

## ITEM 10.A.

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

Moorpark, California

April 8, 2015

A Special Joint Meeting of the Moorpark City Council and Parks & Recreation Commission was held on April 8, 2015, 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 and Vice-Chair Doria called the Parks and Recreation Commission to order at 6:50 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Parks and Recreation Commissioner Thompson led the Pledge of Allegiance.

3. ROLL CALL:

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

Parks & Recreation Commission: Commissioners Morgan, Thompson, and Vice-Chair Doria.

Absent: Commissioner Haverstock and Chair Pflaumer.

Staff Present: Steven Kueny, City Manager; Deborah Traffenstedt, Assistant City Manager; Jeremy Laurentowski, Parks and Recreation Director; and Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2014/2015 and Direction for Fiscal Year 2015/2016. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny reported on progress being made despite a relatively small staff working on a large number of projects. He cited the recent submission to the Commission of the initial Parks and Facilities Capital Improvement Report; the near completion of Walnut Acres Park; work with Moorpark Unified School District regarding a community swimming pool; reconstruction of the parking lot at Arroyo Vista Community Park; citywide water conservation and turf reduction; an upcoming City Council meeting agenda item presenting a feasibility study of a second access to Arroyo Vista Community Park; and continued work on turf reduction and water conservation.

There were no speakers.

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

- 1) Scheduling discussion of Governor Brown's implementation for 25% reduction in water use for the first City Council meeting in May;
- 2) Showing videos on Government Channel for water conservation;
- 3) Starting classes to provide education on California native plants;
- 4) Stressed the importance of offering Camp Moorpark for summer activities for children;
- 5) Suggestions for new park equipment such as Disc Golf, Zip Line, and ADA drinking fountains as seen at the California Parks and Recreation Society Annual Conference;
- 6) Possibility for businesses to sponsor new exercise equipment for parks;
- 7) Existing shortages for funding park maintenance districts and a need to convince the voters to increase property tax assessments to cover the shortfall;
- 8) City to work with Homeowners Associations in regard to turf reduction for front yards and water conservation;
- 9) Resident concerns regarding the redwood beetle infestation and the demise of many trees; and
- 10) ADA requirements to be introduced at Country Trails Park are cost prohibitive.

Commissioner Thompson read comments from Commission Pflaumer commending the Council Ad Hoc Committee working with the Moorpark Unified School District on a community pool and recommended the underutilized multipurpose court at Arroyo Vista Community Park be used as a basketball practice court.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and Vice-Chair Doria adjourned the Parks and Recreation Commission meeting at 7:20 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