

## MINUTES

### CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting July 22, 2009

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

At 5:31 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Postel and Commissioners Cobb, Garcia, Barber, Lemos, Pinkard and Voss 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. Chairman Postel presided and called the meeting to order. Staff members present were: Gil Ramirez, Recreation Superintendent; Richard Arias, Recreation Supervisor; Lori Rice, Parks Manager and Hidania Novoa, Recording Secretary.

#### **B. APPROVAL OF MINUTES**

1. SUBJECT: Approval of minutes – June 24, 2009.  
ACTION: Approved. (Pinkard/Lemos)

#### **C. PUBLIC COMMENTS**

#### **D. CEREMONIAL CALENDAR**

1. SUBJECT: Colonia and Mid-City Boxing Recognition. (T. Harrison)  
DISCUSSION: Terrel Harrison presented a film of the event before introducing the Oxnard PAL National champions.

#### **E. REPORTS**

1. SUBJECT: Cancellation of the Parks & Recreation Commission regular meeting for the month of August.  
ACTION: Approved. (Pinkard/Cobb)
2. SUBJECT: Follow up on the Business Plan for soccer facilities.  
RECOMMENDATION: Commission concurred to form a sub-committee. The following commissioners volunteered to be part of it: Voss, Garcia, Cobb, Postel and Recreation Superintendent Gil Ramirez. Commissioner Lemos suggested having Michael Henderson, Parks & Facilities Supervisor to present future sport sites on the September meeting. Vice Chairman Cobb recommended first completing College Park before going forward with a Business Plan. Commissioner Pinkard suggested to wait for Mr. Henderson's presentation and also reminded the commission that City Council has the final vote.
3. SUBJECT: Follow up on the Parks and Facilities Tour.  
DISCUSSION: Mr. Ramirez presented a video from the meeting tour. Commissioners shared that they enjoyed the meeting very much and look forward for a future one.

#### **F. PARK MANAGER/SUPERINTENDENTS' REPORTS**

1. SUBJECT: Report of the Recreation Superintendent  
The following items were highlighted in the Recreation Superintendent's Report:
  - a. Preschool To You Update from Alejandra Harlin.
  - b. Fun Fest Update was continued to September meeting.
  - c. Summer Program Update from Richard Arias and Gil Ramirez.
  - d. City Corps was continued to September meeting.ACTION: Commission accepted report.
2. SUBJECT: Report of the Park Manager

e. Update on Arbor Day Event at Community Center East Park.

Lori Rice requested to continue her report until the September meeting.

ACTION: Commission accepted reports with recommendations.

**G. COMMISSION BUSINESS**

Commissioner Barber encouraged everyone to attend the Salsa Festival.

Vice Chairman Cobb thanked the boxing participants for their involvement and congratulated the Oxnard Dance Club. Also, he thanked the Recreation staff for the June meeting tour.

Commissioner Garcia thanked the Parks staff for their great job.

Chairman Postel shared a letter from a jewelry instructor requesting to approve a Recreation Center in RiverPark. Also, she invited everyone to continue attending the Mobile Community Cinema Program.

**H. ADJOURNMENT**

At 7:12 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for September 23, 2009 at 5:30 p.m.

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Dirk Voss, Secretary

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Gloria M. Postel, Chairman