

CITY OF VENTURA
PARKS & RECREATION COMMISSION MINUTES

Don Wood, Chair
Anthony Miller, Vice Chair
Kathy Bremer, Commissioner
Adam Nelson, Commissioner
Tanner Shelton, Commissioner
Sandra Tovar, Commissioner
Derek Turner, Commissioner

Nancy O'Connor, Parks & Recreation Director
Stacey Zarazua, Parks Manager
Steven De Fratus, Recreation Manager
Gracie Vega, Recording Secretary

**PARKS & RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, May 10, 2023, at 4:00 PM
CITY HALL 501 POLI ST.- SANTA CRUZ CONFERENCE ROOM**

Chair Wood, called the meeting to order at 4:02 PM.

ROLL CALL

PRESENT: *Chair Wood, Vice Chair Miller, Commissioners Turner, Shelton, Tovar, and Nelson*

ABSENT: *Commissioner Bremer*

Staff Present: *Stacey Zarazua, Gracie Vega, Yesania Anderson, and Steven De Fratus*

PUBLIC COMMUNICATIONS

This is the time set-aside during the Parks & Recreation Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda.

Community member Trevor Gotsman spoke during public communications.

CONSENT ITEMS

1. Approval of Minutes

RECOMMENDATION: It is recommended that the Parks & Recreation Commission approve the meeting minutes of the regular meeting on April 12, 2023.

Commissioner Nelson made a motion to accept the meeting minutes as presented.

Commissioner Shelton seconded. The vote was as follows:

AYES: *Chair Wood, Vice Chair Miller, Commissioners Turner, Shelton, Tovar, and Nelson*

NOES: *None*

ABSTAIN: *None*

ABSENT: *Commissioner Bremer*

Chair Wood declared the motion carried.

FORMAL ITEM(S)

2. Land and Water Conservation Fund Grant

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission review the proposed application for the Land and Water Conservation Fund requesting (LWCF) \$7.9 million dollars for replacement of tennis courts at Camino Real Park and add up to 12 pickleball courts at an adjacent site at Camino Real Park and forward a recommendation for approval to apply for the LWCF grant to City Council.

Community members John Harader, Dorene Cowart, Donn Smylie, and Dean Katz spoke during public comment.

Vice Chair Miller made a motion to forward recommendation for approval to apply for the LWCF grant to City Council.

Commissioner Tovar seconded. The vote was as follows:

AYES: Chair Wood, Vice Chair Miller, Commissioners Turner, Shelton, Tovar and Nelson

NOES: None

ABSTAIN: None

ABSENT: Commissioners Bremer

Chair Wood declared the motion carried.

3. 2023 Workplan & Goals Discussion

RECOMMENDATION: This is not an action item. It is recommended the Parks and Recreation Commission discuss the workplan and goals of the Parks & Recreation Commission for 2023.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 5:05 PM.