

CITY OF VENTURA

PARKS & RECREATION COMMISSION MINUTES

Don Wood, Chair
Anthony Miller, Vice Chair
Leslie Velez, 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, SEPTEMBER 13, 2023, AT 4:00 PM
CITY HALL, 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM**

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

ROLL CALL

PRESENT: Chair Wood, Commissioners Turner, Shelton, Velez, Nelson, and Tovar

ABSENT: Vice Chair Miller

Staff Present: Gracie Vega, Marcus Cordero, Yesania Anderson, Christopher De La Vega, Stacey Zarazua 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 ITEM

1. Approval of Minutes

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

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

AYES: Commissioners Nelson, Shelton, Turner, and Tovar

NOES: None

ABSTAIN: Chair Wood, Commissioner Velez

ABSENT: Vice Chair Miller

Chair Wood declared the motion carried.

FORMAL ITEM

2. Ventura Botanical Gardens

RECOMMENDATION: This is NOT an action item. It is recommended that the Parks & Recreation Commission receive a presentation of the Ventura Botanical Gardens, presented by Joe Cahill, Executive Director with Ventura Botanical Gardens.

3. 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 Brooke McDonnell, Senior Associate with Pacific Coast Land Design, Inc.

Community member Kathy Bremer spoke during Public Comment.

4. 2023 Workplan & Goal

RECOMMENDATION: It is recommended the Parks and Recreation Commission provide an update on the progress of the approved Parks and Recreation Commission 2023 workplan and goals and determine attendance for any upcoming meetings.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 5:23 PM.