

CITY OF VENTURA
PARKS & RECREATION COMMISSION AGENDA

Don Wood, Vice Chair
Kathy Bremer, Commissioner
Anthony Miller, Commissioner
Adam Nelson, Commissioner
Tanner Shelton, Commissioner
Sandra Tovar, Commissioner
Derek Turner, Commissioner

Nancy O'Connor, Parks & Recreation Director
Stacey Zarazua, Parks Manager
Steven De Fratus, Recreation Manager
Gracie Vega, Recording Secretary

**PARKS & RECREATION COMMISSION
REGULAR MEETING
Wednesday, January 11, 2023, 4:00 P.M.
City Hall, 501 Poli Street, Santa Cruz Conference Room**

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

City of Ventura Parks and Recreation Department – Recreation Division Overview,
Presented by: Steven De Fratus, Recreation Manager

PUBLIC COMMUNICATIONS

This is the time set-aside during the Parks & Recreation Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda. Persons wishing to address the Commission should fill out a “Speaker Form” prior to the Commission reaching this point on the agenda. **Refer to the last page of this agenda on how to submit your Public Comments electronically or how to attend and provide comments in-person.**

CONSENT ITEM(S)

1. **Approval of Minutes**
RECOMMENDATION: This is an action item. It is recommended that the Parks & Recreation Commission approve the meeting minutes of the regular meeting on November 9, 2022.
2. **Approval of Commission Meeting Calendar**
RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission approve the following meeting dates for the 2023 calendar year: February 8; March 8; April 12; May 10; June 7; July 12; August 9 - DARK; September 13; October 11; November 8, December 13 - DARK

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FORMAL ITEM(S)

3. **Election of Officers**

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission elect members to serve as Chair and Vice Chair for the 2023 calendar year.

4. **2023 Workplan & Goals Discussion**

RECOMMENDATION: This is not an action item. It is recommended the Parks and Recreation Commission discuss the workplan and goals of the Parks & Recreation Commission for 2023.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

PUBLIC PARTICIPATION OPTIONS

Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 2:00 p.m.** on the Commission meeting date to allow the comments to be read before the meeting. Please submit your comment using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to gvega@cityofventura.ca.gov (up to 1000 characters). When sending an email, please indicate in the subject line, the agenda item number (i.e., Item No. 2A). Your form/email will be read by the Commission and placed into the item's record at the meeting.

Provide a Public Comment In-Person During the Meeting

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at 805-658-4553 or the California Relay Service at 866-735-2929. Notification 72-hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting.

Staff reports relating to this agenda are available on the City's website: www.cityofventura.ca.gov. This agenda was posted on **January 6, 2023**, before 5:00 PM to the City's website.