

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Special Meeting November 19, 2014

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the special meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Lemos and Pinkard were present. Commissioners Garcia and Sumersille 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; Gregory Barnes, Interim Recreation Supervisor; Sofia Balderrama, Management Analyst; Yolanda Piña, Recreation Coordinator; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – October 22, 2014, regular meeting.
ACTION: Approved. (Barber/Postel)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. SUBJECT: Welcome Oxnard City Manager Greg Nyhoff.
DISCUSSION: Mr. Nyhoff introduced himself and answered questions from the Commission.

E. REPORTS

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Update on Colonia Boxing Gym from Terrel Harrison.
 - b. Presentation of Holiday Event Schedule from Terrel Harrison and Yolanda Piña.
 - c. Update on Oxnard Scholars After School Program from Sofia Balderrama.
 - d. Update from City Corps from Efren Gorre.

G. COMMISSION BUSINESS

Commissioner Lemos commended all presenters and suggested to make a motion to present an update of Carty Park on the next special meeting.

RECOMMENDATION: Chair Cobb made a motion inquiring about the possibility of removing the tennis court that is presently at Carty Park and inviting Joe Guerra from Mermaid Softball to the next meeting, so he may present the need of a softball complex at Carty Park. He also requested that Michael Henderson presents an update on Carty Park on the next meeting scheduled for December 10, 2014. (Approved by consensus)

Vice Chair Postel commended City Corps and wished everyone a happy Thanksgiving.

Chair Cobb shared comments on the presentation from City Corps and the Colonia Boxing Gym.

RECOMMENDATION: Chair Cobb made a motion requesting an estimate from a professional cleaning company for a thorough cleaning of the bathrooms and showers at the Colonia Boxing Gym. (Approved by consensus)

H. ADJOURNMENT

At 7:08 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next special meeting scheduled for December 10, 2014 at 5:30 p.m.

Edgar Leroy Cobb, Chair