

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting August 26, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:30 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, Poirier, Moraga and Ocampo were present. Chair Cobb and Commissioner Summersille 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 Chair Postel presided and called the meeting to order. Staff members present were: Michael Henderson, General Services Director; Terrel Harrison, Interim Recreation Superintendent; Greg Barnes, Interim Recreation Supervisor; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – June 24, 2015, regular meeting and July 11, 2015, special meeting.
ACTION: June 24, 2015 was approved with corrections. (Moraga/Barber) July 11, 2015 was approved as presented. (Barber/Ocampo)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of World Games Host Town Committee. (G. Barnes)
DISCUSSION: Greg Barnes introduced the committee and presented a plaque to each member of the committee thanking them for their exceptional work and valuable contribution.

E. REPORTS

1. SUBJECT: Recap of the World Games Host Town. (R. Rakestraw & M. Ramirez)
DISCUSSION: Renee Rakestraw and Michael Ramirez presented a recap of the event along with a video. The commission thanked all staff and volunteers involved in this event.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Baseball at Eastwood Park from Terrel Harrison.
 - b. Update on City Corps was continued to next meeting.

George Hernandez and Lucy Martinez shared thoughts on the baseball item.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

RECOMMENDATION: Commissioner Poirier made a motion to discuss the refinement and implementation of the goals proposed during the special meeting held on July 11, 2015 on the September agenda. (Poirier/ Ocampo)

Commissioner Barber shared comments on the World Games Host Town presentations and thanked staff.

Commissioner Moraga commended staff and also thanked them for the presentations.

Vice Chair Postel shared comments on the Senior Centers Monthly Calendars.

H. ADJOURNMENT

At 7:31 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for September 23, 2015 at 5:30 p.m.

Gloria Postel, Vice Chair