



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, JANUARY 11, 2016

4:00 p.m.

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1. **CALL TO ORDER**
Proceedings called to order at 4:02 p.m.
 2. **ROLL CALL**
Commissioners: Carin Kally, Paul Nicholson, Harvey Paskowitz

Staff: Ron Van Dyck, Pam Gallo, Michelle Samsel
 3. **APPROVAL OF MINUTES**
Kally presides as Chair. Minutes of the July 20, 2015 PAC meeting were approved by a motion made by Paskowitz, seconded by Nicholson. All in favor.
 4. **PUBLIC COMMENTS**
None
 5. **OLD BUSINESS**
 - A. **Piru Light Permit Issued**
Van Dyck stated that the permit has not been approved and is still being worked on. We are waiting for the Planning Department.
 - B. **Oak Park Trailhead Agreement to Rancho Simi Board**
Van Dyck stated that the Board has approved the agreement. We are now waiting for the Rancho Simi Board to execute the agreement.
 - C. **Lease Negotiations for Saticoy Regional**
Van Dyck stated that the lease amendment will go to the Board tomorrow. There will be a three year extension of the lease, which allows time for clubhouse design and an updated insurance requirement.
 6. **NEW BUSINESS**
 - A. **Rent & Fee Schedule Change Recommendations**
Van Dyck stated that there are changes to the schedule that will include a non-transferable fee for camping sites, fee adjustments for Faria Beach Park and Hobson Beach Park for added Wi-Fi service, and the addition of bicycle camping sites at Foster Park. There will also be an administration fee for campers that don't pay their camping fees and four more fire rings will be removed from the premium camping sites at Faria Beach Park due to complaints from the neighbor. PAC approval is needed before this can go to the Board. The PAC approved the removal of four fire rings from Faria Beach Park by a motion made by Nicholson, seconded by Paskowitz. All in favor.

B. GSA Director Retirement

Van Dyck stated that Paul Grossgold's last day at work will be February 29.

C. El Nino Storm Activity

Van Dyck stated that staff has been cleaning up storm damage. Clogged drains and debris mostly. The Trail had some areas with mud. Overall the parks fared well. There was no damage at the beach parks, and there were no evacuations or park closures. There was one tree issue at Oak Park, but it is unclear if that was weather related.

7. PARK CONSTRUCTION PROJECT UPDATES

Van Dyck stated that there are a few projects being funded with tree mitigation money. We are purchasing trees to re-populate some parks. The Soule Park restrooms are completed. Foster Park restroom is still in progress, as there is an ADA compliance problem. There is a six month window for annual tree maintenance due to nesting birds.

8. STAFF COMMENTS

Van Dyck stated that there will be another Board item tomorrow related to a grant easement for a re-claimed water line. If approved, it will result in cost savings at Rustic Canyon. Gallo stated that the Parks revenue stream is up due to good weather.

9. COMMISSIONER COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 4:46 p.m.