I. CALL TO ORDER: The meeting was called to order by RSRPD Chair Elaine Freeman at 5:30 p.m. In attendance were SVHS Acting President Vicki Spilka, Secretary Judy Pepiot, and the following RSRPD Staff: Director Kate O’Brien, Strathearn Historical Park Museum Director Pat Havens, Strathearn Historical Park Specialist Carolyn Valdez, District Manager Dan Paranick, Landscape Designer Douglas Duran, and Administrative Secretary Barbara Meinel. RSRPD Vice Chair Ed Abele arrived at 5:32 p.m.

II. PUBLIC DISCUSSION: None

III. APPROVAL OF MINUTES OF THE MAY 6, 2019 MEETING: Acting President Spilka moved to approve the minutes of the May 6, 2019 meeting as presented. The minutes were approved with Chair Freeman abstaining.

IV. REVIEW AND DISCUSSION REGARDING RESULTS OF THE PRINTZ COLONY HOUSE BID OPENING: Landscape Designer Duran gave the Committee an update on the Printz Colony House Bid Opening. A Notice Inviting Bids was published in the Ventura County Star on May 29, 2019, and four contractors received bid packages for the project. On June 18, 2019, one sealed, written bid was received from Ardalan Construction Co. of Thousand Oaks in the amount of $636,500. Ardalan has successfully completed several jobs for the Park District, including the pitting shed and the Bañaga Barber Shop, both at Strathearn Historical Park. Mr. Duran then handed out a spreadsheet showing all projected costs for the project (copy attached). As shown on the spreadsheet, the projected total cost of the project is $848,782 (base bid [$636,500] plus a 5% contingency [$31,825] for unforeseen construction costs, plus project expenses already incurred and outstanding contract service obligations ($180,457), which is approximately $131,515 less than the amount currently budgeted for the project ($717,267). Dan Paranick, District Manager, stated that due to the budget shortfall, the only option to proceed with the project is to eliminate Item #7 from the bid submitted. Item #7 includes all interior improvements to the Colony House, including painting. This would reduce the cost of the project by $166,000. Committee members expressed their concern that it is imperative that the house be moved to its permanent location and the exterior be finished for both preservation and aesthetic reasons. After some
discussion, and due to the changes taking place within the Historical Society due to President Wade’s absence, the Committee felt the only course of action currently available would be to award the project to Ardalan Construction but without Line Item #7 of the Specifications, which could be eliminated with a Change Order to the contract. The difference between the approximate shortfall of $131,515 and Item #7 ($166,000) is $34,485, which the Committee would like to see held in an account for future work on the interior of the Printz Colony House when additional funds become available. This shortfall for the completion of the Printz Colony House will be discussed at the Historical Society’s next Board meeting.

V. DISCUSSION OF NEW FINDINGS BY ARCHEOLOGICAL MONITOR REGARDING THE PRINTZ/POWELL COLONY HOUSE: Before grading began, the services of an archeologist were retained as required in the Report on Archeological Sensitivity for Strathearn Historical Park which was done in 1991. On June 17, twelve (12) test pits were excavated to determine the presence/absence of any significant artifacts. No relevant findings were discovered which would warrant further archeological study. Thus, staff was directed to proceed with the grading.

On June 18, the excavation and compaction of the proposed location for the Printz/Powell Colony House got underway (area approximately 36’ x 47’ by 5 ft. deep). The grading was completed on June 21, and no artifacts were encountered. The archeologist was on site to conduct the “grading monitoring,” and the site is now clear and ready for the construction phase.

VI. DISCUSSION REGARDING ISSUE WITH MOBILE HOME PARK: Park Specialist Valdez told the Committee that there is a gentleman living in the Friendly Village Mobile Home Park who wanders to the park quite often, sometimes every day. He seems disoriented, has interrupted some events being held at the park, and has been seen violating park regulations. He does have family, but he currently lives alone. The Historical Society is concerned that he might get hurt and was considering contacting the man’s family, but wanted to discuss the matter with the Park District first. District Manager Paranick stated that it is a public park and the man has the right to be in it, but he must obey the rules. The Rangers are aware of the gentleman and have spoken to him about some of his actions. District Manager Paranick recommended that he, Director of Administration Theresa Pennington, and Park Specialist Valdez meet with the City and the Police Department to discuss the best way to handle the situation and ensure the gentleman’s safety.

VII. STATUS ON THE CAMERAS FOR THE BARN: Acting President Spilka stated that installation of cameras in the barn had been discussed at a previous Historical Society Board meeting. At that time the Park District had agreed to pay for and install the cameras. Currently the barn is closed to people touring the park, and the Historical Society is considering opening the barn to the public if cameras are installed. They could then live monitor the barn from the office to prevent any theft, and the smaller items in the barn would
also be secured. Valdez stated that Kristy Grayson had mentioned having another terminal placed in the office so that the barn could be monitored even when the terminal currently in the office is in use. Duran stated that Wayne Nakaoka, Director of Planning and Maintenance, is aware of the request for cameras and is waiting for some price quotes. Duran stated that he would look into it and also help Valdez research for prices.

VIII. STATUS ON PURCHASE OF AN EL CAMINO REAL BELL: Landscape Designer Duran stated that Wayne Nakaoka, Director of Planning and Maintenance, had Administrative Assistant Cyndi Richards research the bell, and the 9½" bronze El Camino Real bell is on backorder. Once received, the bell will be placed in a window in the Strathearn House.

IX. DISCUSSION OF PLANS FOR ALTERING THE LARGE STATE LANDMARK SIGNS ON THE FREEWAY: Museum Director Havens announced that District 7 for Caltrans has agreed to replace the freeway signs referencing Strathearn Historical Park. Currently the sign(s) say “El Rancho Simi” and do not adequately reference how to get to the park. The new freeway sign(s) will say “El Rancho Simi Adobe” with clear directional indicators. This only applies to the large sign(s) on the freeway. The existing signs along Madera Road and/or Tierra Rejada will also need to be replaced to reflect the new wording. Staff will be requesting price proposals from sign vendors. Ms. Havens will contact Mr. Yee at Caltrans to inform him that the Joint Park District/Historical Society Committee unanimously approved changing the freeway sign(s).

X. DISCUSSION REGARDING SCHOOL TOURS AT STRATHEARN HISTORICAL PARK: Acting President Spilka told the Committee that they had great success with school tours during the past school year. Historical Society volunteers Gloria Bosman and Karen Schemm, along with assistance from the Simi Store Manager, Linda Bosley, have been working with the schools to maximize tours for the upcoming school year. The Historical Society has been doing more outreach and would like to expand the curriculum for the tours. Museum Director Havens told the Committee that Linda Bosley would like to attend a future meeting to give additional information about the tours and what the Society would like to accomplish.

XI. DISCUSSION OF DÍA DE LOS MUERTOS EVENT: The co-chairs for this year’s Día de Los Muertos are already meeting and discussing plans for this year’s event, which will be held on Sunday, October 27, 2019.

XII. OTHER ITEMS OF INTEREST: Historical Society Secretary Pepiot told the Committee that the Historical Society has not heard from Historical Society President Wade for some time, so after the Society’s last meeting, she sent a certified letter to Mr. Wade. She then received an email from Mr. Wade stating that he would be in Colorado Springs until the end of the year, and it would be best to replace him as President of the Historical Society. He apologized for his disengagement and explained that he is so busy with his new job that he
has no free time. He also mentioned that he would transfer his Día de Los Muertos contacts to Alex Walker.

Ms. Pepiot further stated that Vicki Spilka has kindly taken on the role of Acting President, and the Historical Society will be reassigning roles at its next meeting. Alex Walker has just joined the Historical Society, and she has been a big help.

XIII. SET TIME AND DATE FOR NEXT MEETING: Monday, August 5, 2019 at 5:30 p.m.

XIV. ADJOURN MEETING: The meeting was adjourned by RSRPD Chair Freeman at 6:15 p.m.

Douglas Duran
Landscape Designer
## Funding for Printz Colony House

<table>
<thead>
<tr>
<th>Description</th>
<th>Original Budget</th>
<th>Current Budget</th>
<th>Total Project Cost</th>
<th>Variance</th>
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<td>FY 2017-18 Total Project Expenses Incurred</td>
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<td>Outstanding Contract Service Obligations</td>
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<td>(Permits, Inspection Services, etc.)</td>
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<tr>
<td>TOTAL</td>
<td>$575,000</td>
<td>$717,267</td>
<td>$848,782</td>
<td>($131,515)</td>
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*Low Bid Received + 5% Contingency ($636,500 bid + $31,825 5% contingency)