

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Special Meeting November 18, 2009

A. ROLL CALL/POSTING OF AGENDA

At 5:35 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Postel and Commissioners Cobb, Lemos, Pinkard and Voss were present. Commissioners Barber and Garcia 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; Sofia Balderrama, Management Analyst III, Richard Arias, Recreation Supervisor; Lori Rice, Parks Manager and Martha Nateras, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – October 28, 2009.
ACTION: Approved. (Voss/Cobb)

C. PUBLIC COMMENTS

Nancy Pedersen thanked the Commission for the new playground that Lathrop Park will be getting.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognize Rio Mesa Varsity Girls/Women's Team. (M. McCampbell)
DISCUSSION: Mark McCampbell introduced the girl's and women's team and gave an overview of what does the Oxnard Tennis Center provides.

E. REPORTS

1. SUBJECT: Presentation of plaque honoring Coach Moses Albillar for his dedication.
DISCUSSION: The Plaque was presented to Mrs. Alice Albillar and family. The plaque will be installed in Southwinds Park in his memory.

F. PARK MANGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Update on Colonia Center haunted house.
 - b. Upcoming Holiday events from Gil Ramirez.
 - c. Challenger football super bowl recap (Conejo Packers vs. Oxnard Pal Vikings) from Richard Arias and Greg Barnes.
 - d. Update on City Corps projects from Efren Gorre.ACTION: Commission accepted reports.
2. SUBJECT: Report of the Park Manager
 - e. Update on Lathrop Park playground project.ACTION: Commission accepted the report.

G. COMMISSION BUSINESS

Commissioner Pinkard wished everyone happy holidays.

Commissioner Lemos is looking forward on all the coming events. He enjoyed the super bowl event.

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

Chairman Postel suggested appoint a Commissioner to Measure O Committee. Commissioner Voss made a motion to appoint Chairman Postel and Commissioner Pinkard seconded. Chairman Postel suggested that all Commissioners should apply. City Council will be appointing the nominees.

H. ADJOURNMENT

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

Next regular meeting scheduled for January 27, 2010 at 5:30 p.m.

Dirk Voss, Secretary

Gloria M. Postel, Chairman