MINUTES

CITY OF OXNARD
PARKS AND RECREATION COMMISSION MEETING
Regular Meeting
March 27, 2013

A. ROLL CALL/POSTING OF AGENDA

At 5:30 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Vice Chair Postel and Commissioners Garcia, Barber, Pinkard and Sumersille were present. Chairman Cobb and Commissioner Lemos were excused. 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. Vice Chair Postel presided and called the meeting to order. Staff members present were: Terrel Harrison, Recreation Supervisor; Richard Arias, Recreation Supervisor, Michael Henderson, General Services Superintendent; Greg Barnes, Interim Recreation Supervisor; Martin Vasquez, Office Assistant and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – February 27, 2013.
   ACTION: Approved with corrections. (Garcia/Sumersille)

C. PUBLIC COMMENTS

Steven Nash, on behalf of the Windsor North Neighborhood Council presented a $200 money order to Efren Gorre and City Corps in appreciation of their work.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognition of the Police Activities League's Male and Female Youth of the Year. (T. Harrison)
   DISCUSSION: Janice Cabildo from the Youth Director's Council introduced the male and female of the year, Valita Stoke and Cody Stults. A video was presented.

E. REPORTS

1. SUBJECT: Tamale Festival Report. (E. Gorre)
   DISCUSSION: Efren Gorre provided information to the commission regarding the Tamale Festival and presented a power point presentation.
2. SUBJECT: Senior Services Report. (G. Barnes)
   DISCUSSION: Greg Barnes presented a video and a power point presentation to the commission.
3. SUBJECT: After School Program Report. (S. Balderrama)
   ACTION: Report was continued to April 2013.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
   a. Upcoming event; Earth Day being held on April 6, 2013 from Terrel Harrison.
   b. Opening of the Colonia Youth Center Swimming Pool from Terrel Harrison.
   c. New Tutoring Services by Mari Crawford from Diane Pusateri.
   d. Update on City Corps Projects from Efren Gorre.

G. COMMISSION BUSINESS

1. SUBJECT: Annual Report of Activities from the Parks and Recreation Commission to City Council.
   DISCUSSION: Commissioner Barber suggested adding the need of park/open space in the city and enhancing senior population needs. Commissioner Pinkard requested adding Sports Park and revising item number 8 on the annual report draft.

Steven Nash, suggested adding additional items including the completion of park developments and expenditures of Measure "O" funds in regards to parks.

RECOMMENDATION: The Commission made a motion to return the draft of the annual report to the sub-committee for editing and for the addition of new items before presenting back to the commission for approval. (Barber/Pinkard)

Commissioner Barber made a general statement welcoming any corrections from staff and/or fellow commissioners.

Vice Chair Postel shared positive comments she received in regards to College Park and the PAL Auction. She also mentioned the upcoming events, Arbor Day and Digital Film Festival.

Commissioner Garcia thanked PAL staff for their work.

Commissioner Sumersille thanked Greg Barnes for the great presentation on Senior Services.

H. ADJOURNMENT

At 6:20 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next special meeting scheduled for April 24, 2013 at 5:30 p.m.

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Gloria M. Postel, Vice Chair