

CITY OF OXNARD
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
MINUTES
SPECIAL MEETING
City Council Chambers
305 West Wing Third Street
Oxnard, CA 93030

Wednesday, August 29, 2018, 5:30 p.m.

A. ROLL CALL

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation, and Community Services Commission convened in the Council Chambers. Chairman Poirier, Vice Chair Whitecomb and Commissioners Guerra, Nash, Tejada and Teran were present. Recording Secretary Janice M. Zaragoza stated that the agenda was posted in the City Clerk's office, in the library, and online. The meeting opened with the Pledge of Allegiance to the flag of the United States. Chairman Poirier presided and called the meeting to order. Staff members present were: Terrel Harrison, Community Services Manager, and Janice M. Zaragoza, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

1. Rosanna Biggerstaff, R-paving tennis and basketball courts.

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from July 25, 2018, were submitted for approval.
ACTION: The PRCSC approved the minutes from the July 25, 2018 meeting. (Unanimous)

E. CEREMONIAL CALENDER

F. PRESENTATION TO THE COMMISSION

G. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. SUBJECT: Introduction of the new Parks Manager, Erik Garwick.
ACTION: Community Services Manager, Terrel Harrison introduced the Commission to the new Parks Manager, Erik Garwick.
2. SUBJECT: National PAL Boxing Tournament (September 18th to September 22nd)
ACTION: Community Services Manager, Terrel Harrison provided the Commission with the National PAL Boxing Tournament Dates.

H. PARKS DIVISION REPORT

1. SUBJECT: Current Policy - Review of City Park Hours Policy and New Lights in City Parks (Park lighting not mobile lights. - Parks Staff
ACTION: The Commission received a report from staff.

I. OLD BUSINESS

J. NEW BUSINESS

1. SUBJECT: Tennis Center Update.

ACTION: The Commission received report. - Community Services Manager, Terrel Harrison.

2. SUBJECT: Announce Dates & Times for Recreation Tours.

ACTION: The Commission discussed potential dates and sites they would like to visit and tour. - Community Services Manager, Terrel Harrison.

K. TASK FORCE COMMENTS

1. Discussion of Ormond Beach Gateway Park proposals, Ormond Beach concepts for Parks & Recreation Master Plan, Port Hueneme Globus car-parking proposal on proposal on 34 acres adjacent to AWPf.
2. Discussion of Masonic Cemetery pollinator garden project.

L. ITEMS OF FUTURE CONSIDERATION

1. Park lighting at Eastwood Park and Southwinds Park. Invite police officers.
2. Cracks on court at the Pleasant Valley Tennis Center. - Parks Staff
3. Report on 100 Trees Planting Project. - Parks Staff, Joe Perez

M. ADJOURNMENT

At 7:15 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, September 26, 2018, at 5:30 p.m. at the Council Chambers, 305 West Third Street, Oxnard CA 93030.

Roger Poirier, Chair

Note: These are "action minutes" and brevity is desirable. Details regarding issues contained herein are available on the tape recording covering these minutes.