

RANCHO SIMI RECREATION AND PARK DISTRICT

MAE BOYAR BUILDING AD HOC COMMITTEE

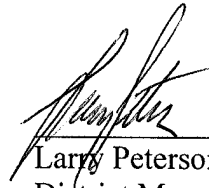
**MAE BOYAR PARK
130 KANAN ROAD, OAK PARK, CA**

THURSDAY, NOVEMBER 19, 2015, 2:30 PM

MINUTES

- I. Call to Order – the meeting was called to order at 2:35 pm by Committee Chair Derek Ross with Committee member Ebert in attendance, and staff members Lemmo, Peace, Peterson and Nakaoka, OPUSD staff members Martin Klauss and Julie Suarez, and resident guest Carolyn Cass-Barton in attendance.
- II. Public Discussion – Carolyn suggested consideration be given to the craftsmen bungalow style made popular by architects Greene and Greene for the new building design, similar to the style of the Agoura Library.
- III. Tour Mae Boyar Park and Building – District staff explained that it had previously contracted for a topographical survey of Mae Boyar Park, as that information will be necessary for the building design process. The aerial image and elevations graphic were received by the District shortly before this meeting, and presented to those in attendance. Staff also provided a reminder of the size of the current building, and reviewed the potential size of any new building and the associated parking space requirements set forth in the County's Non-Coastal Zoning Ordinance. Those present then walked the perimeter of the park.
- IV. Discuss Parking and Building Attributes – A discussion of these items occurred during the tour of the park from three primary vantage points. The School District staff asked questions, provided some input, and expressed a willingness to explore possible School uses of the building during the morning and days. School District staff also expressed a willingness to further review and comment on any District design or facility sharing ideas.
- V. Discuss Obtaining Additional Public and School District Input – Staff distributed a draft survey and reviewed the questions listed. A discussion occurred of how best to obtain resident input with a consensus that the District should finalize the survey and e-mail it to the District's database of Oak Park residents.

VI. Adjourn meeting – the meeting adjourned at 3:40 pm.



Larry Peterson
District Manager