

MINUTES

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

A. ROLL CALL/POSTING OF AGENDA

At 5:29 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, Sumersille, Poirier, Moraga and Ocampo were present. Chair Cobb 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. Vice Chair Postel presided and called the meeting to order. Staff members present were: Terrel Harrison, Interim Recreation Superintendent; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – August 26, 2015, regular meeting.
ACTION: Approved. (Barber/Moraga)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

E. REPORTS

1. SUBJECT: Cancellation of the Parks, Recreation and Community Services Commission regular meetings for the months of November and December.

RECOMMENDATION: Commission recommended cancelling the regular meetings for November and December and to tentatively schedule a special meeting depending on availability on the following dates: November 9, 12 or 13, 2015. The meeting will be held at the regular time of 5:30 p.m.

2. SUBJECT: Recommendation from the Commission on the use of HCD Grant funds for Campus Park.

RECOMMENDATION: Commission accepted proposed plan as presented with the exception of the additional fence and removal of existing building. Instead, they recommended to use those funds in additional amenities; such as, additional signage, secured double gate, waste stations and to expand the area allowing separate areas for small and large dogs. (Sumersille/Ocampo)

Roy Prince, shared comments regarding the selection of architectural design vendors.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Recap of the National PAL Boxing Tournament from Terrel Harrison.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

Commissioner Poirier shared his excitement about discussing the short and long term goals in the upcoming special meeting.

Commissioner Sumersille announced her resignation from the commission due to out of town employment. Thanked staff and commission for the great accomplishments.

Commissioner Ocampo requested adding campus park on a future meeting for discussion.

Commissioner Moraga requested adding an agenda item in the near future regarding soccer issues. Terrel Harrison provided information.

Commissioner Barber shared comments in regards to the Citizen Advisory Groups (CAGs) and other issues pertaining to parks. Also, inquired if the park questions submitted by the commission to Michael Henderson were scheduled to be part of the agenda. Terrel Harrison provided information.

Vice Chair Postel also shared comments in regards to CAGs and other city issues. The Commission then thanked Commissioner Summersille for the years served and sang happy birthday to her.

H. ADJOURNMENT

At 7:36 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next special meeting date to be determined based on availability.

Gloria Postel, Vice Chair