

MINUTES

Parks, Recreation and Community Services Commission
Regular Meeting
City Council Chambers, 305 West Third Street, Oxnard, CA
October 26, 2016
5:30 p.m.

A. ROLL CALL/POSTING OF THE AGENDA

At 5:30 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chairman Cobb and Commissioners Barber, Poirier, Moraga, Ocampo and Whitecomb were present, Vice Chair Postel was absent. 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. Chair Cobb presided and called the meeting to order. Staff members present were: Ingrid Hardy; Cultural and Community Services Director, Terrel Harrison Interim Community Services Manager; Greg Barnes, Interim Recreation Supervisor and Janice M. Zaragoza, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of the minutes of September 28, 2016 regular meeting.
ACTION: Approved. (Barber/Moraga)

C. PUBLIC COMMENTS

Jackie Tedeschi shared comments on City Corps and on the meet-up, clean-up program.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of City Corps receiving the 2016 League of California Cities Helen Putnam Award.
DISCUSSION: Greg Barnes, Interim Recreation Supervisor presented on behalf of City Corps who received the 2016 League of California Cities Helen Putman Award.

E. REPORTS

1. SUBJECT: Watershed District Report, Gerard Kapuscik, Strategic Resiliency Group and Levee Certification Manager. This item was pulled from the agenda.
2. SUBJECT: Collaborative Laser Tag Report, Janice M. Zaragoza. Janice M. Zaragoza, Youth Leadership Coordinator presented on a laser tag event, which was a collaborative effort between Oxnard PAL, City Corps and Friends of the Library Reading Program.

F. COMMUNITY SERVICES /PARK MANAGER'S REPORTS

1. SUBJECT: Meet-up, Clean-up Program. Terrel Harrison.
RECOMMENDATION: Terrel Harrison, Interim Community Services Manager presented on the Meet-up, Clean -up program.

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. Friends of the Park Update. Commissioner Poirier provided an update on Friends of the Park. The report consisted of an overview of the Aquifer Storage and Recovery (ASR) Well located at 350 S. K Street.
2. Off leash Dog Park Update. No update was provided.
3. November and December 2016 Commission Meeting Dates. Chair Cobb motioned for a special meeting to be held on November 10, 2016 at 5:30 p.m. in the City Council Chambers. Commissioner Ocampo seconded. The commission unanimously approved. Chair Cobb motioned for the commission to go dark in December 2016. Commissioner Barber seconded. Commissioner Whitecomb motioned to invite Public Works to present on the Aquifer Storage and Recovery (ASR) Well located at 350 S. K Street on November 10, 2016. Commissioner Moraga seconded. Commission unanimously approved. Commissioner Whitecomb noted that she will not attend the November 10, 2016 meeting.
4. Subcommittee Report on Use and Rules of City Parks. This subcommittee report has been postponed until November 10, 2016.

H. ADJOURNMENT

At 7:39 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Edgar Leroy Cobb, Chair

Revised 11-15-16

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