



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 18, 2022

4:00 p.m.

1. CALL TO ORDER
Proceedings called to order via Zoom at 4:05 p.m.
2. ROLL CALL
Commissioners: Carin Kally, Caitlin Barringer, June Dubreuil
PAC Staff: Jeri Cooper
3. APPROVAL OF MINUTES
Dubreuil presides as Chair. Minutes of the April 18, 2022, PAC meeting were approved. All in favor.
4. PUBLIC COMMENTS
None.
5. OLD BUSINESS
 - A. Itinio Reservation System
Scheduled to launch new system on July 26. Notification will be listed on Parks website and social media.
Change in phone service will be implemented on July 26. Live calls accepted Mon-Fri 9:00 am-noon and 1:00 pm-4:00 pm., Saturday 10:00 am-2:00 pm
 - B. Important Dates
September 17 – Coastal Clean Up with three locations – Rincon, Steckel, Foster Park
 - C. Oak View Local Parks Advisory Commission By-Law Update
Oak View PAC has been dissolved and is now Oak View Advisory Council which is covering all Oak View issues, not just park issues. By-laws were approved by BOS and first meeting held last month.
 - D. CAL Fire Prevention Grant Award – Soule Park
Grant has been awarded to us to remove 80+ dead trees. Cal Fire will not be paying for installation of new trees but we will be hiring a landscape architect to review placement and selection of trees that will be more resistant to drought.
 - E. July Parks & Recreation Month
BOS will be presenting proclamation to Parks Department for Parks & Recreation Month.
6. NEW BUSINESS
 - A. Year End Financial and Camping Report
Cooper presented year end numbers, showing record-breaking camping use for last fiscal year and plans for future expansion.

- B. Grant Updates (Lewis Road Park, Nyeland Acres, Saticoy Park, Soule Park & Oak Park)
Saticoy Park, Nyeland Acres, and Lewis Road Park were awarded funding for American Recovery Act Program funds.

Nyeland Acres was awarded just over five million dollars for development of the community center. With ARPA and state funding, Nyeland has ten million dollars and additional funding of approximately \$300,000 for the park..

Saticoy Park has five million dollars allocated to the construction of an addition to the Boys & Girls Club building and expansion of the park.

Awaiting Prop 68 Grant fund coordinator to inform us of when we will be receiving funds awarded to Oak Park improvements.

7. PARK PROJECT UPDATES

- A. Caltrans Highway 1 Repaving

101 construction is scheduled to complete before Hwy 1 repaving begins.

- B. Punta Gorda Lot RV Park

Cooper described the maintenance agreement with CalTrans regarding the Punta Gorda lot and the possibility of County Parks taking over the lot as overflow parking for the Rincon Parkway during the CalTrans restriping project and retaining the lot as day use and low-cost camping after the CalTrans project has been completed.

8. STAFF COMMENTS

None.

9. COMMISSIONER COMMENTS

Commissioner Kally commented that the 4th of July at Foster Park was a major traffic jam. Cooper explained that future holidays will include extra security guards and park closure as was done at Easter and Memorial Day weekend.

Commissioner Kally commented on overflowing trash dumpsters on the Rincon Parkway. Cooper explained that additional trash service has been increased and additional dumpsters requested.

Commissioner Kally asked if high tides have been affecting the beach campgrounds. Cooper said there has been no flooding or water intrusion problems this summer.

10. ADJOURNMENT

The meeting was adjourned at 4:52 p.m.