

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting February 24, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Poirier, Moraga, Ocampo and Whitecomb were present. The Recording Secretary stated that the agenda was posted on Friday at 5:45 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: Terrel Harrison, Interim Recreation Superintendent; Dean Yamamoto, Parks Maintenance Supervisor; Greg Barnes Interim Recreation Supervisor, Diego Zuniga, Recreation Leader and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – January 27, 2016, regular meeting.
ACTION: Approved as amended. (Postel/Poirier)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

REPORTS

1. SUBJECT: Presentation on the proposed YMCA facility at the corner of Oxnard Boulevard and Gonzales Road. (S. Cisneros)

RECOMMENDATION: Sal Cisneros gave an overview of the YMCA, the planning process for the proposed project, the results of studies they have done regarding the project and the path toward having a permanent YMCA facility in Oxnard. They noted that the YMCA has three key areas of focus: Youth Development, Healthy Living and Social Responsibility. The YMCA will build a community based facility based upon the needs of the community, which is determined through a careful study of the resident's activities and potential sites. Mr. Cisneros will be doing more presentations to community and different neighborhoods and will be reporting back to the commission. After a few questions from the commission Mr. Cisneros was excused.

Jack Villa shared comments in regards to the YMCA.

F. SUPERINTENDENT/PARK MANAGERS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Request for a subcommittee to form to review regulations on field rentals from Terrel Harrison. Chairman Cobb and Commissioner Whitecomb will be participating in the subcommittee to review the policy and procedures regulations and after the approval of the Park/Recreation Commissions it will be presented to City Council for final approval.
 - b. City Corps Update from Greg Barnes, Estevan Melchor, Oliva Cancino, Eric Humel and Eddie Dominguez.
 - c. Report on the Santa Float from Greg Barnes.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. SUBJECT: Committee Update on Friends of the Park/Campus Park. Commissioner Postel submitted a report on the Friends of the Park/Campus Park where Commissioners Ocampo, Poirier, and Postel served on the subcommittee. After several meetings of the subcommittee they have submitted the recommendations to the Commission. The commission accepted the report and to authorize the subcommittee to act on moving forward as quickly as possible to attempt to find an alternative to the use of roundup; but if not then use roundup (Poirier/Barber)
2. SUBJECT: Discussion on park visits and outreach to other CAGs. The Commission suggested to assign two commissioners with an alternative one to the different city CAG's and attend the different CAG's and report back to the Commission. Commissioner Poirier will put a list together.

H. ADJOURNMENT

At 9:32 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for March 23, 2016 at 5:30 p.m.

Edgar Leroy Cobb, Chairman