

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting February 25, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:31 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Summersille, Poirier, Moraga and Ocampo 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. 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; Sofia Balderrama, Management Analyst; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – January 28, 2015, regular meeting.
ACTION: Approved with corrections. (Cobb/Sumersille)

C. PUBLIC COMMENTS

Lorenzo Castillo, Alberto Chavez, Alex Luna, Luis Velasco, Victor Zuñiga, Ventura Juarez, JC Aguayo and Aaron Fernandez commented in regards to Campus Park.

James Torrez commented on the naming of Boll Field.

D. CEREMONIAL CALENDAR

E. NEW BUSINESS

1. SUBJECT: Election of Officers for the 2015 Parks, Recreation and Community Services Commission: Chair and Vice Chair.
DESIGNATION OF OFFICERS: Commissioner Barber and Postel nominated Chair Cobb for Chair and Commissioner Barber and Poirier nominated Vice Chair Postel for Vice Chair. They both accepted positions. (Approved by consensus)
2. SUBJECT: Presentation of the Brown Act and overview of the Parks, Recreation and Community Services Commission bylaws. (R. Tilford)
DISCUSSION: Rahsaan Tilford, Assistant City Attorney presented an overview of the Brown Act and bylaws to the commission.

F. REPORTS

G. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Update on 2015 Special Olympics World Games Host Town from Robert Collins and Michael Ramirez.
 - b. Preschool Valentine's Day Dance Wrap-Up was continued to a future meeting.
 - c. Update on the After School Program from Sofia Balderrama, Karina Torres and Alejandra Vera.
 - b. Update on City Corps from Efren Gorre.

Commissioner Moraga requested a budget report on the After School Program.

H. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

Chair Cobb welcomed the newly appointed commissioners and requested a volunteer from the commission to serve on the CDBG Board meeting scheduled for March 3, 2015. He also invited everyone to attend the Oxnard Community Forum on March 5th, 2015.

Commissioner Moraga shared her enjoyment in learning about the programming offered by Recreation and Community Services and requested budget information of other programs that may be presented in future meetings. Terrel Harrison provided information.

Commissioner Summersille inquired status on the dog park at Woodward Park. Michael Henderson provided information. She also thanked staff for the information included in the packets and thanked the staff that assisted on the railroad incident that happened early this week.

Vice Chair Postel welcomed the new commissioners, commented on the dog park at College Park and inquired about the statistical report that was provided to the commission in the past. Terrel Harrison provided information and offered a tour to the commission in the future.

Commissioner Poirier shared excitement to be part of the commission and requested a park master plan. Michael Henderson offered to provide this information to the commission. Commissioner Poirier also suggested for each park to have its own website and commented on the dog park item that is scheduled to be on the March 2015 agenda.

Commissioner Ocampo shared that he had enjoyed his first meeting as a commissioner and stated that he and Commissioner Moraga had visited various parks and inquired on how to share findings with the commission. Chair Cobb provided direction and Michael Henderson suggested calling his office with any concerns. Commissioner Ocampo also shared the need of vending machines at basketball courts; Michael Henderson provided information regarding this suggestion.

Commissioner Barber requested an updated contact list of the commission and suggested the following items to be agendaized: Mermaid Softball, College Park, naming of Boll Field and Sports Park.

I. ADJOURNMENT

At 8:31 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for March 25, 2015 at 5:30 p.m.

Edgar Leroy Cobb, Chair