

CITY OF VENTURA

PARKS & RECREATION COMMISSION MINUTES

Kathy Bremer, Chair
Jenise Hernandez, Vice Chair
Angie Hecht, Commissioner
William McReynolds, Commissioner
Mike Marostica, Commissioner
Seth Shapiro, Commissioner
James White, Commissioner

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

REGULAR MEETING

WEDNESDAY, November 14, 2018 5:00 PM

501 POLI STREET, SANTA CRUZ CONFERENCE ROOM

Chair Bremer called the meeting to order at 5:00 PM.

ROLL CALL

PRESENT: Commissioners Marostica, McReynolds, White, and Chair Bremer. Commissioner Shapiro arrived at 5:04 PM.

ABSENT: Vice Commissioner Wagar-Hernandez and Commissioner Hecht

Staff Present: Tom Martin, Parks Manager
Stacey Zarazua, Recreation Manager
Courtney Deppen, Recording Secretary

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Introduction of new Recreation Manager Stacey Zarazua.

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.

SPEAKER(S)

CONSENT ITEM(S)

1. Approval of Minutes

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes of October 17, 2018.

Chair Marostica made a motion to approve the regular meeting minutes of October 17, 2018.

Commissioner White seconded.

The vote was as follows:

AYES: Commissioners Marostica, Shapiro and White, and Chair Bremer

NOES: None

ABSTAIN: None

ABSENT: Vice Chair Hernandez-Wagar and Commissioner Hecht

The motion passed

INFORMATION ITEM(S)

2. PRCP Promotion - Tom Martin, Parks Manager

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

3. Thomas Fire Recovery - Tom Martin, Parks Manager

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update on Thomas Fire recovery efforts.

4. Prop. 68 Grant Information – Katrina Maksimuk, Management Analyst II

RECOMMENDATION: It is recommended the Parks and Recreation Commission receive an update on the Prop 68 grant.

COMMISSION COMMUNICATIONS

- Commissioner White spoke about the Amgen Tour of California May 16th, 2018. As well as information on the Ventura Visitors Bureau.
- Commissioner Marostica mentioned the CPRS conference in 2019.

STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

- Elections in January with the Tree Advisory committee.

ADJOURNMENT

There being no further items to discuss, the meeting was adjourned at 6:04 PM.