MINUTES

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING
Regular Meeting
January 28, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:31 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Garcia, Barber, Lemos, Pinkard and Sumersille were present. Vice Chair Postel was 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; Dean Yamamoto, Parks Maintenance Supervisor; Diego Zuñiga, Recreation Leader and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – December 10, 2014 and January 14, 2015, special meetings.
   ACTION: Approved. (Barber/Lemos)

C. PUBLIC COMMENTS

Lorenzo Castillo, John Loredo, Robert Alfaro, Alberto Chavez, Alex Luna and Arturo Manchaca commented in regards to Campus Park.

Alice Sweetland commented on Wilson Park.

D. CEREMONIAL CALENDAR

E. REPORTS

1. SUBJECT: HCD Grant Opportunity for Campus Park Baseball Field Renovation. (M. Henderson)
   ACTION: Item was continued to March 25, 2015.
2. SUBJECT: Addition of a Dog Park to the Windrow Park in RiverPark. (M. Henderson)
   DISCUSSION: Dean Yamamoto presented a slide show and requested recommendation from the Commission.
   RECOMMENDATION: Commissioner Barber made a motion to approve as proposed along with the plan as presented to the commission. (Approved by consensus)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
   a. Update on Clean for a Dream at Campus Park from Terrel Harrison. Video presented.
   b. Update from City Corps from Efren Gorre.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. SUBJECT: Consider appointment of a Commissioner from the Parks, Recreation and Community Services Commission to serve on the Application Review Panel for the CDBG, HOME and HESG Grant Funding for FY 2015-2016. (C. Sabatini)
   ACTION: Chair Cobb nominated Commissioner Sumersille to serve on the above mentioned review panel as the primary representative and he volunteered to serve as backup. Commissioner Sumersille accepted.

Commissioner Garcia commented in regards to the baseball item.

Commissioner Pinkard shared that Oxnard always ranked the highest in men's softball, from 1 to 5 in the nation. Also, that Oxnard was the first in the state to have a lighted softball facility and the first to have a professional baseball team to visit. Therefore, reminded everyone that Oxnard is a baseball/softball city.

Chair Cobb thanked Commissioner Garcia, Lemos and Pinkard for all the years served on the commission and announced the names of the new commissioners selected by City Council. The new commissioners were then sworn in by Daniel Martinez, City Clerk.

H. ADJOURNMENT

At 6:50 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for February 25, 2015 at 5:30 p.m.

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Edgar Leroy Cobb, Chair