

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Regular Meeting September 28, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:32 p.m. the regular meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Cobb and Commissioners Lemos, Garcia, Barber, Pinkard and Sumersille were present. Commissioner Postel was 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 Cobb presided and called the meeting to order. Staff members present were: Efren Gorre, Youth Development Manager; Richard Arias, Recreation Supervisor and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – July 27, 2011.
ACTION: Approved. (Garcia/Lemos)

C. PUBLIC COMMENTS

Luis Guereca, invited everyone to the Multicultural Festival.

Steve Nash, recommended a future agenda item in regards to the need of park space due to increase of population.

Bert Perello, inquired about the opportunities given to City Corps.

D. CEREMONIAL CALENDAR

1. SUBJECT: Recognize Volunteers and City Corps for the Saints Training Camp. (R. Arias)
DISCUSSION: Richard Arias introduced and recognized New Orleans Saints volunteers.

E. REPORTS

1. SUBJECT: Introduction of a new program for "A Matter of Balance." (M. Eastlake)
DISCUSSION: Marisue Eastlake introduced Esther Kimball, RSVP volunteer. They both presented an overview of the program to the commission.
2. SUBJECT: Status regarding the Big League Dreams letter. (A. Holmberg)
DISCUSSION: Alan Holmberg explained the status of the Big League Dreams letter and answered questions from the commission.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent.
 - a. Summer Recap from Terrel Harrison. A video was presented.
 - b. Recap on Saints Training Camp from Richard Arias. PowerPoint was presented.
 - c. Update on City Corps Projects from Efren Gorre; a slide show was presented. He also explained the opportunities given to City Corps from the City.

G. COMMISSION BUSINESS

1. Future joint meeting with Oxnard City Council.
 - a. Review possible City Council meeting dates.
 - b. Consider prospective agenda items for joint meeting.
2. Discussion of Commission's roles and responsibilities. (A. Holmberg)

Chair Cobb stated that before setting a date a few items needed to be discussed. He shared recommendations with Alan Holmberg and requested for his direction. Alan Holmberg advised and provided an overview of the commission's roles and responsibilities.

RECOMMENDATION: Chair Cobb recommended having a study session at 3:30 p.m. on October 26, 2011. (Lemos/Sumersille)

Chair Cobb requested the rules and regulations item regarding the use of dog leashes on city parks to be added to next month's agenda since it was not included to this month as recommended. Also, requested an INCF packet to be emailed to him and contact number for fencing repair on Highway 1 and mismatch color paint on wall. Efren Gorre provided information.

Commissioner Barber shared an incident at park and inquired about park rangers' availability. Efren Gorre will provide him with information.

Commissioner Garcia asked about City Corps participation in the upcoming beach cleanup. Efren Gorre provided information.

Commissioner Pinkard requested an open space report from Parks.

Steve Nash, shared suggestions to the commission as a Planning Commissioner.

H. ADJOURNMENT

At 7:28 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for October 26, 2011 at 5:30 p.m.

Edgar Leroy Cobb, Chairman