

ITEM 10.A.

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

Moorpark, California

April 28, 2010

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on April 28, 2010, 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 7:29 p.m.

Chair Groff called the Parks and Recreation Commission to order at 7:29 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Yugal Lall, City Engineer/Public Works Director, led the Pledge of Allegiance.

3. ROLL CALL:

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

Parks & Recreation Commission: Commissioners Ellis, Newton, Pflaumer, Thompson, and Chair Groff.

Staff Present: Steven Kueny, City Manager; Tom Kruse, Parks and Recreation Director; Captain Ron Nelson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Assistant City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2009/2010 and Direction for Fiscal Year 2010/2011. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief oral report.

The following issues were discussed by Councilmembers, Commissioners, and staff: 1) Incorporate "universal access" play equipment in park renovations; 2) Parks and Recreation Commission volunteering to mentor the Teen Council; 3) Long-term goal of a community swimming pool; 4) Contemplation of using the Moorpark Chamber to coordinate a master, community-wide, calendar of events; 5) Look at the budget for funds to install "circuit training" at a park; 6) Consider sites for the Historical Society; 7) Update on the cameras at Poindexter Park; and 8) BMX riders want a park similar to the Skate Park.

CONSENSUS: It was the consensus of the Council to request a future agenda item to discuss coordinating with the Moorpark Chamber of Commerce in developing the guidelines for a master community-wide, calendar; and to direct the Parks and Recreation Commission to submit a report to the City Council on how they could mentor the Teen Council and possibly schedule a special joint meeting with the Teen Council.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Chair Groff adjourned the Parks and Recreation Commission meeting at 8:04 p.m.

Janice S. Parvin, Mayor

Patrick Ellis, Chair

ATTEST:

Maureen Benson, City Clerk