

CITY OF VENTURA  
**PARKS & RECREATION COMMISSION AGENDA**

Don Wood, Chair  
Anthony Miller, Vice Chair  
Kathy Bremer, 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, February 8, 2023, 4:00 P.M.  
City Hall, 501 Poli Street, Santa Cruz Conference Room**

**ROLL CALL**

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

RECOMMENDATION: It is recommended that the Parks and Recreation Commission receive a presentation on the Buenaventura Golf Course flood impacts of January 9, 2023 and the remediation efforts presented by KemperSports General Manager, Carl Van Vallier.

**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 January 11, 2023.

**FORMAL ITEM(S)**

2. **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.

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3. **Parks & Recreation Capital Improvement Projects**

RECOMMENDATION: This is not an action item. It is recommended that the Parks and Recreation Commission receive an overview and conduct a discussion of Parks & Recreation Department's Capital Improvement Projects.

**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](mailto: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](http://www.cityofventura.ca.gov). This agenda was posted on **February 3, 2023**, before 5:00 PM to the City's website.