

CITY OF VENTURA
PARKS & RECREATION COMMISSION AGENDA

Bill McReynolds, Chair
Don Wood, Vice Chair
Mike Marostica, Commissioner
Seth Shapiro, Commissioner
Kathy Bremer, Commissioner
Spencer Noren, Commissioner
Derek Turner, Commissioner

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

**Parks and Recreation Commission
REGULAR MEETING
Wednesday, October 14, 2020 4:00 PM**

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e2efdde1641c409e1a2b0f2f551284253>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an "audio" connection: 1-408-418-9388 / Access Code: 126 239 1143

2. Watch **live streaming** or an Archived Video

<https://www.cityofventura.ca.gov/718/Videos>

Cable TV - Channel 15, live and replayed as listed on CAPS media schedule.

3. Submit your comments via email **by 12:00 p.m. on the Parks and Recreation Commission meeting day**. Please submit your comment to the Recording Secretary using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cdeppen@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. 8A). Your form/email will be read by the Parks and Recreation Commission and placed into the item's record at the meeting.

4. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment to the recording secretary using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cdeppen@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Host will announce those requesting to speak and unmute your mic allowing you to speak to the Committee Members. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Bill McReynolds, Chair
Don Wood, Vice Chair
Mike Marostica, Commissioner
Seth Shapiro, Commissioner
Kathy Bremer, Commissioner
Spencer Noren, Commissioner
Derek Turner, Commissioner

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

ROLL CALL

Oath of Office

Parks and Recreation Commissioner Derek Turner to take oath of office.

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 Minutes](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the meeting minutes of September 9, 2020.

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 remainder of the 2020 calendar year. Dates and times have changed due to Covid-19 and all meetings moving to a virtual platform: Wednesday November 12, Thursday December 9 and Wednesday January 13 at 4:00pm.

4. [Parks & Recreation Department Naming Opportunities](#)

RECOMMENDATION: It is recommended that the Parks and Recreation Commission receive a presentation by Katrina Maksimuk, Parks & Recreation Management Analyst, on current Naming Opportunities with the Parks & Recreation Department.

INFORMATION ITEM(S)

5. [Marina Park Playground](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update on the Marina Park Playground

STAFF COMMUNICATIONS

CITY OF VENTURA
PARKS & RECREATION COMMISSION AGENDA

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEM

ADJOURNMENT

Administrative Reports relating to this agenda are available on the City's Web Site – 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, October 7, 2020 at 3:00 PM to the City's website.