

MINUTES
CITY OF OXNARD
PARKS AND RECREATION COMMISSION MEETING
Regular Meeting
April 24, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:31 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Cobb and Commissioners Postel, Garcia, Barber, Lemos, Pinkard and Sumersille were present. 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. Chairman Cobb presided and called the meeting to order. Staff members present were: Terrel Harrison, Recreation Supervisor; Richard Arias, Recreation Supervisor, Michael Henderson, General Services Superintendent; Greg Barnes, Interim Recreation Supervisor; Martin Vasquez, Office Assistant and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – March 27, 2013.
ACTION: Approved. (Barber/Sumersille)

C. PUBLIC COMMENTS

Paul Ronan, encouraged citizens to support Campus Park project as a recreational multi-use facility.

D. CEREMONIAL CALENDAR

E. REPORTS

1. SUBJECT: Report on OLLIN Education and Parent Training from Dr. Ray Tejada. (R. Arias)
RECOMMENDATION: The Commission fully endorses the OLLIN project and recommends for City Council to support it as well. (Approved by Consensus)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. New Parks Update from Michael Henderson.
 - b. Update on City Corps Projects from Efren Gorre.RECOMMENDATION: The Commission made a motion recommending Council to move forward with major projects in the following order: College Park, East Village, Sports Park, Campus Park and South West Community Park. (Lemos/Postel)

G. COMMISSION BUSINESS

1. SUBJECT: Annual Report of Activities from the Parks and Recreation Commission to City Council.
RECOMMENDATION: Chair Cobb made a motion to remove item number five from the annual report before presenting to Council. (Cobb/Barber)

Commissioner Sumersille requested from Richard Arias notification of when the OLLIN Education and Parent Training will be presented to Council.

Commissioner Garcia suggested to Efren Gorre exploring the possibility of a youth recognition awards program to be incorporated into City Corps.

Commissioner Barber stated the importance of the CAG's input for future city plans and shared the passing of his good friend, Marvin Petal.

Vice Chair Postel also requested to be notified of the Council meeting date when the OLLIN Training will be presented. Also, inquired about the military's help that was provided at a city garden. Greg Barnes provided information.

Chair Cobb shared his condolences for the passing of Commissioner Barber's friend and his regards for the victims of the Boston marathon bombing.

H. ADJOURNMENT

At 6:57 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next special meeting scheduled for May 22, 2013 at 5:30 p.m.

Edgar Leroy Cobb, Chair