

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Special Meeting June 24, 2009

A. ROLL CALL/POSTING OF AGENDA

At 4:49 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Vice-Chairman Cobb and Commissioners Barber, Garcia, Lemos and Pinkard were present. Chairman Postel and Commissioner Voss 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. Vice-Chairman Cobb presided and called the meeting to order. Staff members present were: Gil Ramirez, Recreation Superintendent; Richard Arias, Recreation Supervisor; Lori Rice, Parks Manager and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – May 27, 2009.
ACTION: Approved. (Pinkard/Lemos)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. SUBJECT: July is Parks and Recreation Month.
DISCUSSION: Vice Chairman Cobb presented a proclamation to Mr. Gil Ramirez, Recreation Superintendent. Mr. Ramirez gave a brief description of the programs the Recreation is offering this summer. Mr. Ramirez thanked the Commission.

E. REPORTS

F. PARKS AND FACILITIES TOUR (Times Approximate)

1. SUBJECT: Tour of the following Parks and Recreation Facilities. The Commission attended the following Parks and Facilities:
 - a. East Parks, 351 Indust Place. (5:17 p.m. – 5:30 p.m.)
 - b. Police Activities Leagues (PAL). 350 South K Street. (5:40 p.m. – 6:02 p.m.)
 - c. Campus Park, 309 South K Street. (6:04 p.m. – 6:12 p.m.)
 - d. Oxnard Beach Park, 1601 South Harbor Boulevard. (6:26 p.m. – 6:38 p.m.)
 - e. College Park, 3250 South Rose Avenue. (6:54 p.m. – 7:16 p.m.)
- At 7:38 p.m. the Parks and Recreation meeting reconvened in City Council Chambers.

G. PARK MANAGER/SUPERINTENDENTS' REPORTS

H. COMMISSION BUSINESS

The Commission invited everyone to attend all the parks and facilities and the different activities the City offers and would like to continue to visit the different parks and facilities. The Commission thanked staff for the tour.

I. ADJOURNMENT

At 7:46 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.
Next regular meeting scheduled for July 22, 2009 at 5:30 p.m.

Dirk Voss, Secretary

Gloria M. Postel, Chairman

Note: These "action minutes" and brevity is desirable. Details regarding issues contained herein are available on the tape recording covering these minutes