

# **Rancho Simi Recreation and Park District Advance Planning Committee Meeting**

## **M I N U T E S**

**Monday, September 21, 2020 at 3:00 p.m.**

**Rancho Simi Recreation and Park District  
4201 Guardian Street, Simi Valley, CA 93063  
Activity Room 3 / Activity Center Warehouse  
(805) 584-4400 • [www.rsrpd.org](http://www.rsrpd.org)**

(Meeting Held By Teleconference)

- I. CALL TO ORDER – Chair Abele called the Meeting to Order at 3:00pm.
- II. ROLL CALL – Vice Chair Dennert, and Chair Abele were in attendance. Staff in attendance included Sandee Covone, Douglas Duran, Tracy Engel, Danielle June, Richard Lemmo (on the phone) Alex Strumfall, Wayne Nakaoka, and Dan Paranick.
- III. PUBLIC STATEMENTS – NONE
- IV. APPROVAL OF MINUTES – A motion to approve the minutes from the Rancho Simi Recreation and Park District Advance Planning Committee Meeting of August 31, 2020 was made by Board Chair Abele. The motion was seconded by Vice Chair Dennert.
- V. Continued Review and Discussion Regarding Conceptual Design Plan for Activity Center Phase 3 - Staff reviewed the revised plans for the Activity Center Phase 3 Renovation Project which incorporated elements suggested by the Committee at the prior meeting on August 31<sup>st</sup> which included a gymnasium and a large tube slide.

The committee held a brief discussion regarding the revisions to the plan before moving to the warehouse area to see the taped off areas where each of the features would be located.

Mr. Paranick contacted the soccer league presidents who felt the futsal courts would be heavily used and did not see an issue with them being slightly smaller than regulation size.

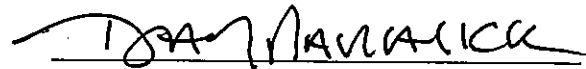
Planning staff has not received price estimates to complete the project but does not feel it will vary significantly from the original overall price. Nakaoka feels that obtaining City approval for the project with an Administrative Adjustment will be fairly easy, however the District will need to submit a plan adjustment for on-street parking which will allow for larger events and a greater number of classes and activities.

Chair Abele stated he would not give up the 2<sup>nd</sup> sport court for a skateboard half pipe. Vice Chair Dennert agreed that keeping both sport courts is the best option and does not want to present the half pipe option to the Board. Mr. Duran stated the District could purchase a portable half pipe that can be used and stored at an offsite location including the skate plaza or the RSSCP amphitheater where classes could be offered.

Staff recommended flipping the gymnastics area (A) with the indoor play area / obstacle course area (D) to provide a larger area for gymnastics which is a high-demand activity with greater revenue potential and will be closer to the upstairs viewing area. The trampoline playground will be removed from the design plan to accommodate the addition of the large slide.

The Committee chose Option 1 from the revised plans presented by Mr. Duran, with Area A and Area D locations switched, and the removal of the trampoline playground.

VI. ADJOURNMENT – The Advance Planning Committee Meeting was adjourned at 3:37pm by Chair Abele.

  
Dan Paranick, District Manager