

MINUTES

Parks, Recreation and Community Services Commission
Special Meeting
City Council Chambers, 305 West Third Street, Oxnard, CA
November 10, 2016
5:30 p.m.

A. ROLL CALL/POSTING OF THE AGENDA

At 5:30 p.m. the special meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chairman Cobb, Vice Chair Postel and Commissioners Barber, Poirier, Moraga, and Ocampo were present, Commissioner Whitecomb was absent. 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 Cobb presided and called the meeting to order. Staff members present were: Terrel Harrison Interim Community Services Manager; Terry Kirsh, Public Works Project Manager; and Julie Estrada, Recording Secretary.

B. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the minutes of October 26, 2016 regular meeting.
ACTION: Approved with correction. (Poirier/Moraga)

C. PUBLIC COMMENTS

Eileen Tracy shared comments on mineral levels in the water wells.

D. CEREMONIAL CALENDAR

E. REPORTS

1. **SUBJECT:** Aquifer Storage and Recovery (ASR) Well located at 350 S. K Street. Terry Kirsch, Public Works Project Manager presented the upcoming Aquifer Storage and Recovery Pilot Project located at Campus Park.
2. **SUBJECT:** The 9th Annual Oxnard Tamale Festival. Yolanda Pina, Recreation Coordinator. Terrel Harrison, Interim Community Services Manager presented a summary of the 9th Annual Tamale Festival. Yolanda Pina, Recreation Coordinator was unable to attend the meeting.

F. COMMUNITY SERVICES /PARK MANAGER'S REPORTS

G. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

1. Friends of the Park Update. Commissioner Poirier provided an update on Friends of the Park.
2. Off leash Dog Park Update. No update was provided.
3. Subcommittee Report on Use and Rules of City Parks. Vice Chair Postel provided an update on the Report. The report consisted of a scheduled meeting with the Parks Division on November 28, 2016. Commissioner Ocampo added to the update suggesting potential website additions for listing park amenities and a calendar of reservations. Terrel Harrison, Interim Community Services Manager notified the Commissioners of an on-going parks study being conducted in the City of Oxnard.

4. Future Agenda Item Request. The Commissioners requested an update on Sports Park (Gonzales Rd/Oxnard Blvd) and the status of the potential YMCA for the January 25, 2017 meeting.

H. ADJOURNMENT

At 6:59 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Edgar Leroy Cobb, Chair