

## MINUTES

### CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting March 25, 2009

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

At 5:33 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Postel and Commissioners Cobb, Garcia, Barber and Voss were present. Commissioners Lemos and Pinkard were excused. 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 and Hidania Novoa, Recording Secretary.

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

1. SUBJECT: Approval of minutes – February 25, 2009.  
ACTION: Approved. (Voss/Garcia)

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

Frankie Gasca, requested a plaque in memory of Coach Moses Albillar at Southwinds Park.

Alice Albillar; mother of Coach Albillar, requested a plaque on Southwinds Park in memory of her son.

Louie Borja, shared the impact Coach Albillar made on his life and requested a plaque on Southwinds Park in memory of his coach.

Eileen A. Ramirez; aunt of Coach Albillar, requested a plaque on Southwinds Park in memory of his nephew.

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

1. SUBJECT: Retired Senior Volunteer Program (RSVP) Bone Builders won a Healthy Recreation Program award in the category of Recreation and Community Programs.  
DISCUSSION: Marisue Eastlake presented the award received from California Park & Recreation Society (CPRS) District VIII for Healthy Recreation Program on March 20, 2009.

#### **E. REPORTS**

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

1. SUBJECT: Report of the Recreation Superintendent  
The following items were highlighted in the Recreation Superintendent's Report:
  1. CarFit Update from Marisue Eastlake.
  2. Spring Break Classes from Diane LaDouceur.
  3. Spring Egg Hunts from Diane LaDouceur.
  4. Earth Day from Gil Ramirez. A video was presented.
  5. PAL Dinner Auction Recap from Terrel Harrison. A video was presented.
  6. Basketball Recap from Richard Arias.
  7. Singulair Skills Challenge Recap from Richard Arias.
  8. Announce Aquafina Pitch, Hit and Run from Richard Arias.
  9. City Corps from Efren Gorre. A video was presented.ACTION: Commission accepted report.

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

a. Update on Arbor Day.

Mr. Gil Ramirez announced that Arbor Day will be held at Community Center Park East on Saturday, April 23, 2009 at 10:00 a.m., more information will be provided on the next Parks and Recreation Commission meeting.

**ACTION:** Commission accepted report.

**G. COMMISSION BUSINESS**

Commissioner Voss thanked Dean Yamamoto and his crew for the great job performed in the RiverPark Neighborhood and for their prompt response. He commented that various cities had adopted a city credit card for residents and businesses; and suggested to implement something similar in the City of Oxnard. Commissioner Voss also recommended creating a business plan due to the need of additional athletic facilities in the City.

Commissioner Garcia thanked City Corps and Recreation for their hard work.

Chairman Postel requested an update on the summer tour meeting. Mr. Ramirez suggested to tentatively schedule the tour meeting in June after the PAL renovation is completed. He will also provide clarification to the commission on the Brown Act in regards to the commissioners' transportation.

Vice Chairman Cobb thanked Trish Honigsberg for her involvement with Our Lady of Guadalupe Church regarding Earth Day. And, also thanked the following organizations and individuals: DMV Bikes for their donation to the PAL Auction; Rusty's Pizza for helping the PAL and the City with Sportsmanship awards; Terrel Harrison for allowing him to help with the PAL Auction; Knights of Columbus for their involvement with the Rotary Club.

Commissioner Barber shared his involvement with the Southwinds Neighborhood, and thanked Recreation for being responsive and providing supplies for the Hueneme Beach Cleanup.

Chairman Postel restated that the commission is in favor to look into the City of Oxnard credit card and business plan.

**H. ADJOURNMENT**

At 7:17 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for April 22, 2009 at 5:30 p.m.

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Dirk Voss, Secretary