

## **ITEM 10.A.**

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

Moorpark, California

April 11, 2012

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on April 11, 2012, 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 7:10 p.m.

Chair Pflaumer called the Parks and Recreation Commission to order at 7:10 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Hugh Riley, Assistant City Manager, led the Pledge of Allegiance.

3. ROLL CALL:

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

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

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager, Jeremy Laurentowski, Parks and Landscape Manager, Allen Walter, Landscape/Parks Maintenance Superintendent, Stephan Shaw, and Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

Gary Boswell, a Moorpark resident, presented an internet petition with 300 participant comments regarding a bicycle park for Moorpark; and requested information on why bicycles are not allowed to use the skatepark within Poindexter Park.

Joel Shuler, a Moorpark resident, requested consideration be given to making the skatepark within Poindexter Park available for bike usage and if not, then he

requested the text on the signage prohibiting bicycles at the park be enlarged so the public is more aware.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Bicycle Usage at Skatepark within Poindexter Park.

A discussion followed among the Councilmembers, Commissioners, and staff which focused on: 1) The need for the Parks and Recreation Commission to look at other options for a bicycle park; and 2) Staff continues to recommend against allowing bicycles at the skatepark based upon the contractor's restrictions when the skatepark was presented for approval.

MOTION: Councilmember Van Dam moved and Councilmember Millhouse moved to refer consideration of the options for a bicycle park for Moorpark to the Parks and Recreation Commission. The motion carried by unanimous voice vote.

B. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2011/2012 and Direction for Fiscal Year 2012/2013. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief report

A discussion followed among the Councilmembers, Commissioners, and staff which focused on:

- 1) Reviewing park lighting in the evening with a Parks and Recreation Commission park tour using the Master Park Plan as a guide, and re-positioning of the court lighting at Mammoth Highlands Park;
- 2) Continuing to explore opportunities for cost reductions in maintaining the parks;
- 3) Desire for a community swimming pool;
- 4) The continuing need for an alternative entrance to Arroyo Vista Community Park;
- 5) Possibilities of introducing social media for park rentals, notification of rain delays, and class registration;
- 6) Parks and Recreation Commission exploring community involvement in establishing a community garden as it relates to Top Ten Priority No. 10 promoting sustainability;
- 7) Reasoning for retaining construction of a restroom at Country Trail Park as a future objective;
- 8) Continuing consideration in the 5+ Year category of a ball-wall as a possible shared use;

- 9) Upgrading of plumbing fixtures in public restrooms to sensor-activated on a repair case-by-case basis;
- 10) Continuing to include as a Potential Objective, a small lake in a City Park as a passive recreation opportunity which would be located, for example, at the 80-acre open space site;
- 11) Moving installation of outdoor fitness equipment to the actual objectives for 2012/13;
- 12) Continuing efforts to construct the pocket park for Walnut Acres on Second Street despite the loss of Redevelopment Agency funding; and
- 13) Requesting Chair Pflaumer to attend the Council meeting were the Youth Sports Organization Use Agreement Policy and Fees for Use of City Facilities will be discussed.

Mr. Kueny stated at a future City Council meeting, the updated Goals and Objectives will be presented in legislative format with staff recommendations.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Chair Pflaumer adjourned the Parks and Recreation Commission meeting at 8:30 p.m.

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Janice S. Parvin, Mayor

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Thomas Pflaumer, Chair

ATTEST:

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Maureen Benson, City Clerk