

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Angie Hecht, Chair,
Kathy Bremer, Vice Chair
Ron D'Incau, Commissioner
Paul Drevestadt, Commissioner
Jenise Hernandez, Commissioner
Mike Marostica, Commissioner
Jim White, Commissioner

Nancy O'Connor, Parks Recreation & Community
Partnerships Director
Judy Devine, Recreation Manager
Tom Martin, Parks Manager
Barbara Cavalli, Recording Secretary

REGULAR MEETING

WEDNESDAY, October 18, 2017 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.

ACTION ITEM (S)

1. **Approval of Minutes**

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes from September 20, 2017.

2. **CIP Projects - Nancy O'Connor, Parks, Recreation and Community Partnerships Director**

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the current and new Capital Improvement Projects prioritization list.

INFORMATION ITEM (S)

3. **PRCP Promotion - Tom Martin, Parks Manager**

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update on current PRCP events

4. **Holidays at the Plaza - Angie Hecht, Chair, Parks and Recreation Commission**

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update about Holiday in the Park for 2017

COMMISSION COMMUNICATIONS

STAFF 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. 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 Thursday, October 12, 2017 at 10:30 AM 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.