

CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
MINUTES
REGULAR MEETING

City Council Chambers, 305 West Third Street
Wednesday, July 25, 2018, 5:30 p.m.

A. ROLL CALL

At 5:32 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: Steve Nash and Ramon Tejada were present, Commissioners Lily Guerra, Gabriel Teran, and Aurelio Ocampo were excused. Recording Secretary, Julie Estrada 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. Chair Poirier presided and called the meeting to order. Staff members present were: Miguel Zendejas, Recreation Leader III, Terrel Harrison, Community Services Manager; and Julie Estrada, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

1. Luis Guereca, Promote upcoming Sight & Sound Film Festival in Oxnard
2. Ray Blattel, Current Conditions of the Oxnard Tennis Center
3. Bert Perello, Harbor and Oxnard Tennis Center

D. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of the PRCSC Meeting from Wednesday, June 27, 2018 are submitted for approval.
ACTION: Approved. (Nash/Tejada)

E. CEREMONIAL CALENDAR

F. PRESENTATION TO THE COMMISSION

G. REPORT OF COMMISSION SECRETARY

H. PARKS DIVISION REPORT

1. SUBJECT: Durley Park Play Structure Report. Eric Hummel and Paul Jordan
ACTION: The Commission received a report on the Durley Park Play Structure.

I. OLD BUSINESS

J. NEW BUSINESS

1. SUBJECT: Dallas Cowboys Camp Schedule and Information.
ACTION: The Commission received a report from Recreation Coordinator Yolanda Piña.
2. SUBJECT: Trash Receptacles in public parks, and trash collection alternatives
ACTION: The Commission expressed concerns over open receptacles, Assistant City Manager Jesus Nava received the comments.
3. SUBJECT: Update on "J" street linear park. Assistant City Manager Jesus Nava.
ACTION: The Commission received a report on the "J" street linear park project by Gerard Kapuscik.

4. SUBJECT: Report on potential Campus Park Tenancy by Laborers Union. Assistant City Manager Jesus Nava.

ACTION: The Commission received a report on the item from Assistant City Manager Jesus Nava.

K. TASK FORCE/COMMITTEE REPORTS

1. Trees and Masterplan, Eric Humel: Mr. Humel provided updates on current and future tree planting.
2. By-laws Taskforce. Chairman Poirier: Changes are currently with the City Attorney's Office and pending approval, the report will hopefully be coming back in September.
3. Volunteerism, Commissioner Poirier: Possibility of adding a volunteer tab on the Recreation website.

L. COMMISSION COMMENTS

1. Commissioner Tejada: Provided compliments to the Recreation division on organizing volunteers.
2. Vice-Chair Whitecomb: Looking forward to a volunteer "easy button" for the community.
3. Steve Nash: Encourage methods to make it easy to draw in as many volunteers as possible.

M. ITEMS OF FUTURE CONSIDERATION

The commission agenda'd the following items for future agendas:

1. Presentation on Design Program – Special Meeting 8/8/18
2. Taskforce Reports – Special Meeting 8/8/18
3. Extend an invitation of new Parks Manager – Special Meeting 8/8/18
4. Policy for (Security) Lights in City Parks.
5. Tennis Center Facility Report, requesting Art Gutierrez presence at next meeting.

M. ADJOURNMENT

At 7:46 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, August 22, 2018, at 5:30 p.m. at the Council Chambers, 305 W. Third Street, Oxnard, CA 93030.

Roger Poirier, Chair

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