ITEM 10.A.

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

Moorpark, California April 29, 2009

A Special Joint Meeting of the City Council and Parks & Recreation Commission of the City of Moorpark was held on April 29, 2009, at 6:30 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the joint meeting to order at 6:50 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Steven Kueny, City Manager, led the Pledge of Allegiance.

3. ROLL CALL:

City Council:	Councilmembers Mikos, Millhouse, Van Dam, and Mayor Parvin.
Parks/Recreation Commission:	Commissioners Ellis, Groff, Newton, and Vice Chair Thompson.
Absent:	Chair Pflaumer.
Staff Present:	Steven Kueny, City Manager; Mary Lindley, Park, Recreation and Community Services Director; 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 2008/2009 and Direction for Fiscal Year 2009/2010. Staff Recommendation: Direct staff as deemed appropriate.

Mayor Parvin opened the item for discussion.

There were no speakers.

The Commission discussed: 1) A recommended location for a dog park at Campus View Park; 2) Adding an objective to install universally accessible play equipment for the disabled; 3) Consideration for an outdoor fitness system with several stations, possibly at Tierra Rejada Park; 4) Uniting the trail system; 5) Establishing a community garden; and 6) Consideration for a water splash feature as public art for Arroyo Vista Community Park.

The Council and staff discussed: 1) The need for a double entrance to the dog park; 2) Finding a location for a pocket park in the Walnut Acres area; 3) Looking for opportunities to purchase land for future parks; 4) The Park Master Plan coming to Council on May 6; 5) Possible presentation of a Parks/Facilities Capital Improvement Program in August 2009; and 6) Direction for the Parks & Recreation Commission to look at the possibility of a Frisbee golf course, establishing rules for the upcoming skate park, continuing work towards installing a ball-wall at an existing park, and developing a walking tour of Moorpark to promote the historical and cultural heritage of the city.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Vice Chair Thompson adjourned the Parks and Recreation Commission meeting at 7:13 p.m.

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Janice S. Parvin, Mayor

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Thomas Pflaumer, Chair

ATTEST:

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Maureen Benson, Assistant City Clerk