

# PARKS & RECREATION COMMISSION AGENDA

Kathy Bremer, Chair  
 Angie Hecht, Commissioner  
 William McReynolds, Commissioner  
 Mike Marostica, Commissioner  
 Seth Shapiro, Commissioner  
 Donald Wood, Commissioner  
 Spencer Noren, Commissioner

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

## REGULAR MEETING

**Wednesday, November 20, 2019 5:00 PM**  
**501 POLI STREET, SANTA CRUZ CONFERENCE ROOM**

## ROLL CALL

## SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Ventura Community Partners Foundation (VCPF)

It is recommended the Parks and Recreation Commission receive an overview of the foundation and an update on current fundraising efforts of the VCPF- President Kevin Clerici.

## 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 September 18, 2019.

### 2. [Ventura Convention Bureau Executive Committee](#)

**RECOMMENDATION:** It is recommended the Parks and Recreation Commission elect a member to sit on the Ventura Convention Bureau Executive Committee.

## FORMAL ITEMS

### 3. [Workshop Discussion on the goals of the Parks and Recreation Commission](#)

**RECOMMENDATION:** It is recommended that the Parks and Recreation Commission convene a workshop to discuss the goals of the commission and ensure that they align with the goals of City Council.

## 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 November 15, 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.