



VENTURA COUNTY  
PARKS ADVISORY COMMISSION  
800 South Victoria Avenue, L#1030  
Ventura, California 93009-1030

**MEETING MINUTES**  
**VENTURA COUNTY**  
**PARKS ADVISORY COMMISSION (PAC)**  
**REGULAR MEETING**

Government Center  
Hall of Administration, Atlantic Conference Room  
800 South Victoria Avenue, Ventura, CA

**MONDAY, APRIL 20, 2015**

**4:00 p.m.**

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1. CALL TO ORDER  
Proceedings called to order at 4:01 p.m.
  2. ROLL CALL  
Commissioners: Carin Kally, Paul Nicholson, Bob Purdum, Mark Ausitn  
  
Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo
  3. APPROVAL OF MINUTES  
Kally presides as Chair. Minutes of the January 19, 2015 PAC meeting were approved. All in favor.
  4. PUBLIC COMMENTS  
None
  5. OLD BUSINESS
    - A. Piru Light Permit Issued  
Lubin stated that the Parks Department submitted an application to RMA Planning Division for a modification to the Conditional Use Permit (CUP). The purpose is to review the use of sport lights at the skate park and amend the permit to incorporate night use of the facility. The Piru Neighborhood Council has asked the County to meet with the community to discuss.
    - B. Oak Park Trailhead  
Van Dyck stated that the Parks Department is working on a Joint Use Agreement (JUA) that would enable Rancho Simi Recreation and Park District (RSRPD) to use Oak Park in Simi Valley as a trailhead. The County will set aside an area at the entrance to the cell tower access road for the trailhead where the public will park.
  6. NEW BUSINESS
    - A. Officer Elections  
Officer elections were conducted and Carin Kally was elected as Chair. Bob Purdum was elected as Vice Chair. All in favor.
    - B. Budget  
Van Dyck stated that the Parks Department budget for fiscal year 2016 is balanced.
    - C. Lease Negotiations or Saticoy Regional  
Van Dyck stated that American Golf is interested in renewing its lease agreement and have Mainstreet Architects to prepare a schematic design and cost estimate for replacing the clubhouse.

D. Water Use/Reductions

Lubin stated that the Parks Department is cutting back on water use in accordance with state mandates. All of the parks have been reviewed and water use recorded. Application of a product designed to reduce watering has been applied at the parks that have grass.

7. PARK CONSTRUCTION PROJECT UPDATES

Lubin stated that all projects are outlined on the Park Construction Project list.

8. STAFF COMMENTS

None

9. COMMISSIONER COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 4:49 p.m.