

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
October 5, 2017  
REGULAR MEETING  
7:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91360**

**A G E N D A**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS  
  
Employee Service Awards  
  
Bruce Pace – 25 Years  
Floyd Loomis – 10 Years  
Mark Segedie – 10 Years  
Rick Tanaka – 10 Years  
  
Sports Department – Pickleball
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of September 7, 2017 Regular Meeting and September 14, 2017 Special Meeting](#)
  - B. [Approval of Warrants  
Accounts Payable Check Registers Total \\$1,206,331.08  
Payroll \\$774,311.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
  - A. Commence Gratitude Circle Nomination Process
9. NEW ITEMS
  - A. [Amendment #1 to Agreement with Thousand Oaks Soaring Society for Use of Westlake Upper Terrace Area at Sapwi Trails Community Park](#)

10. REPORTS AND ANNOUNCEMENTS
  - A. [15-Passenger Van Information](#)
  - B. [Congratulatory Letters re: Rotary Dreamcatcher Playground](#)
  - C. [Goebel Senior Center Commission Meeting Minutes – August 2017](#)
11. DEPARTMENT REPORTS
  - A. Parks Division Report
  - B. Recreation Division Report
  - C. Management Services Division Report
  - D. General Manager's Report
  - E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended
12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
13. ITEMS FROM THE PUBLIC
14. EXECUTIVE CLOSED SESSION
15. ADJOURN