as rebuilding the concrete beach access stairs at Faria Park and Hobson Park. A contractor will be obtained for this work. In addition, we plan to resurface several park areas in Oak Park where the asphalt is extremely damaged.

The Parks Department received \$238,000 in funding to be used at Santa Rosa Park. If these funds are not used within six months, the Board will take the funds back.

Van Dyck asks that the PAC consider changing the quarterly PAC meeting time. Meeting later in the day would be better, considering that some come from East Valley. Paskowitz states that he would like to meet on a day other than Monday, due to a conflict with his Airport Commission meeting. Van Dyck states that he will add an item to the next agenda under new business for the PAC to discuss the matter and possibly vote on it.

8. COMMISSIONER COMMENTS

None

9. ADJOURNMENT

The meeting was adjourned at 3:30 p.m. The next meeting of the PAC will be held on October 10, 2010.