

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 5, 2026
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The February 5, 2026, 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.crpdpd.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.crpdpd.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

Aubrey McGowan
Averie Lomas
Erika Mendoza
Heidi Kroetz
Katherine Hernandez
Mollie Maxon
Noelle Estidian

Conejo Community Center-Summer Day Camps
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of January 15, 2026, Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$602,010.82
Payroll \$540,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Old Boney Mountain Foundation for Kids Oakheart Country Music Festival – 2026 Annual Agreement and Permit Conditions, Conejo Creek Park
- B. Amendments to Contracts for Tree Services at Various Park Facilities Not to Exceed \$200,000
- C. Gratitude Circle Selection Process
- D. Proposed Amendment Number Two to Employment Agreement with the District's General Manager

10. REPORTS AND ANNOUNCEMENTS

- A. 2026 Goals and Objectives
- B. Capital Improvement Plan 2nd Quarter Update
- C. Recreation Highlights
- D. Youth Outreach Report
- E. Conejo Senior Volunteer Program Activity Report
- F. Investment Report – November 2025
- G. Goebel Senior Center Commission Minutes – December 2025
- H. Park Dedication Fees

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

Government Code Section 54957
Public Employee Performance Evaluation, General Manager

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 Director, 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.