Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. If you would like to speak or provide comments, please follow these simple steps.

1) Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

2) If the item you would like to speak about is not on the Agenda, be prepared to speak when the Board Chair calls for “Public Discussion”. The Chair will call the names appearing on the Speaker Cards. If you do not hear your name called, please make this fact known, so that you may be recognized.

3) If the item you would like to speak about is on the Agenda, the Board Chair will announce the item, request a report from staff, ask Board Members if they have any questions or comments, and then ask if there are any other people in attendance who would like to comment on the item.

4) If you would like to provide your comments, but do not wish to speak, please complete the pink card and hand it to the Recording Secretary.

When recognized, please speak from the podium. Be professional. Speakers are allowed a maximum of three (3) minutes to comment. Depending upon the circumstances, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s) for participating.

The Board Chair may also determine appropriate action, if any, to be taken in response to comments received. Comments will be listened to, questions may be answered, speakers may be requested to further discuss the matter with staff, or an item could be added to a future Agenda or referred to a Board Committee, among other things. Items listed on the Agenda that require action will likely be voted upon by the Board of Directors.

We appreciate your attendance and hope to see you again.

BOARD OF DIRECTORS

Chair  
Ed Abele

Vice Chair  
Brian Dennert

Director  
Mark Johnson

Director  
Elaine Freeman

Director  
Kate O’Brien

STAFF  
District Manager  
Dan Paranick
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. AGENDA REVIEW

4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

5. APPROVAL OF MINUTES
   a. Rancho Simi Recreation and Park District Board Meeting – February 6, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month for January 2020 to Tracy Heminuk
   b. Presentation of the Part Time Employee of the Month for January 2020 to Hayley Church

7. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of 1/31/20 Accounts Payable Check Register & 1/31/20 Payroll Check Register
   b. Authorization to Solicit Bids For Weed Abatement Services at Various District Parks and Open Space Areas

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Review and Discussion Regarding Current Status of BMX Bike Park and Consideration of Its On-Going Feasibility
   b. Consideration of Televising / Streaming Rancho Simi Recreation and Park District Board of Directors Meetings
   c. Review of Before and After School Club, Teen Club and Day Camp Proposed Fee Adjustments for School Year 2020-21 and Summer 2020
   d. Approval of Resolution #1990 Directing Preparation of the Engineer’s Report for the Continuation of the Parks, Recreation and Open Space Maintenance and Improvement District of the Rancho Simi Recreation and Park District
   e. California Special Districts Association (CSDA) Calling for Nominations To Fill Coastal Network Vacant Seat B on their Board of Directors for the Remainder of the Current Term from April 1, 2020 through December 31, 2022, and for Expiring Seat C for the New Term from January 1, 2021 through December 31, 2023.
10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER

13. ADJOURNMENT

[Signature]
Dan Paranick, District Clerk

If any individual has a disability that may require accommodation to participate in this meeting please contact Human Resources at 805-584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.