



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 17, 2017

4:00 p.m.

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1. CALL TO ORDER
Proceedings called to order at 4:00 p.m.
 2. ROLL CALL
Commissioners: Carin Kally, Paul Nicholson, Bob Purdum, Ron Mercord

Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo, Michelle Samsel
 3. APPROVAL OF MINUTES
Kally presides as Chair. Minutes of the April 17, 2017 PAC meeting were approved by a motion made by Nicholson, seconded by Kally.
 4. PUBLIC COMMENTS
None
 5. OLD BUSINESS
 - A. Soule Park Golf Course – New Vendor
Van Dyck stated that Golf Ojai, LLC was selected as the new vendor and they have taken over the lease operation. The old vendor was not helpful in assisting Golf Ojai set up operations, so things are moving slowly. All services including the restaurant are available, but the Pro Shop is not fully stocked yet.
 - B. Saticoy Golf Course Update
Van Dyck stated that the engineering estimate is above our budget of \$2 million. Staff is looking for alternatives that are within budget. We may remodel existing buildings, some of which were built in the 1920's, or use upscale modular buildings. We will not meet our opening target date. Food service is necessary for a 9-hole golf course. Finding a vendor that can provide food service will be part of the construction project.
 6. NEW BUSINESS
 - A. Parks Month - July
July is Parks Month and the Board of Supervisors will present a proclamation to the Parks Department at 10:30 a.m. on July 18, 2017.
 - B. Hobson Beach Park Concessionaire
Cherice Keck was selected as the new snack bar concessionaire at Hobson Beach Park. She has 20 years of experience in the catering field, specializing in fine pastries. She will only run the snack bar operation. Park host duties will be handled by another person that will live onsite at the park.

7. PARK CONSTRUCTION PROJECT UPDATES

Lubin stated that Foster Park Red Mountain Campground is now open. The park features 18 campsites that are large and well suited for families. Restrooms have been remodeled and nighttime ambient lighting has been added. It should be a popular park.

We received three competitive bids to put in a new natural gas line at Hobson Beach Park. Construction plans are in plan check now and the work should begin in a few months. The work shouldn't disrupt park operations during the off-season.

8. STAFF COMMENTS

Van Dyck stated that the California Coastal Commission has assigned a new parking enforcement officer to the Rincon. The officer is questioning existing day use parking zones. Oversized vehicles such as RV's and big rigs are taking up most of the day use parking spaces. People that want to go to the beach have no place to park as a result. Staff has reviewed files and validated existing parking areas. We are working with RMA Planning and the Coastal Commission to determine what will work the best. Supervisor Bennett is also working on this problem.

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

The meeting was adjourned at 4:27 p.m.