

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

Wednesday, February 28, 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, Teran, and Tejada were present. Commissioner Ocampo was excused. 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. Kelly Bennet, Dog Park
2. Ramon Lopez, Colonia/Camino Del Sol Garden
3. Jackie Tedeschi, INCO
4. Sharon Reid, Dog Park
5. Roel Briones, CDBG Panel Review Member
6. Cindy Maurer, Off Leash Hours at Beach Park

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from October 25, 2017 and January 24, 2018 were submitted for approval.

ACTION: Approved with corrections. (Teran/Tejada)

E. CEREMONIAL CALENDER

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation on the "Day of the Dog" event.

ACTION: The PRCSC received a presentation on the "Day of the Dog" event. (Angela Whitecomb; PRCSC Vice Chair and Mark and Renee Ostrove)

2. SUBJECT: Oxnard PAL YDC recommendation of naming Windrow Dog Park and College Dog Park. (Oxnard PAL YDC)

ACTION: The Parks, Recreation, and Community Services Commission received a presentation on naming Windrow Dog Park and College Dog Park.

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.

H. PARKS DIVISION REPORT

I. OLD BUSINESS

J. NEW BUSINESS

1. SUBJECT: Funding sources for Parks and Recreation. (Ralph Alamillo; Project Manager/Terrel Harrison; Community Services Manager)
ACTION: The Commission received the staff report.
2. SUBJECT: Presentation from Unidos Para Oxnard. (Celeste Gamino; Community Organizer)
ACTION: The Commission received the presentation.
3. SUBJECT: Report on Camino Del Sol Community Garden (Roger Poirier; PRCSC Chair)
ACTION: The Commission received a report and approve a motion supporting transfer of responsibility of the Camino Del Sol Community Garden form the Ventura County Public Health Department to the City of Oxnard. (Nash/Guerra)
4. SUBJECT: PRCS Commissioner appointment to Oxnard Housing Department Grants Panel Review Committee for CDBG, HOME and HESG grants.
ACTION: The Commission received a staff report and appointed Commissioner Nash to serve on the grants review panel. (Unanimous)

K. COMMISSION COMMENTS

L. ITEMS OF FUTURE CONSIDERATION

1. Information on Colonia Pool. E.g. Programs and its utility. (Vice Chair; Whitecomb)

M. ADJOURNMENT

At 7:40 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, March 28, 2018, at 5:30p.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.