

## ITEM 10.A.

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

Moorpark, California

April 23, 2014

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on April 23, 2014, at 6:45 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council meeting to order at 6:49 p.m.

Chair Haverstock called the Parks and Recreation Commission meeting to order at 6:49 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Commissioner Babcock led the Pledge of Allegiance.

3. ROLL CALL:

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

Parks & Recreation Commission: Commissioners Babcock, Brown, Pflaumer, Thompson, and Chair Haverstock,

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Deputy City Manager; Jeremy Laurentowski, Parks and Recreation Director; and Blanca Garza, Deputy City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2013/2014 and Direction for Fiscal Year 2014/2015. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny deferred giving a staff report and stated staff is available to respond to Council and Commission questions.

Mr. Laurentowski announced the City has received a letter indicating the State is recommending a \$500,000 grant toward the Arroyo Vista Recreational Trail Project. The final recommendation is expected in September.

There were no speakers.

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

- 1) Construction of public park on Second Street and the possible consideration to incorporate artwork at Magnolia park;
- 2) Arroyo Vista Community Park recreation trails, possible splash pad, multi-activity court to be changed to include usable basketball courts, and improving the access road to include a bike travel lane;
- 3) Development of a plan to reduce the amount of turf in City parks by ten percent to save money from the General Fund and reduce water consumption;
- 4) Implementation of a disc golf course in the City of Moorpark;
- 5) Consideration of a freeze on youth sports use fees to ensure the Moorpark youth are able to participate in sports and mentorship opportunities;
- 6) Adding a new objective relative to re-use opportunities for Country Trail park consistent with Flood Control use restrictions, and ADA access requirements, and consider potential disc golf course, a BMX bike track, or dog park uses;
- 7) Acquisition of the Birkenshaw home on Moorpark Avenue for conversion into a museum;
- 8) Considering options for funding, construction, and maintenance of a community aquatic facility and incorporating water spray attractions at selected City Parks;
- 9) Development of a Youth Master Plan in collaboration with the various agencies that serve Moorpark youth;
- 10) Facilitating meeting spaces for youth programs with the Moorpark Unified School District;
- 11) Ensuring maintenance of Active Adult Center Bocce Ball Courts; and
- 12) Evaluating the feasibility of establishing a community garden program including identification of a preferred location.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Chair Haverstock adjourned the Parks and Recreation Commission meeting at 7:37 p.m.

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Janice S. Parvin, Mayor

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Adam Haverstock, Chair

ATTEST:

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Maureen Benson, City Clerk