

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Special Meeting November 16, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:51 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Vice Chair Lemos and Commissioners Garcia, Barber and Pinkard were present. Chair Cobb and Commissioners Postel and Summersille were excused. The Recording Secretary stated that the agenda was posted on Wednesday at 5:00 p.m. The meeting opened with the pledge of allegiance to the flag of the United States. Vice Chair Lemos presided and called the meeting to order. Staff members present were: Efren Gorre, Community Services Manager; Richard Arias, Recreation Supervisor and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – Special & Regular Meetings of October 28, 2011.
ACTION: Approved. (Pinkard/Garcia)

C. PUBLIC COMMENTS

Moment of silence for the passing of Petina Cole, mother of Ryle Lynch-Cole, Recreation Leader. Steve Nash, provided a handout to be considered for discussion under commission business.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognize Oxnard Police Explorers for their participation at the New Orleans Saints Camp. (R. Arias)
ACTION: Item was continued to a future commission meeting.

E. REPORTS

1. SUBJECT: Review changes made to the bylaws and approve meeting dates.
ACTION: Approved recommended changes to bylaws as presented and meeting dates for 2012. (Barber/Garcia)

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Parks Manager.
 - a. Update on Martin V. Smith tree planting project from Leo Ovalle; presented pictures.
2. SUBJECT: Report of the Recreation Superintendent.
 - a. Holiday Update from Yolanda Piña; slide show was presented.
 - b. Update on City Corps projects from Efren Gorre; presented a slide show.

G. COMMISSION BUSINESS

Commissioner Barber requested process clarification on the status of the proposed revisions made to the Parks and Recreation Commission bylaws. Efren Gorre stated that it was recommended on a previous meeting to agendize item in the joint meeting agenda with City Council. Commission agreed.

Commissioner Garcia thanked staff and wished everyone happy holidays.

Vice Chair Lemos wished everyone happy holidays.

H. ADJOURNMENT

At 7:02 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for January 25, 2012 at 5:30 p.m.

Paul Lemos, Vice Chairman