

## ITEM 10.A.

### MINUTES OF THE JOINT MEETING OF THE CITY COUNCIL AND PARKS & RECREATION COMMISSION

Moorpark, California

March 29, 2011

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on Tuesday, March 29, 2011, at 7:00 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 7:12 p.m.

Chair Ellis called the Parks and Recreation Commission to order at 7:12 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Zachary Cook, Parks and Recreation Commissioner, led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin.

Absent: Councilmember Millhouse

Parks & Recreation Commission: Commissioners Cook, Pflaumer, Thompson, Weisberger, and Chair Ellis.

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Deputy City Manager and Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2010/2011 and Direction for Fiscal Year 2011/2012. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief report.

The Council and Commission discussed: 1) The recent acquisition of 80-acres of open space; 2) Second access to Arroyo Vista Community Park (AVCP) to proceed with a study and consultant; 3) Promoting a community garden or several throughout the City; 4) Grant funding for a walkway in AVCP; 5) Park tour revealed staff's efforts in maintaining the parks in excellent condition despite water conservation; 6) Consideration for adding standards for basketball use at the multi-purpose court; 7) Consideration of a BMX dirt track at the multi-purpose court or a trick bike facility at the roller hockey court; 8) Need to involve teens in activities such as the community garden, library activities, and movie nights; 8) Working to obtain grant funding for installation of universally accessible play equipment; 9) Reconsider objective for a ball wall due to high cost; 10) Consider removing goal to replace grass with artificial turf due to increased injuries on artificial turf and the high cost; 11) Combine walking paths in parks with installation of workout equipment; 12) Possibility of a two-year term for Teen Councilmembers; and 13) Staff to explore improving performance of teen programs and report back to Council on the possibility of a joint meeting between Teen Council and Parks and Recreation Commission to define roles or an Ad Hoc committee on which Commissioners Pflaumer and Weisberger volunteered to serve.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council and Chair Ellis adjourned the Parks and Recreation Commission at 8:00 p.m.

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Janice S. Parvin, Mayor

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Patrick Ellis, Chair

ATTEST:

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Maureen Benson, City Clerk