

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Special Meeting December 10, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m. the special meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Lemos and Summersille were present. Commissioners Garcia and Pinkard were excused. The Recording Secretary stated that the agenda was posted on Thursday at 5:00 p.m. The meeting opened with the pledge of allegiance to the flag of the United States. Chair Cobb presided and called the meeting to order. Staff members present were: Michael Henderson, General Services Director; Terrel Harrison, Interim Recreation Superintendent; Efren Gorre, Community Services Manager; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – November 19, 2014, special meeting.
ACTION: Approved. (Barber/Postel)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. SUBJECT: Guest from the North Pole. (Y. Piña)
DISCUSSION: Santa Claus and elves invited the public to the upcoming holiday events.

E. REPORTS

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Colonia Boxing Gym Update from Terrel Harrison.
 - b. Update on Carty Park from Michael Henderson.
 - c. Update from City Corps from Efren Gorre.RECOMMENDATION: Commission recommended removing the existing tennis court at Carty Park and move forward in replacing it with an additional mini slow pitch softball field for ages 4 to 9 by 2016. (Approved by consensus)

Joe Guerra, presented slides on Carty Park sharing the need of softball space.

Gina Lawson, shared need of softball space at Carty Park and read letter from her daughter.

G. COMMISSION BUSINESS

Commissioner Summersille thanked all staff and wished everyone a happy holiday.

Commissioner Lemos commended City Corps, thanked the commissioners for a great year and wished everyone happy holidays.

Commissioner Barber wished everyone happy holidays.

Vice Chair Postel thanked the commission and staff for the great past years and is looking forward to serving next year as well.

Chair Cobb shared thoughts and expectations of other CAGs and thanked staff and commissioners. He also announced upcoming holiday events and commended City Corps.

Michael Henderson suggested in having a special meeting to discuss the Carty Park item before presenting it to City Council in mid January 2015.

RECOMMENDATION: Commission recommended in having a special meeting on Wednesday, January 14, 2015 to allow Michael Henderson present the Carty Park item before it is presented to City Council in mid January 2015. (Cobb/Postel)

H. ADJOURNMENT

At 6:35 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for January 28, 2015 at 5:30 p.m.

Edgar Leroy Cobb, Chair