

**RANCHO SIMI RECREATION AND PARK DISTRICT**

**MAE BOYAR BUILDING AD HOC COMMITTEE**

**OAK PARK COMMUNITY CENTER & GARDENS  
1000 NORTH KANAN ROAD, OAK PARK, CA**

**THURSDAY, OCTOBER 29, 2015, 4:30 PM**

**MINUTES**

- I. Call to Order – the meeting was called to order at 4:30 pm by Committee Chair Derek Ross with Committee members Ebert and Paule in attendance and staff members Peace, Peterson and Nakaoka in attendance. Resident Carolyn Cass-Barton arrived a few minutes after the meeting started.
- II. Public Discussion – Carolyn Cass-Barton expressed her strong interest in the Mae Boyar Park building replacement project and requested notification of future meetings.
- III. Review and Discussion Regarding Existing and Potential Uses of Mae Boyar Building – District staff reviewed existing uses of the Mae Boyar building and discussed the need for a larger building capable of handling the District’s After School Club at that location. That program currently operates out of a combination of the Mae Boyar Park building and a portable building on the adjacent school campus. Staff and the Committee also discussed the public demand for rentable District facilities, the potential to expand recreation programming with a larger building, and the possibility of constructing a two story building with a usable meeting space located on the second floor. Staff also stated that the sale of the District’s office location in Simi Valley would result in net proceeds that may eliminate the need to borrow to construct the next Mae Boyar building.
- IV. Site Visits – those present (including Carolyn Cass-Barton) then carpooled to the following sites in the following order and toured each location while discussing the various attributes of each facility; Juan Bautista de Anza Park at 3701 Lost Hills Road in Calabasas, Agoura Hills/Calabasas Community Center at 27040 Malibu Hills Road in Calabasas, and Agoura Hills Recreation and Event Center at 29900 Ladyface Court in Agoura Hills. Photos of the facilities toured are posted on the District’s website: [www.rsrdp.org](http://www.rsrdp.org) – click on Administration tab, then click on Oak Park Committee link, then click on Mae Boyar Ad Hoc Committee link.
- V. Adjourn meeting – the tours concluded and the meeting adjourned at about 6:40 pm.

  
\_\_\_\_\_  
Larry Peterson  
District Manager