

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

Hall of Administration, Atlantic Conference Room  
800 South Victoria Avenue, Ventura  
Monday, January 10, 2011  
3:00 p.m.

**1. CALL TO ORDER**

Proceedings called to order at 3:00 p.m.

**2. ROLL CALL**

Commissioners: Carin Kally, Paul Nicholson, Harvey Paskowitz  
Bob Purdum, Paul Rockenstein  
Staff: Ron Van Dyck Theresa Lubin, Pam Gallo, Michelle J. Smith  
Guests: None

**3. APPROVAL OF MINUTES**

Nicholson presides as Chair. *Minutes of the July 12, 2010 PAC meeting were approved by motion made by Purdum, seconded by Paskowitz (with minor changes, officers were elected, not appointed). All in favor.*

**4. PUBLIC COMMENTS**

None

**5. OLD BUSINESS**

- A. Prop 40 grant funds for Tapo Canyon/El Rio  
Prop 40 grant funds have been expended. Tapo Canyon and El Rio are the last two projects. Roger Jones received a major renovation. All construction will be completed by the end of January.
- B. Paddle Tennis Courts at Soule Park  
The local paddle tennis group continues efforts to raise funds to transform the tennis courts to paddle tennis courts.

**6. NEW BUSINESS**

- A. PAC Meeting Time Change  
Staff suggests pushing the PAC meeting time back one hour. *Motion made by Paskowitz to change the 3:00 pm PAC meeting time to 4:00 pm., seconded by Purdum. All in favor.*
- B. PAC Mission  
Staff suggests that each commissioner meet with their respective Board member on a regular basis for input. Commissioners acknowledged the need for better communication with Board members.

C. Faria Beach Campsites

A resident that lives next door to Faria Park is complaining about campfire smoke encroaching onto her property. The decision was made to remove five campfire rings that are located closest to that resident's house.

D. Rent & Fee Schedule

Community centers and rooms are rented out for special events; the current rental fees are below market value at certain locations. Staff proposes use fee and/or security deposit increases. *Kally makes a motion to approve the GSA Parks Department Rent and Fee adjustments for 2011 as presented. Seconded by Rockenstein. All in favor.*

E. Santa Rosa Park and the City of Thousand Oaks

At an impasse with the City of Thousand Oaks. The issue is widening Hill Canyon Road and securing the easement for the trail. Funding for projects in the fence line have been identified. Negotiations with the City to enter into a Memorandum of Agreement (MOA) will continue.

F. San Antonio Creek Bridge Project

Large ambitious project; staff is in the process of identifying all of the funding needed to complete the work. We will begin project engineering phase in February 2011.

7. **PARK UPDATES**

A. Park Construction Projects

There is no funding for additional projects.

8. **COMMISSIONER COMMENTS**

None

9. **ADJOURNMENT**

The meeting was adjourned at 3:46 p.m. The next meeting of the PAC will be held on July 11, 2011.