

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

Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura
Monday, July 9, 2012
4:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 4:07 p.m.

2. ROLL CALL

Commissioners: Carin Kally, Harvey Paskowitz, Bob Purdum

Staff: Ron Van Dyck, Theresa Lubin, Michelle J. Smith

3. APPROVAL OF MINUTES

Kally presides as Chair. Minutes of the April 9, 2012 PAC meeting were approved by motion made by Paskowitz, seconded by Purdum. All in favor.

4. PUBLIC COMMENTS

None

5. OLD BUSINESS

A. Piru Town Center

Van Dyck states that the Parks Department will tentatively take over project management of the Piru Town Center Skate Park on July 31, 2012. The Public Works Department is currently overseeing the project. A three and a half mile trail system will be transferred with the town center to the Parks Department. Parks will be responsible for completion of the project. Approximate cost to complete the town center is one million dollars. Approximate cost to complete the trail system is one million dollars. Money to complete the project will come from grant and match funds.

B. Steckel Park – Latter Day Saints Project

Lubin states that the clean up was successful with a good turn out and effort from volunteers. Everyone is pleased with the work.

C. Budget

Van Dyck states that the Parks Department finished the fiscal year with 103% of projected revenue for the first time ever. Overnight camping figures are up substantially. The department budget is healthy and balanced, and some end of year money was received for projects.

6. NEW BUSINESS

None

New Item Added: Van Dyck states that the Soule Park Dog Park has become an issue. Users are complaining about the dirt and/or wood chips, and they would like it replaced with grass. The cost to put in grass is approximately \$1,500.

7. UPDATES

A. San Antonio Creek Bridge Presentation

Lubin presented a PowerPoint slide show that illustrated the construction phases of the bridge project.

B. Steckel Park – Aviary

Van Dyck states that the community continues to raise funds and recruit volunteers to help restore the aviary. Construction should begin in September. Progress meetings will be held monthly.

C. Saticoy Park - Boys & Girls Club New Club Building Status

Lubin states that water and electrical has been established and demolition is complete. They are currently obtaining additional estimates and necessary permits.

D. Park Construction Projects

Work continues at the Santa Rosa Equestrian Park. Work was halted for five weeks due to birds nesting in the contractor's onsite equipment. Work should be complete in mid August.

8. COMMISSIONER COMMENTS

Purdum states that the Rincon Parkway is a huge revenue generator for the Parks Department.

9. ADJOURNMENT

The meeting was adjourned at 4:37 p.m.. The next regular meeting of the PAC will be held on October 8, 2012.