

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting September 26, 2012

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Vice-Chairman Postel and Commissioners Garcia, Barber, Lemos, Pinkard, and Sumersille were present Chairman Cobb was excused and Commissioner Garcia was absent. 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. Vice-Chair Postel presided and called the meeting to order. Staff members present were: Efren Gorre, Community Services Manager; Richard Arias, Recreation Supervisor; Terrel Harrison, PAL Supervisor and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of minutes – July 25, 2012, Regular Meeting.
ACTION: Approved. Sumersille/Lemos

C. PUBLIC COMMENTS

1. Larry Stein, inquired changes on the Oxnard College quick claim deed adding a new fire station facility.
2. Steve Nash, inquired on Oxnard College Quick claim deed and he is requesting a financial report on Dallas Cowboys camp expenses.

D. CEREMONIAL CALENDAR

1. **SUBJECT:** Recognition of PAL Programs by Jersey Mikes. (M. Ramirez)
DISCUSSION: Mr. Ramirez gave an overview of the program. Jersey Mikes donated a check to PAL.

E. REPORTS

With general consensus, agenda items were re-arranged.

1. **SUBJECT:** Community Gardens Report. Postponed until October 24, 2012.
2. **SUBJECT:** Report on East Village Park. (M. Henderson)
DISCUSSION: Mr. Henderson presented slides and answered questions from the commission. The Parks & Recreation Commission recommend to proceed with the East Village Park.
 1. Mr. Larry Stein, inquired on East Village Park the status on the developers fees and the sports park.
 2. Mr. Steve Nash inquired on park space annexation on the Maulhardt property.

F. SUPERINTENDENTS' REPORT

1. **SUBJECT:** Report of the Recreation Superintendent.
 - a. Fall Youth Sports Update from Richard Arias.
 - b. Youth Sports Regulations from Richard Arias.
 - c. Multicultural Festival on October 6, 2012 from Martha Guillen & Yolanda Pina.
 - d. Update on City Corps Projects by Efren Gorre.
 1. Mr. Juan Bernal inquired on the invasion of privacy on volunteers.

2. **SUBJECT:** Report of the Park Manager.

a. Status on Community Center West Complex. (R. Arias & R. Alamillo)

DISCUSSION: Mr. Alamillo presented a powerpoint presentation and Mr. Arias showed a video to the commission on the existing Community Center West Complex. The project will be completed in about two weeks.

G. COMMISSION BUSINESS

Discussion on joint meeting with City Council held on September 11, 2012. The commission shared that was a very rewarding joint meeting with City Council.

Vice-chair Postel would like a tour of the Oxnard College park.

H. ADJOURNMENT

At 8:33 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for October 24, 2012 at 5:30 p.m.

Edgar Leroy Cobb, Chairman