CITY OF OXNARD
PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION
MINUTES
SPECIAL MEETING
South Oxnard Youth Center
200 East Bard Road
Oxnard, CA 93033
Wednesday, June 19, 2019, 6:00 p.m.

A. PLEDGE OF ALLEGIANCE
Chair Poirier

B. INSTALLATION OF COMMISSIONERS
1. SUBJECT: Installation of Commission Members. - Michelle Ascencion, City Clerk.
ACTION: The City Clerk administered the Oath of Office to the newly appointed PRCSC, Kalbacher, Hernandez, Reyes, and Lucero.

C. ROLL CALL
At 6:43 p.m. the special meeting of the Oxnard Parks, Recreation, and Community Services Commission convened in the Council Chambers. Chairman Poirier, Vice Chair Whitecomb and Commissioners Hernandez, Kalbacher, Lucero, Reyes and Teran were present. Commissioner Hernandez and Lucero came in at 6:46 p.m. 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. Chairman Poirier presided and called the meeting to order. Staff members present were: Terrel Harrison, Interim Cultural Community Services Director, Erik Garwick, Parks Manager, Joe Perez, Parks Supervisor and Janice M. Zaragoza, Recording Secretary.

D. PUBLIC COMMENTS
At a special meeting, a person may address the Parks, Recreation, and Community Services Commission only on matters on the agenda. A person may speak a maximum of three (3) minutes. The Chairperson, with the concurrence of the Commission, may permit public comments to exceed the above state limitations. Public comments will be considered at the time of consideration go the individual agenda items.

E. COMMISSION COMMENTS
Commissioners may individually report on items of interest or concern outside of sub-committee reports.
The PRCSC cannot enter not a detailed discussion or take on any item presented during reports.

F. NEW BUSINESS
1. SUBJECT: Oxnard Parks, Recreation, and Community Services Commission Overview for New Commissioners (Roget Poirier, Chair; Terrel Harrison, Director of Community Services; Erik Garwick, Parks Manager)
ACTION: The the Commission receives a presentation on the objectives and purpose of the Parks, Recreation, and Community Services Commission.

2. SUBJECT: Commission Goals Discussion
ACTION: That the Commission and Staff discuss future goals and develop ideas that will shape the Commission's work going forward.

G. ITEMS OF FUTURE CONSIDERATION

1. Rosenberg's Rules of Orders Training.
2. Commission to elect a Chair and Vice Chair.
3. Measure "O" Presentation from the CFO.
4. Quimby Funds Presentation. Current balance and policies on how funds are spent.
5. Ad-hoc committees to adopt a ____.
6. Forming a non-profit Parks & Recreation Foundation
7. Forming a Parks & Recreation District.

H. ADJOURNMENT

At 8:47 p.m. the Parks, Recreation, and Community Services Commission concurred to adjourn the meeting.

The next regular meeting is scheduled for Wednesday, July 24, 2019, at 5:30 p.m. at the council chambers, 305 West Third Street, Oxnard CA 93030.

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Roger Poirier, Chair

Note: These are "action minutes" and brevity is desirable. Details regarding issues contained herein are available on the tape recording covering these minutes.