

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

PARKS ADVISORY COMMISSION 800 South Victoria Avenue, L#5140 Ventura, California 93009-1030

Government Center

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

July 17, 2023

4:00 p.m.

1. CALL TO ORDER

Proceedings called to order at 4:03 p.m.

2. ROLL CALL

Commissioners: Beatrijs Lieckens, Caitlin Barringer, Bruce Thomas, Harold Schneider

PAC Staff: Jeri Cooper, Linda Cruz

3. APPROVAL OF MINUTES

Barringer presides as Vice Chair.

Minutes of the April 17, 2023, PAC meeting were approved by a motion made by Thomas, seconded by Barringer. Schneider abstained. All in favor.

4. PUBLIC COMMENTS

None.

5. OLD BUSINESS

- A. New Supervisors Jeff Gorell District 2 and Janice Parvin District 4
- B. New Commissioners Beatrijs Lieckens District 2 and Bruce Thomas District 4
 Cooper welcomed Commissioner Harold Schneider District 5
- C. Review By-Laws
- D. Project Updates
- E. Coastal Clean-up Day September 16, 2023

Cooper gave update for Coastal Clean-up moved to September 23, 2023 Locations at Rincon Parkway and Steckel Park

6. NEW BUSINESS

A. John C. Zaragoza Park (Nyeland Acres) added to VC Parks portfolio

Cooper announced the new park open to public. Board of Supervisors approved special assessment district tax now levied at zero. Contribution to be made by CEO for operation of park. Cooper described dual lease with Nyeland Promise and Boys & Girls Club.

B. Parks Month

Cooper announced Recreation and Parks Month proclamation at Board of Supervisors meeting scheduled July 25.

C. Project Updates

i. Rincon Paving

Rincon Parkway will be closing on September 5 through January 4 for CalTrans repaying. Hobson and Faria campgrounds will remain open.

ii. Storm Clean-up

<u>Foster Park</u> remains closed. Temporary fencing has been installed due to hazards in park while clean-up continues. Estimating 8,000 cubic yards of dirt and sediment flowed into the park. No reopening date at this time.

<u>Soule Park Golf Course</u> embankment stabilization continues. Estimated 18 month to two year project.

iii. Nyeland Acres and Saticoy Parks

Nyeland Acres has just over \$10 million for new community center building and Saticoy Park has \$5 million grant for addition of teen center and park improvements.

iv. Warring Park

Will be requesting additional funding from board of supervisors for playground structure. Anticipate breaking ground in October.

v. OVT Repaving

Work in process with engineer and design. Approximately one year to 18 months from start to finish of this project.

vi. Other

Prop 68 – Oak Park

Currently in process of topographical mapping and utility mapping. Once complete, mapping will go to engineer for design.

7. STAFF COMMENTS

None

9. <u>COMMISSIONER COMMENTS</u>

Schneider thanked the commissioners and staff and is looking forward to future meetings. Lieckens requested Zoom option for meetings. Cooper will follow up on request.

10. ADJOURNMENT

The meeting was adjourned at 4:34 p.m.