

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

Stacey Zarazua, Acting Parks and Recreation Director
Steven De Fratus, Recreation Manager
Gracie Vega, Recording Secretary

**PARKS & RECREATION COMMISSION
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2023, AT 4:00 PM
CITY HALL, 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM**

Vice Chair Miller called the meeting to order at 4:02 PM.

ROLL CALL

PRESENT: Vice Chair Miller, Commissioners Turner, Shelton, Velez, and Tovar

ABSENT: Chair Wood and Commissioner Nelson

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.

Community Member Dean Kaiz spoke during Public Communications

CONSENT ITEM

1. Approval of Minutes

RECOMMENDATION: It is recommended that the Parks & Recreation Commission approve the meeting minutes of the regular meeting on September 13, 2023.

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

AYES: Vice Chair Miller, Commissioners Shelton, Turner, Tovar, and Velez

NOES: None

ABSTAIN: None

ABSENT: Chair Wood and Commissioner Nelson

Vice Chair Miller declared the motion carried.

FORMAL ITEM

2. Ventura Community Park Public Works Solar Project

RECOMMENDATION: Receive a presentation of the Ventura Community Park Public Works Solar Project, presented by Joe Yahner, Environmental & Street Maintenance Manager with City of Ventura Public Works.

Community Members Dean Kaiz and Barbara Brown spoke during Public Communications

3. 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.

Commissioners elect Commissioner Turner to speak on behalf of the Parks & Recreation Commission at city council.

Commissioner Shelton made a motion to elect Commissioner Turner.

Commissioner Velez seconded. The vote was as follows:

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

Vice Chair Miller declared the motion carried.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 5:29 PM.