

# PARKS & RECREATION COMMISSION AGENDA

Kathy Bremer, Chair  
 Vacant, Vice Chair  
 Angie Hecht, Commissioner  
 William McReynolds, Commissioner  
 Mike Marostica, Commissioner  
 Vacant, Commissioner  
 Seth Shapiro, Commissioner

Nancy O'Connor, Parks Recreation & Community  
 Partnerships Director  
 Stacey Zarazua, Recreation Manager  
 Tom Martin, Parks Manager  
 Courtney Deppen, Recording Secretary

## REGULAR MEETING

**WEDNESDAY, September 18, 2019 5:00 PM**

**501 POLI STREET, SANTA CRUZ CONFERENCE ROOM**

## ROLL CALL

## SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

### PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Parks and Recreation Commission meeting for members of the public to address the Commission on items of business other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

### CONSENT ITEM(S)

#### 1. [Approval of Meeting Minutes](#)

**RECOMMENDATION:** It is recommended the Parks and Recreation Commission approve the regular meeting minutes of July 17, 2019

#### 2. [Barranca Vista Recreation Center Repairs and Refurbishment:](#)

**RECOMMENDATION:** It is recommended that the Parks and Recreation Commission receive a presentation by Roesling Nakamura Terada Architects, on the Barranca Vista Recreation Center Repairs and Refurbishment. Roesling Nakamura Terada Architects will present two proposed design concepts; commission can forward a recommendation to City Council.

#### 3. [CIP Projects](#)

**RECOMMENDATION: This is an action item.** It is recommended that the Parks and Recreation Commission receive the overview of current Capital Improvement Projects and forward a recommendation to City Council.

### INFORMATION ITEM(S)

### COMMISSION COMMUNICATIONS

### FUTURE AGENDA ITEMS

### ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation and Community Partnerships Office, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City's Web Site – [www.cityofventura.net](http://www.cityofventura.net). Materials related to an agenda item submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public review at the Parks, Recreation and Community Partnerships Office.

This agenda was posted on September 12, 2019 at in the Parks, Recreation and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation and Community Partnerships Office at 658-4740 or the California Relay Service at [\(866\) 735-2929](tel:8667352929). Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.