



**MEETING MINUTES**  
**VENTURA COUNTY**  
**PARKS ADVISORY COMMISSION (PAC)**  
**REGULAR MEETING**

PARKS ADVISORY COMMISSION  
800 South Victoria Avenue, L#5140  
Ventura, California 93009-1030

Government Center  
Hall of Administration, Atlantic Conference Room  
800 South Victoria Avenue, Ventura, CA

**April 17, 2023**

**4:00 p.m.**

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1. **CALL TO ORDER**  
By unanimous decision before official start of the meeting, Kally presides as Chair Pro Tempore until elections are held.  
Proceedings called to order at 4:00 p.m.
2. **ROLL CALL**  
Commissioners: Carin Kally, Beatrijs Lieckens, Caitlin Barringer, Bruce Thomas  
PAC Staff: Colter Chisum, Jeri Cooper, Linda Cruz
3. **APPROVAL OF MINUTES**  
Minutes of the October 17, 2022, PAC meeting were approved. All in favor.
4. **PUBLIC COMMENTS**  
None.
5. **NEW BUSINESS (Items A, B, & C from agenda approved to move before OLD BUSINESS)**
  - A. **New Supervisors Jeff Gorell District 2 and Janice Parvin District 4**  
Chisum acknowledged the newly elected supervisors.
  - B. **New Commissioners Beatrijs Lieckens District 2 and Bruce Thomas District 4**  
The commissioners and staff introduced themselves and described their association with the County and their districts. Commissioner Beatrijs Lieckens requests to be called Bieke.
  - C. **Review By-Laws**  
Chisum read current by-laws, clarified staff titles, and explained Brown Act as it applies to communication between commissioners and staff.
  - D. **Project Updates**  
Chisum gave updates on current projects including Saticoy Clubhouse renovations and Rincon repaving. Major storm damage projects forthcoming for Foster Park and Soule Park Golf Course were discussed.
  - E. **Coastal Clean-up Day – September 16, 2023**  
Cooper announced the 2023 Coastal Clean-up Day and its locations at Steckel Park and Rincon Parkway. Commissioners were encouraged to participate at one of the locations or create a location within their district.
6. **OLD BUSINESS**
  - A. **America Rescue Plan Act (ARPA) Grant Awards**  
Chisum gave descriptions of awarded grants for Oak Park, Nyeland Acres, Jose Flores and Linda Parks Park.
  - B. **Itinio – Reservation System Update**  
Cooper gave update on Itinio reservation system and future improvements. New system has been very well-received by the public.

7. STAFF COMMENTS

Chisum thanked the Commissioners.

9. COMMISSIONER COMMENTS

Bieke inquired about hybrid meetings - attending via Zoom as an alternative to in-person.

Kally would like a project update list included with meeting agenda.

Kally requested revenue loss numbers from storm impact for next meeting.

Thomas requested Prop 68 grant detail for Oak Park.

Thomas requested a tour of parks.

Kally suggested voting for Chair and Vice Chair at this meeting. All agreed.

- Barringer nominates Kally as Chair, Thomas seconds. Kally accepts.
- Thomas nominates Barringer as Vice Chair, Bieke seconds. Barringer accepts.
- All in favor. Unanimous.

10. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.