



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, JULY 14, 2014

4:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 4:01 p.m.

2. ROLL CALL

Commissioners: Carin Kally, Paul Nicholson, Bob Purdum

Staff: Ron Van Dyck, Theresa Lubin, Michelle Samsel

3. APPROVAL OF MINUTES

Kally presides as Chair. Minutes of the April 14, 2014 PAC meeting were approved with minor changes (spelling correction) by motion made by Purdum, seconded by Nicholson. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

A. Toland Park Update

Van Dyck states that the first phase of improvements is complete. Additional clean up and trail work should be completed by the end of summer.

6. NEW BUSINESS

A. Foster Park Bowl Presentation

Two members of the Riverbank Theatre Ensemble propose that the County Parks Department re-open Foster Park Bowl for the purpose of hosting small plays and musical events during the summer months, and on weekends from 4 pm to 5 pm. They already met with Parks staff and are looking for input from the PAC and the community. There would be no amplified music. Shakespeare readings, classical guitar and string quartet are the types of entertainment offered. They expect 25 to 50 people in attendance. No more than 100 tickets will be sold to any one event. They plan on hosting a re-opening ceremony, 3 musical events and 24 plays. They will study the parking issue. If there is no parking onsite, they would consider shuttling people from a nearby parking lot. Trash receptacles and porta potty's would be provided. No food would be sold onsite. Average age of people attending these types of events are over 40 years of age and primarily female.

B. Parks Month (July)

Van Dyck states that the County Board of Supervisors will recognize the Ventura County Parks Department's 100th Anniversary at 10:00 a.m. on July 22, 2014. Everyone is welcome to attend.

7. **PARK CONSTRUCTION PROJECT UPDATE**

Lubin states that sixty projects were completed last fiscal year. The department is working within budget.

8. **STAFF COMMENTS**

Van Dyck states that the Santa Rosa Valley Park moratorium will go to the Board of Supervisors on September 16, 2014.

9. **COMMISSIONER COMMENTS**

None

10. **ADJOURNMENT**

The meeting was adjourned at 4:54 p.m. The next regular meeting of the PAC will be held on October 12, 2014.