

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 31, 2023, at 4:00 PM
CITY HALL 501 POLI ST.- COMMUNITY MEETING ROOM**

Chair Wood, called the meeting to order at 4:01 PM.

ROLL CALL

PRESENT: *Chair Wood, Vice Chair Miller, Commissioners Turner, Shelton, Bremer, and Nelson*
ABSENT: *Commissioner Tovar*
Staff Present: *Stacey Zarazua, Gracie Vega, Yesania Anderson, Nancy O'Connor 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.

CONSENT ITEMS

1. Approval of Minutes

RECOMMENDATION: It is recommended that the Parks & Recreation Commission approve the meeting minutes of the regular meeting on May 10, 2023.

Commissioner Turner 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, Bremer, and Nelson*
NOES: *None*
ABSTAIN: *None*
ABSENT: *Commissioner Tovar*

Chair Wood declared the motion carried.

FORMAL ITEM(S)

2. Westpark Skatepark Expansion Project Design

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission review the Westpark Skatepark Expansion project design presented by Grindline Skateparks, Inc., the awarded design/build contractor, and forward a recommendation for approval to City Council.

Community members Brandon Ruscher, Spencer Noren, Chris Long, Tom Surrah and Daniel Doud spoke during public comment.

Commissioner Bremer made a motion to forward recommendation for approval of the Westpark Skatepark Expansion design as presented by Grindline Skateparks, Inc. to City Council.

Vice Chair Miller seconded. The vote was as follows:

AYES: Chair Wood, Vice Chair Miller, Commissioners Turner, Shelton, Bremer and Nelson
NOES: None
ABSTAIN: None
ABSENT: Commissioners Tovar

Chair Wood declared the motion carried.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 4:57 PM.