

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting January 27, 2016

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Vice Chair Postel and Commissioners Barber, Poirier, Moraga and Ocampo were present. Chair Cobb was excused. 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. Vice Chair Postel presided and called the meeting to order. Staff members present were: Jefferson Billingsley, Deputy City Attorney; Terrel Harrison, Interim Recreation Superintendent; Ralph Alamillo, Interim Parks Manager; Dean Yamamoto, Parks Maintenance Supervisor; Kathleen Mallory, Contract Planner; Yolanda Piña, Recreation Coordinator; Michael Ramirez, Recreation Coordinator; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – November 9, 2015, special meeting.
ACTION: Approved as amended. (Barber/Poirier)

C. PUBLIC COMMENTS

Eileen Tracy, shared comments in regards to smoking regulations.

D. CEREMONIAL CALENDAR

E. REPORTS

1. SUBJECT: Discussion of potential smoking regulations. (J. Billingsley)
RECOMMENDATION: Commission recommended to support the ordinance banning smoking as submitted and prohibiting smoking inside and outside all facilities. (Moraga/Barber)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent. Overage
 - a. Discussion on Sports and Campus Park. Commissioner Poirier presented slides.
 - b. Update on HCD Grant from Kathleen Mallory. No application for this grant was filled because city staff was not able to complete the Housing Element for 2015. (Postel/Poirier)
 - c. Update on Campus Park Gym Remodel from Ralph Alamillo.
 - d. Holiday Wrap-Up from Terrel Harrison, Yolanda Piña, Mike Ramirez and Julie Estrada.RECOMMENDATION: Commission recommended forming a subcommittee consisting of commissioners, staff and members of the public to further refine the concept of making a temporary park at Campus Park. (Poirier/Barber)

The commission concurred that the following commissioners will serve in the subcommittee: Postel, Poirier, Ocampo. And also the following staff: Dean Yamamoto and Ralph Alamillo.

Angela Whitecomb, commented on Campus Park and Santa Float.

Jack Villa and Claudia Lozano, commented in regards to Campus Park.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

Commissioner Poirier inquired about meeting with other Citizen Advisory Groups (CAGs) and suggested that he and Commissioner Moraga could meet with the Cultural Arts Commission. Terrel Harrison offered to provide listing of all CAGs to the commission. Commissioner Poirier also shared comments in regards to the short and long term goals. He recommended inviting YMCA to a future meeting to speak on the facility at Sports Park.

Commissioner Ocampo invited everyone to an upcoming event in downtown and inquired about Sports Park. Dean Yamamoto provided information.

Commissioner Barber commented on the following items: short and long term goals, Tamale Festival, recreation classes' flyer and bylaws. He commended Yolanda Piña for the outstanding work.

Vice Chair Postel inquired about the park questionnaire and dog park. Dean Yamamoto provided information. She also inquired about the park tours and about an outreach program at Driffill School in regards to trees. Commissioner Poirier shared information. Vice Chair Postel also requested the following items to be added to the agenda: YMCA, Santa Float and City Corps.

Angela Whitecomb, shared comments in regards to the recreation classes flyers.

H. ADJOURNMENT

At 8:25 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for February 24, 2016 at 5:30 p.m.

Gloria Postel, Vice Chair