

MINUTES

CITY OF OXNARD
PARKS AND RECREATION COMMISSION MEETING
Regular Meeting
September 23, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:30 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 – July 22, 2009.
ACTION: Approved. (Garcia/Lemos)

C. PUBLIC COMMENTS

Moment of silence for the passing of Tomas Herrera, father of Mayor Pro Tem Andres Herrera.

D. CEREMONIAL CALENDAR

1. **SUBJECT:** Police Activities League (PAL) Soccer Volunteers Recognition. (L. McArthur)
DISCUSSION: Senior Police Officer Luis McArthur introduced PAL Soccer Volunteers and presented to them a Certificate of Commendation.
2. **SUBJECT:** Cruising Car Show Volunteers Recognition. (T. Harrison)
DISCUSSION: Michael Ramirez recognized the volunteers of the third annual PAL Cruzin' Car Show and concert.
3. **SUBJECT:** Southern California Municipal Athletic Federation (SCMAF) Hometown Hero, Commissioner Armando Garcia.
DISCUSSION: Video was presented of the SCMAF Awards Luncheon. Commissioner Garcia thanked everyone for the recognition.

E. REPORTS

1. **SUBJECT:** H1N1 Planning (Deborah O'Malia)
DISCUSSION: Deborah O'Malia presented a slide show explaining the Pandemic Flu and also shared a video on how to properly cough/sneeze.
2. **SUBJECT:** Presentation Regarding Future Sports Parks Sites. (M. Henderson)
DISCUSSION: Michael Henderson gave a presentation summarizing the Future Park Development Study Session. The study included College Park, Campus Park, Sports Park, East Village Park and Southwest Community Park.

RECESS

At 7:54 p.m., the Parks and Recreation Commission concurred to recess and at 8:02 p.m., the Commission reconvened.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS1. **SUBJECT:** Report of the Recreation Superintendent

The following items were highlighted in the Recreation Superintendent's Report:

- a. Upcoming Fall Activities from Gil Ramirez.
- b. Summer Wrap-Up from Gil Ramirez and Jason Zaragoza. A video was presented.
- c. Registration Instructions item was continued.
- d. Bone Builders Update/Car Fit on October 10, 2009 from Marisue Eastlake.
- e. PAL Soccer Stadium Grand Opening on September 29, 2009 from Richard Arias.
- f. Multicultural Festival from Gil Ramirez.
- g. City Corps item was continued.

ACTION: Commission accepted report.

2. **SUBJECT:** Report of the Park Manager

- h. Dog Park Update from Lori Rice.

Lori Rice gave a brief update on the Dog Park at College Park, including new signage recently placed.

ACTION: Commission accepted reports with recommendations.

G. COMMISSION BUSINESS

Commissioner Voss shared that the Business Plan sub-committee recently met and produced a game plan and ideas; therefore, a recommendation will be presented to the commission during the October meeting.

Commissioner Garcia thanked those who attended the SCMAF Award Luncheon.

Vice Chair Cobb congratulated Commissioner Garcia for the recognition. He also shared that on October 10th, 2009, a returning veterans event will be held, groups will be bicycling from San Francisco to San Diego. For additional information, please contact him through the Recreation office.

Commissioner Pinkard congratulated Commissioner Garcia on the award received.

H. ADJOURNMENT

At 8:59 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for November 25, 2009 at 5:30 p.m.

Dirk Voss, Secretary

Gloria M. Postel, Chairman