



CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
MINUTES

REGULAR MEETING
City Council Chambers, 305 West Third Street
Wednesday, January 24, 2018, 5:30 p.m.

A. ROLL CALL

At 5:34 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chairman Poirier, Vice Chair Nash, and Commissioners: Lilly Guerra, Aurelio Ocampo, Ramon Tejada, Gabriel Teran, and Angela Whitecomb were present. 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 Poirier presided and called the meeting to order. Staff members present were: Ralph Alamillo, Interim Parks Manager, Martin Vasquez, Administrative Technician, Terrel Harrison, Community Services Manager; and Janice M. Zaragoza, Recording Secretary.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

1. Larry Stein, suggested the City name a swimming pool after Dr. Manuel Lopez and ball field named after John Flynn at College Park.
2. Jackie Tedeschi, announcement of INCO Special Meeting on January 25, 2018 at 7:00 p.m.
3. Jesus Landeros, soccer fields.
4. Carlos Morales, baseball and softball at Eastwood Park.
5. Paul Lemos, baseball and softball at Eastwood Park.
6. Lucy Cartagena, would like to have the City create more skate parks for youth.

D. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of minutes of Wednesday, October 25, 2017 regular meeting moved to next meeting, February 28, 2018.
ACTION: Approved.

E. CEREMONIAL CALENDAR

1. **SUBJECT:** Tamale Festival Sponsors
Silver
Dignity Health
Ventura County Deputy Sheriff's Association
CBC Federal Credit Union
Gold
Premier America Credit Union
Clinicas Del Camino Real
Cal Lutheran University
Law Offices of Paul Kinsler
Presenting Sponsor
Lazer Broadcasting

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Volunteer Presentation for Cultural and Community Services: Oxnard Library - Sofia Kimsey, Library Manager; Oxnard PAL YDC/Mentoring Program - Janice M. Zaragoza; Recreation Coordinator; Meet Up, Clean Up - Debbie Estrada, Recreation Leader III; City Corps - Ivan Mata, Recreation Coordinator and Senior Services RSVP Program - Marisue Eastlake, Recreation Coordinator.
ACTION: The PRCSC received a report on volunteering for the Cultural and Community Services Commission.

2. SUBJECT: Holiday Wrap-Up
ACTION: The Commission received a staff report.

3. SUBJECT: Report on Proposed Park Fees, Best Practices and Parks Website Presentation (Aurelio Ocampo PRCSC Commissioner)
RECOMMENDATION: The Commission received a report.

G. REPORT OF COMMISSION SECRETARY

H. PARKS DIVISION REPORT

1. SUBJECT: Report from Parks Department on staffing and budget. (Art Gutierrez, Park Maintenance Supervisor)
ACTION: The Commission received a staff report.
2. SUBJECT: Status report on HCD Grant. (Ralph Alamillo, Interim Parks Manager)
ACTION: The Commission received a staff report.

I. OLD BUSINESS

1. SUBJECT: Conversion of tennis court at Wilson Park to pickle ball court. (Marisue Eastlake, Recreation Coordinator)
RECOMMENDATION: That the Commission receive staff report and provide direction to staff.

J. NEW BUSINESS

1. SUBJECT: Election of Chair and Vice Chair
ACTION: The Commission elected Roger Poirier as Chair (Nash/Tejada) and Commissioner Angela Whitecomb as Vice Chair (Ocampo/Poirier).
Unanimously approved.

K. COMMISSION COMMENTS

L. ITEMS OF FUTURE CONSIDERATION

The commission agendaized the following items for future agendas:

1. Oxnard Beach Dog Park Presentation by the Ostroves and Madame Vice Chair Whitecomb
2. What are the funding sources for Parks and Recreation.
3. Presentation by Celeste Camino from Unidos Para Oxnard.
4. Rose garden trimming around fences at Senior Services Wilson Park.
5. Ask about safety ordinance regarding drinking in public parks.
6. Operations of snack stands in parks.
7. Commission communication outreach for PRCSC.

M. ADJOURNMENT

At 8:37 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, February 28, 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
