

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

Moorpark, California

April 26, 2006

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on April 26, 2006, at 7:00 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Pro Tempore Mikos called the City Council to order at 7:15 p.m.

Chair Van Dam called the Parks and Recreation Commission to order at 7:15 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Mary Lindley, Parks/Recreation and Community Services Director, led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Harper, Millhouse, Parvin,
and Mayor Pro Tempore Mikos.

Absent: Mayor Hunter.

Parks & Recreation Commissioners Catrambone, Pflaumer,
Thompson, Weisberger, and Chair Van Dam.

Staff Present: Steven Kueny, City Manager; Mary Lindley,
Parks/Recreation and Community Services
Director; Deborah Traffenstedt, Administrative
Services Director/City Clerk; and Maureen
Benson, Deputy City Clerk.

4. PUBLIC COMMENT:

Scott Reinhardt spoke about the need in 2007 for shared use of the Arroyo Vista field for both of the youth football programs that operate in the City.

5. PRESENTATION/ACTION/DISCUSSION:

CONSENSUS: It was the consensus of the City Council and the Parks and Recreation Commission to hear Items 5.A. and 5.B. concurrently.

- A. Consider Priorities, Goals and Objectives for Fiscal Year 2006/2007. Staff Recommendation: Consider and discuss Priorities, Goals and Objectives for FY 2006/2007.
- B. Consider Amenities for the Expansion of Poindexter Park. Staff Recommendation: Provide input for the expansion design.

Mr. Kueny referred the Council and Commission to stamped page 28 of agenda report 5.A. for discussion of goals and objectives.

Dawn Mortara stated it would be beneficial to the community if the City were to sponsor an event on High Street to celebrate the Spanish heritage of Moorpark.

CONSENSUS: It was the consensus of the City Council and Parks and Recreation Commission to add a Cultural Heritage Event as a potential objective.

The Council and Commission discussed the need for more youth oriented activities in the City and the locations of new facilities at the various existing and proposed parks including a skate park, aquatic facilities, a canine park; and relocation of the Boys and Girls Club to allow for expansion.

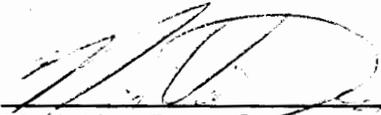
CONSENSUS: It was the consensus of the City Council and Parks and Recreation Commission to move Potential Objective No. 30, the construction of a ball wall at Campus Canyon Park, to the primary list of objectives.

6. ADJOURNMENT:

MOTION: Councilmember Harper moved and Councilmember Parvin seconded a motion to adjourn. The motion carried by voice vote 4-0, Mayor Hunter absent. The time was 8:20 p.m.

MOTION: Commissioner Pflaumer moved and Commissioner Thompson seconded a motion to adjourn. The motion carried by unanimous voice vote. The time was 8:20 p.m.

Patrick Hunter, Mayor



Mark Van Dam, Chair

ATTEST:

Deborah S. Traffenstedt, City Clerk