

MINUTES

CITY OF OXNARD PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION MEETING Regular Meeting March 25, 2015

A. ROLL CALL/POSTING OF AGENDA

At 5:29 p.m. the regular meeting of the Oxnard Parks, Recreation and Community Services Commission convened in the Council Chambers. Chair Cobb and Commissioners Postel, Barber, Summersille, Poirier, Moraga and Ocampo 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, followed by a moment of silence for Robert Collins, Special Populations Program Coordinator. Chair Cobb presided and called the meeting to order. Staff members present were: Terrel Harrison, Interim Recreation Superintendent; Efren Gorre, Community Services Manager; Sofia Balderrama, Management Analyst; Martin Vasquez, Administrative Technician and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – February 25, 2015, regular meeting.
ACTION: Approved. (Summersille/Poirier)

C. PUBLIC COMMENTS

Daniel Frost, shared disagreement on the addition of a dog park to the Windrow Park in RiverPark.

D. CEREMONIAL CALENDAR

E. REPORTS

1. SUBJECT: HCD Grant Opportunity for Campus Park Field Renovation. (M. Henderson)
ACTION: Item was continued to the April 2015 meeting due to Mr. Henderson's absence.
2. SUBJECT: Report on the status of College Park and Sports Park. (M. Henderson)
ACTION: Item was continued to the April 2015 meeting due to Mr. Henderson's absence.
3. SUBJECT: Budget Report Presentation on the After School Program. (S. Balderrama)
DISCUSSION: Sofia Balderrama and Jessy Tapia presented a PowerPoint presentation to the commission. Terrel Harrison introduced Ginger Shea, Manager of Special Programs with the Oxnard School District; she then proceeded in explaining the After School Program and answered questions from the commission.

G. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Update on Boll Field from Terrel Harrison. James Torres and Ron Boll shared the history of Boll Field with the commission along with a PowerPoint presentation.
 - b. Selection of first inductee of the California PAL Hall of Fame from Terrel Harrison. He shared that Miles Brown was selected. A video was presented.
 - c. Update on City Corps from Efren Gorre.

John Smith, shared comments on Durley Park where Boll Field is located.

H. COMMISSION BUSINESS/FUTURE AGENDA ITEMS

Chair Cobb requested the date of the next Neighborhood Council meeting for Kamala Durley Park and also requested staff to make Sunset Little League aware of the concerns that were presented from John Smith, public speaker. Terrel Harrison provided information.

Commissioner Moraga commented on the After School Program presentation and provided comments and also announced the New West Symphony Masterpiece Series.

RECOMMENDATION: Commissioner Moraga made a motion to request a joint meeting with the Cultural Arts Commission in the future. (Moraga/Ocampo)

Commissioner Ocampo thanked the public speakers for sharing their concerns and commented on these issues.

Commissioner Poirier suggested creating a sub committee to focus on parks. He thanked John Smith for sharing his concerns and also shared that he plans on creating a film on Sunset Little League. Terrel Harrison provided information in regards to existing footage.

Commissioner Barber thanked everyone for their input.

Vice Chair Postel requested the dates for the next Neighborhood Council meetings for Carriage Square and Kamala Durley Park. She also thanked staff and public speakers.

RECOMMENDATION: Chair Cobb requested more information on the addition of a dog park to the Windrow Park in RiverPark. He would like to revisit this item on the April 2015 meeting. (Approved by consensus)

I. ADJOURNMENT

At 7:26 p.m. the Parks, Recreation and Community Services Commission concurred to adjourn the meeting.

Next regular meeting scheduled for April 22, 2015 at 5:30 p.m.

Edgar Leroy Cobb, Chair