

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting October 28, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:34 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 – September 23, 2009.
ACTION: Approved. (Pinkard/Lemos)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. **SUBJECT:** Senior Officer Erica Escalante recognized for RAD for Kids. (A. Harlin)
DISCUSSION: Alejandra Harlin introduced Senior Police Officer Erica Escalante and gave an overview of what the Preschool To You children had learned in the RAD program. Officer Escalante was recognized with a plaque.

E. REPORTS

1. **SUBJECT:** Report on bees in parks and city trees. (L. Rice)
DISCUSSION: Weinerth & Sons Bee Removal presented a power point presentation with pictures along with a video explaining the bees' behavior.
2. **SUBJECT:** Cancellation of the Parks and Recreation Commission regular meeting for the months of November and December, 2009. (G. Ramirez)
ACTION: Approved; special meeting scheduled on November 18, 2009. (Cobb/Barber)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. **SUBJECT:** Report of the Recreation Superintendent
The following items were highlighted in the Recreation Superintendent's Report:
 - a. Upcoming holiday events from Gil Ramirez.
 - b. Update on All City Band Class from Fundi Legohn. A video was presented.
 - c. Update on City Corps from Efren Gorre.**ACTION:** Commission accepted report.
2. **SUBJECT:** Report of the Park Manager
 - d. Update on older and valuable trees. (L. Ovalle)
Leo Ovalle presented a slideshow with pictures giving an overview of historical trees in the City of Oxnard.**ACTION:** Commission accepted reports with recommendations.

G. COMMISSION BUSINESS

Vice Chair Cobb thanked the Bone Builders volunteers and shared he enjoyed their Annual RSVP luncheon. He also stated that Coach Sandoval from Santa Clara High School had recently passed away and gave his condolences to the family.

Commissioner Garcia thanked the Parks and Recreation staff, he also shared he enjoyed the Tree presentation given by Leo Ovalle.

Commissioner Lemos encouraged the commissioners to attend the upcoming Recreation special events. He also enjoyed the Tree presentation and shared his father had helped plant the Eucalyptus trees between Wooley Road and Channel Islands.

Commissioner Voss gave a brief update of the Business Plan Sub Committee recent meeting.

H. ADJOURNMENT

At 7:48 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next special meeting scheduled for November 18, 2009 at 5:30 p.m.

Dirk Voss, Secretary

Gloria M. Postel, Chairman