

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 3, 2025
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The April 3, 2025, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at www.crpd.org. Board members will be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments.

You may also provide your comments via the zoom link at www.crpd.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.)

To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Part-Time Service Awards

James Alvarez, Recreation Leader, Dos Vientos Community Center
Nicholas Bronaugh, Recreation Leader, Hillcrest Center for the Arts
Megan Davy, Recreation Leader, Conejo Community Center
Jill Frandzel, Senior Recreation Leader, Borchard Community Center
Jennifer Hill, Recreation Specialist, Old Meadows Center
Ian Sherrill, Senior Lifeguard, Community Pool at CLU
Serene Thomas, Recreation Specialist, Conejo Community Center

Teen Center – Special Events

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

A. [Approval of Minutes March 20, 2025, Regular Board Meeting](#)

B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$449,583.47](#)
[Payroll \\$526,700.00](#)

7. DEFERRED MATTERS
Public Hearing Preliminary Budget Fiscal Years 2025/26 – 2026/27
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Contract with California Skateparks in the amount of \$4,014,135 for Construction of Borchard Community Park Skatepark Replacement Project
 - B. Revised Purchasing Policy; Determine Landscape Structures, Inc. as a Standardized Outdoor Fitness and Play Equipment Supplier; Determine Playworld as a Standardized Outdoor Fitness and Play Equipment Supplier; Determine USA Shade as a Standardized Fabric Shade Structure Supplier; Determine Musco Sports Lighting as a Standardized Sports Field Lighting Supplier
 - C. Appointments to the Goebel Senior Center Commission
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Division Highlights
 - B. Park Dedication Fee
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

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.