

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting February 23, 2011

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 Sumersille 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: Efren Gorre, Youth Development Manager; Richard Arias, Recreation Supervisor; Lori Rice, Parks Manager and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – January 26, 2011.
ACTION: Approved. (Garcia/Lemos) Commissioner Pinkard abstained.

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

E. NEW BUSINESS

1. SUBJECT: Election of Officers for the 2011 Parks and Recreation Commission: Chairman, Vice Chairman and Secretary.
ACTION: Vice Chair Cobb moved that the City Attorney look into a yearly legal rotation of officers; Commissioner Barber seconded. (Approved by consensus)
DESIGNATION OF OFFICERS: Commissioner Sumersille nominated Vice Chair Cobb for Chair; Commissioner Lemos seconded. Commissioner Barber nominated Commissioner Lemos for Vice Chair; Vice Chair Cobb seconded. Commissioner Barber nominated Commissioner Sumersille for Secretary; Commissioner Pinkard seconded. (Approved by consensus)

At 5:58 p.m. Chairman Cobb presided.

F. REPORTS

1. SUBJECT: Information on Measure "O". (J. Cameron, Finance Director)
DISCUSSION: Martin Erickson and Jim Cameron presented a slide show explaining the half-cent general purpose sales tax approved by voters in November 2008 to enhance services to the community. Jim Cameron shared a list of all the projects and programs associated with Parks and Recreation that benefited from Measure "O," which totaled to \$14,986,446.
2. SUBJECT: Information on Brown Act. (Representative from City Attorney's office)
DISCUSSION: Steven Fischer, Assistant City Attorney, presented and explained the Brown Act Meeting Law to the commission.
3. SUBJECT: Adult Softball Bat Changes & Regulations. (R. Arias)
DISCUSSION: Richard Arias explained the 2011 major change in allowable softball bats in the City of Oxnard. He presented a slide show and sample bats to the commission.

4. SUBJECT: Presentation of Future Skate Park at Campus Park, by Skate Park Design Team.

DISCUSSION: Larry Ryan and Michael McIntyre presented a slide show to the commission explaining in detail the future skate park at Campus Park.

G. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent
 - a. Update on Rotary Basketball Tournament from Richard Arias.
 - b. Update on Senior Services from Marisue Eastlake.

G. COMMISSION BUSINESS

Secretary Sumersille thanked staff for the great presentations.

Commissioner Postel inquired about the Colonia Gym 31k figure on the operational statistics report. Mr. Arias clarified that the 31k was not referred as an expense, but the number of participants.

Commissioner Garcia inquired about Big League Dreams; Lori Rice provided information.

Commissioner Pinkard shared that the meeting was excellent and very informative.

Commissioner Barber commented on the Big League Dreams subject as well and commended Gloria Postel.

Vice Chair Lemos suggested accommodating travel ball in the City of Oxnard.

Chair Cobb inquired about the requested meeting with City Council and made the following formal recommendation.

RECOMMENDATION: Chair Cobb recommended inviting the Sugartown Rollergirls of Oxnard to the Parks and Recreation Commission meeting in March 2011, to present their program and facility; Commissioner Postel seconded. (Approved by consensus)

H. ADJOURNMENT

At 8:33 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for March 23, 2010 at 5:30 p.m.

Edgar Leroy Cobb, Chairman