

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 October 17, 2022 4:00 p.m.

- 1. <u>CALL TO ORDER</u> Proceedings called to order via Zoom at 4:00 p.m.
- 2. <u>ROLL CALL</u> Commissioners: Carin Kally, Caitlin Barringer, June Dubreuil PAC Staff: Colter Chisum, Jeri Cooper, Linda Cruz
- <u>APPROVAL OF MINUTES</u> Dubreuil presides as Chair. Minutes of the July 18, 2022, PAC meeting were approved. All in favor.
- 4. <u>PUBLIC COMMENTS</u> None.
- 5. OLD BUSINESS
 - A. Year End Financial and Camping Report
 - B. Grant Updates (Lewis Road Park, Nyeland Acres, Saticoy Park, Soule Park & Oak Park)
- 6. NEW BUSINESS
 - A. <u>America Rescue Plan Act (ARPA) grant awards See attached list.</u> Chisum reviewed and gave update on park projects.
 - B. <u>Itinio New Reservation System</u> Cooper reported on most recent updates to new system.
- 7. <u>STAFF COMMENTS</u> 2023 PAC Meeting dates are January 9, April 17, July 17, and October 16
- 9. <u>COMMISSIONER COMMENTS</u> None.
- 10. <u>ADJOURNMENT</u> The meeting was adjourned at 5:00 p.m.