

MINUTES

CITY OF OXNARD PARKS AND RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting January 23, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Cobb and Commissioners Postel, Garcia, Barber, Lemos, Pinkard and Sumersille 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. Chairman Cobb presided and called the meeting to order. Staff members present were: Richard Arias, Recreation Supervisor; Greg Barnes, Interim Recreation Supervisor; Terrel Harrison, Recreation Supervisor; Martin Vasquez, Office Assistant and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – December 12, 2012.
ACTION: Approved. (Sumersille/Barber)

C. PUBLIC COMMENTS

Juliette Dang, City of Oxnard Grants Coordinator spoke about the Consolidated HUD Grant.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of Santa Clara Elementary School for the Oxnard PAL Toy Drive. (T. Harrison)
DISCUSSION: Terrel Harrison commended Santa Clara Elementary School and presented them with a plaque.

E. REPORTS

1. SUBJECT: Information on Code Compliance and Animal Safety Units. (R. Silverstein)
DISCUSSION: Rob Silverstein gave a power point presentation to the commission and answered various questions and concerns the commission had.

At 6:32 p.m., Chair Cobb excused himself from the meeting.

2. SUBJECT: Report on the new FEMA Fire Safety and Prevention Grant offered to Oxnard Seniors named "Detectors for Seniors." (J. Garces)
DISCUSSION: Joe Garces gave a power point presentation to the commission and provided information regarding "Detectors for Seniors" program.
3. SUBJECT: Policy and Fees Adjustments of Field Reservations. (R. Arias)
DISCUSSION: Richard Arias presented the recommended changes and requested the commission's input to include in the April 2013 commission meeting.
4. SUBJECT: Recreation Contract Classes. (R. Arias)
DISCUSSION: Richard Arias provided information to the commission along with a handout regarding contract classes.
5. SUBJECT: Tamale Festival Report. (E. Gorre)
ACTION: Item was continued to the Parks and Recreation Commission meeting scheduled in February 2013.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. 12th Annual Breakfast with Santa Event from Yolanda Piña; slide show was presented.
 - b. Winter Wrap-Up from Terrel Harrison. Video was presented.
 - c. Update on City Corps Projects from Efren Gorre was continued to February 2013.

G. COMMISSION BUSINESS

1. SUBJECT: Annual Report of Activities from the Parks and Recreation Commission to City Council.
ACTION: Item was continued to the Parks and Recreation Commission meeting scheduled in February 2013.

Commissioner Sumersille thanked Parks for the great tour offered to the commission and wished the best of luck to Richard Arias on his future retirement.

Commissioner Lemos shared it was a great meeting to start the new year with and announced he'd be retiring from umpiring after four years.

Commissioner Garcia thanked staff for the reports presented.

Commissioner Pinkard thanked the staff and hopes the great work continues.

Vice Chair Postel requested more information on Senior Services and shared concern about trees across the street from the Oxnard Airport.

H. ADJOURNMENT

At 8:03 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next special meeting scheduled for February 27, 2013 at 5:30 p.m.

Edgar Leroy Cobb, Chairman