

RANCHO SIMI RECREATION AND PARK DISTRICT

OAK PARK – PARK AND RECREATION PLANNING COMMITTEE MEETING

OAK PARK COMMUNITY CENTER & GARDENS
1000 N. KANAN ROAD, OAK PARK, CA 91377

THURSDAY, JANUARY 8, 2015 7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC DISCUSSION (items not on the agenda)
- III. APPROVAL OF MINUTES - Meeting of October 9, 2014
- IV. CONTINUED BUSINESS – None
- V. NEW BUSINESS
 - A. Approval of Oak Park – Park and Recreation Planning Committee Meeting Schedule for 2015-16
 - B. Report on the Oak Park Recreation Programs
 - C. Report on Planning and Development Issues In Oak Park
 - D. Grounds Maintenance Report
 - E. Review and Discussion of Request to Install Hydration Stations in Oak Park
 - F. Receive and File Report on District Financial Matters In Oak Park
 - G. Review and Development of Project List
 - H. Reports by Committee Members Regarding Park Inspection Results
 - I. Items Requested by Committee Member Coopersmith to be Added to the Agenda:
 - a. Review and Discussion Regarding Landscaping of Mae Boyar, Including Removal of Oleander Stumps
 - b. Review and Discussion Regarding Development of Plans for Renovation of Mae Boyar Park Community Building
 - c. Review and Discussion Regarding the Hiring of a Child Development Specialist to Oversee all Three Before and After School Club Programs in Oak Park

- d. Review and Discussion Regarding the Development of the Oak Park Portion of the Park District Budget into a Format Listing the Revenues and Costs Separately for Each Recreation Program to Allow Evaluation of a Direct Comparison
- e. Review and Discussion Regarding Proposed Policy that Recreation Revenue Collected from Fees for Oak Park Recreation Programs Shall Only be Used to Pay for Oak Park Recreation Program Expenses (Including Staff) and that Any Additional Recreation Revenue After Expenses Have Been Paid Be Carried Over to the Following Budget Year, Starting With the Current Fiscal Year 2014-15

VI. WRITTEN COMMUNICATIONS – None.

VII. ITEMS BY COMMITTEE MEMBERS

VIII. ADJOURNMENT

The agenda and staff reports are posted on the District's web page at www.rsrrpd.org
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