

MINUTES  
CITY OF OXNARD  
PARKS AND RECREATION COMMISSION MEETING  
City Council Chambers  
305 W. Third Street  
Special Meeting  
December 12, 2007- 5:30 p.m.

**A. ROLL CALL/POSTING OF AGENDA**

Meeting was called to order at 5:31 p.m. by Vice-Chairman Cobb. Commissioners Garcia, Barber, and Lemos were present. Chairman Postel was excused and Commissioner Pinkard was absent. Staff members present were: Gil Ramirez, Recreation Superintendent, Lori Rice, Parks Manager; Richard Arias, Recreation Supervisor; Greg Barnes, Recreation Coordinator and Martha Nateras, Recording Secretary.

**B. APPROVAL OF MINUTES**

- |                        |   |
|------------------------|---|
| 1. <u>SUBJECT:</u>     | Approval of minutes-October 24, 2007                        |
| <u>RECOMMENDATION:</u> | Approve minutes as presented.                               |
| <u>ACTION:</u>         | Minutes approved.<br>(Motion –A. Garcia, Second – P. Lemos) |

**C. PUBLIC COMMENTS**

Ms. Nancy Rahn, spoke about the Santa Train and the holiday Parade. She felt these two events could be improved. Ms. Rahn suggested having a committee for these events.

**D. CEREMONIAL CALENDAR**

1. Employee Pin Presentations to Sofia Balderrama, Terrel Harrison and Diane LaDouceur. A pin was give to Ms. Balderrama for her ten years, Mr. Harrison for twenty years and Ms. LaDouceur for ten years.
2. Senior Softball Tequilla All Star Championship Recognition. The team won the Senior World Championship on October, 2007 a plaque was given to the team.
3. Special Recognition for Marie Taylor-Briggs for the PAL Haunted House. Ms. Taylor-Briggs received a plaque for her dedication to the PAL Haunted House.
4. Special Visitor from the North Pole. Santa Claus made his official presentation.
5. Special plaque to City Corps. Mr. Ernest Stein presented a plaque from the American Cancer Society to City Corps for their support.

**E. REPORTS**

None.

**F. PARK MANAGER/SUPERINTENDENT'S REPORTS**

1. **SUBJECT:** Report of the Recreation Superintendent.  
The following items were highlighted in the Recreation Superintendent's Report:

1. Update on National Boxing Tournament.
2. Recap of Holidays Events and Programs.
3. Upcoming Holidays Events and Programs.
4. SCMAF Flag Championships.
5. City Corps

**ACTION:** Commission accepted report.

2. **SUBJECT:** Report of the Park Manager
  1. Update on Garden City Acres Park Grand Opening on January 14, 2008.
  2. Update of Southwest Community Park Extension.
  3. Update on Victoria Avenue Median Improvement Project.

**ACTION:** Commission accepted report.

**G. COMMISSION BUSINESS**

The Commissioners wished everyone Happy Holidays!

**H. ADJOURNMENT**

Meeting adjourned at 6:55 p.m.

Next regular meeting scheduled for January 23, 2008 at 5:30 p.m.

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Gloria M. Postel, Chairman