

MINUTES

CITY OF OXNARD PARKS AND RECREATION COMMISSION MEETING Special Meeting November 19, 2008

A. ROLL CALL/POSTING OF AGENDA

At 5:29 p.m. the special meeting of the Oxnard Parks and Recreation Commission convened in the Council Chambers. Chairman Postel and Commissioners Cobb, Garcia, Barber, Lemos and Pinkard 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: Gil Ramirez, Recreation Superintendent; Richard Arias, Recreation Supervisor; Lori Rice, Parks Manager and Hidania Novoa, Recording Secretary.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes – October 22, 2008.
ACTION: Approved. (Garcia/Pinkard)

C. PUBLIC COMMENTS

D. CEREMONIAL CALENDAR

1. SUBJECT: Acknowledge the 2008 Challenger Flag Football Participants.
DISCUSSION: Participants were introduced by Romerio Mafnas. Greg Barnes congratulated participants, coaches and staff for the success of the second annual program. The participants presented a photograph of the Challenger Flag Football team to each commissioner.

E. REPORTS

1. SUBJECT: Southern California Municipal Athletic Federation (SCMAF) Award.
DISCUSSION: Innovative Sports Program Award was given to the Recreation and Community Services for the Senior Legends Games on November 7, 2008 on the yearly SCMAF Banquet. The award was accepted by Gil Ramirez from the commission.

F. PARK MANAGER/SUPERINTENDENTS' REPORTS

1. SUBJECT: Report of the Recreation Superintendent
The following items were highlighted in the Recreation Superintendent's Report:
 1. Halloween Colonia Haunted House from Olga Fernandez. A video was presented.
 2. Preschool To You Program from Alejandra Harlin.
 3. Upcoming Holiday Events from Gil Ramirez.
 4. Update on City Corps from Efren Gorre. A video was presented.ACTION: Commission accepted report.
2. SUBJECT: Report of the Park Manager
 1. Citywide Court Resurfacing update.
Lori Rice shared pictures of the various courts that were either converted from asphalt to concrete or were resurfaced with asphalt. She thanked Ralph Alamillo for his help.

2. College Park Phase 1B update.

Ms. Rice presented a master plan of College Park Phase 1B. She shared that a dog washing area was recently added to this phase. It is expected to be finished by March 2009.

ACTION: Commission accepted report.

G. COMMISSION BUSINESS

Commissioner Barber inquired about handing out candy to the children during the Christmas Parade. Mr. Ramirez encouraged the public to call the Recreation office for any questions regarding the parade.

Commissioner Garcia thanked Recreation and City Corps for their great job.

Chairman Postel wished everyone Happy Holidays.

H. ADJOURNMENT

At 6:46 p.m. the Parks and Recreation Commission concurred to adjourn the meeting.

Next regular meeting scheduled for January 28, 2009 at 5:30 p.m.

Gloria M. Postel, Chairman