

CITY OF OXNARD
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
MINUTES
REGULAR MEETING
City Council Chambers
305 West Wing Third Street
Oxnard, CA 93030

Wednesday, October 24, 2018, 5:30 p.m.

A. ROLL CALL

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation, and Community Services Commission convened in the Council Chambers. Chairman Poirier, Vice Chair Whitecomb and Commissioners, Nash, Tejada and Teran were present. Commissioner Guerra was excused. Recording Secretary Janice M. Zaragoza stated that the agenda was posted in the City Clerk's office, in the library, and online. The meeting opened with the Pledge of Allegiance to the flag of the United States. Chairman Poirier presided and called the meeting to order. Staff members present were: Greg Barnes, Recreation Supervisor, and Janice M. Zaragoza, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PRCSC meeting from September 26, 2018, were submitted for approval.
ACTION: The PRCSC approved the minutes from the September 26, 2018, meeting, with revisions.
(Nash/Teran; Unanimous)

E. CEREMONIAL CALENDER

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Guerros vs. The Liga Soccer Game - Recreation Coordinator, Janice M. Zaragoza
ACTION: That the Commission received information and about the Guerros vs. The Liga soccer game on Saturday, November 17, 2018.
2. SUBJECT: Oxnard Christmas Parade and Tamale Festival - Recreation Coordinator, Janice M. Zaragoza
ACTION: That the Commission received information that the Christmas Parade and Tamale Festival will be held on Saturday, December 1, 2018.

G. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

1. SUBJECT: Upcoming PRCSC meetings in November and December.
ACTION: The Commission motioned to keep their November 28, 2018 meeting, cancel the December 26, 2018 meeting and have a special meeting/retreat on Wednesday, December 15, 2018, from 9:00 a.m. to 1:00 p.m. Request staff from Parks to attend - Recreation Supervisor, Greg Barnes. (Nash/Tejada; Unanimous)

H. PARKS DIVISION REPORT

I. OLD BUSINESS

J. NEW BUSINESS

1. SUBJECT: Report on the HCD Grant and Measure O projects, including Durley Park, Del Sol Park, Thompson Park, Lathrop Park, and Colonia Park.
ACTION: That the Commission received a report.
2. SUBJECT: Report on recent Parks & Recreation Master Plan focus groups.
ACTION: That the Commission received a report.

K. TASK FORCE COMMENTS

1. Trees Task Force will be adding trees at Wilson Park and Garden City Park.
2. Special Populations Committee was formed. Committee members include: Chair Poirier, Vice Chair Whitecomb and Commissioner Guerra. (Poirier/Whitecomb)

L. COMMISSION COMMENTS

1. Off leash dog hours to be put on Council agenda. (Whitecomb)
2. Include maps of the City and location of parks and districts they are in. (Nash)
3. Personal acknowledgment to Bedford Pinkard. (Tejada)
4. Update on Meet Up-Clean Up at PAL and Fremont South Neighborhood Council Clean Up, on October, 13, 2018. (Teran)
5. Book Drive at PAL, City Corps, Southwinds and Colonia recreation centers. (Whitecomb)
6. Hobson Park East is being threatened by vagrancy in the parks. (Chair Poirier)
7. Dia De Los Muertos at Camino Del Sol on Friday, October 26, 2018, from 4:00 p.m. to 6:00 p.m.
8. Movie Night: "Book of Life" at Lions Park on Friday, October 26, 2018 at 6:00 p.m.
9. Neighborhood Council Meeting on Thursday, October 25, 2018 at 6:30 p.m.

M. ITEMS OF FUTURE CONSIDERATION

1. Project at Campus Park, Five Points, Community Park East. (Staff from City Manager's Office)
2. Report of a maintenance schedule on how often are city parks cleaned and maintained.
3. Report on Marina West and repairs on playground equipment.
4. Visit from the North Pole
5. Upcoming holiday events: Visit from the North Pole, Santa Float Schedule, Christmas Parade, Tamale Festival, and Tree Lighting.
6. Presentation from Oxnard Guerros

M. ADJOURNMENT

At 6:55 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, November 28, 2018, at 5:30 p.m. at the council chambers, 305 West Third Street, Oxnard CA 93030.

Roger Poirier, Chair