

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting September 23, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Summersille, Poirier, Moraga and Ocampo were present. Vice Chair Postel and Commissioner Barber were 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; Diego Zuñiga, Recreation Leader and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – August 26, 2015, regular meeting.
ACTION: Continued item to the October meeting. (Approved by consensus)

C. PUBLIC COMMENTS

Paul Lemos, shared story about his deceased son and thanked the Oxnard Police Department for their excellent work.

D. CEREMONIAL CALENDAR

E. REPORTS

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Summer Recap from Terrel Harrison.
 - b. Update on the Carty Park Tennis Court Removal from Michael Henderson.
 - c. Update on City Corps from Efren Gorre.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. SUBJECT: Discuss the refinement and implementation of the goals proposed during the special meeting held on July 11, 2015.

RECOMMENDATION: Commission recommended that each commissioner come up with up to five questions for public input regarding parks and submit to staff by October 7, 2015. Once submitted, the Commission requested staff's assistance to finalize ten questions to present at Neighborhood Councils. A list was also requested of ten parks to visit, preferably with Quimby Fees by October 28, 2015. (Approved by consensus)

RECOMMENDATION: Commissioner Poirier recommended a creation of a subcommittee to discuss and considerate goals of the Commission and report back to the Commission for implementation. Commissioners Poirier and Moraga volunteered to be in this subcommittee. (Approved by Consensus)

H. ADJOURNMENT

At 7:35 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for October 28, 2015 at 5:30 p.m.

Edgar Leroy Cobb, Chair