

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, JULY 12, 2023, AT 4:00 PM
CITY HALL, 501 POLI ST.- SANTA CRUZ CONFERENCE ROOM**

Steven DeFratus, Recreation Manager, called the meeting to order at 4:01 PM.

ROLL CALL

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

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

In the absence of both Chair Wood and Vice Chair Miller, the Commissioners voted on a Chairperson to run the meeting.

Commissioner Shelton nominated Commissioner Bremer. Commissioner Tovar seconded. The vote was as follows:

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

Commissioner Bremer declared the motion carried.

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.

Public speakers: Gene Badstubner and Dean Katz.

CONSENT ITEM

1. Approval of Minutes

RECOMMENDATION: It is recommended that the Parks & Recreation Commission approve the meeting minutes of the special meeting on May 31, 2023.

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Commissioner Shelton made a motion to accept the meeting minutes as presented. Commissioner Turner seconded. The vote was as follows:

<i>AYES:</i>	<i>Commissioners Turner, Shelton, Bremer, and Tovar</i>
<i>NOES:</i>	<i>None</i>
<i>ABSTAIN:</i>	<i>None</i>
<i>ABSENT:</i>	<i>Chair Wood, Vice Chair Miller, and Commissioner Nelson</i>

Commissioner Bremer declared the motion carried.

FORMAL ITEM

2. Marina Park Playground Replacement Project

RECOMMENDATION: This is NOT an action item. It is recommended that the Parks & Recreation Commission receive a presentation of the Marina Park Playground Replacement Project, presented by Eric Berg, Principal Landscape Architect with Pacific Coast Land Design, Inc.

Presenter was not able to present. This item will be presented at a later date.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 4:25 PM.