SPECIAL MEETING OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING WORKSHOP
SATURDAY APRIL 3, 2004 AT 9:00 AM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Robert Hunt - President
Deborah Johnson - Vice-President
Linda May – Director
Mike Boeck - Treasurer
Mark Levy - Secretary

STAFF
Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs - Caretakers

AGENDA
THERE WILL BE NO BOARD ACTIONS TAKEN AT THIS MEETING
This Agenda is available in PDF format at http://www.smrpd.org

I. PUBLIC INPUT ON NON-AGENDIZED ITEMS
Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board

II. MEETING OUTLINE

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>9:00-9:10 AM</td>
<td>Introductions — Review Agenda and Discussion Questions</td>
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<tr>
<td>9:10-9:30 AM</td>
<td>Take Survey</td>
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<tr>
<td>9:30-10:00 AM</td>
<td>Mission Statement</td>
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<td>10:00-10:45 AM</td>
<td>Vision</td>
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<td>10:45-12:15 PM</td>
<td>Personnel</td>
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<tr>
<td>Financial Goals</td>
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<tr>
<td>Recreational Program</td>
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Vision
- How are we unique?
- Define our top three focus areas.
- What will our community look like in five, ten years and what impact do we want to have?

Personnel
- Role of the Board and Staff

Financial Goals
- Use of Reserves
- Taxes, Bond Issues

Recreation Program
- Types of expansion
- Population served
- Ongoing vs. Special Events
### Facility Use
- Rentals
- Programs
- Meetings
- Bring together users

### Trail System
- Holtz Ranch

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>12:15-1:15 p.m.</td>
<td>Continue discussions over lunch at Silvercreek Grille</td>
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<td>1:30-2:30 p.m.</td>
<td>Facility Renovations and Repairs</td>
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<td>Silverado Community Center—Old and New Buildings</td>
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<td>Modjeska Community Center</td>
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<td>Silverado Park</td>
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<td>Modjeska Park</td>
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<td>Children’s Center</td>
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<td>2:30-3:00 p.m.</td>
<td>Children’s Center</td>
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<td>3:00-4:00 p.m.</td>
<td>Future—Blue Sky</td>
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### III. ISSUES TO WEAVE THROUGHOUT DISCUSSION
- Limited time and Staff
- Recreation vs. Environmental emphasis
- Increasing Board visibility
- Improve Facilities
- Increase community involvement in working with Board
- Encroaching Developments
- Financial Constraints

### IV. BOARD SURVEY
1. Please rank in order of importance to you (1, 2, 3, 4, 5 with 1 being most important):

<table>
<thead>
<tr>
<th>Item</th>
<th>Very Low</th>
<th>Low</th>
<th>In the Middle</th>
<th>High</th>
<th>Very High</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increasing Park Board visibility in community</td>
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<td>Improve existing Community Centers</td>
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<td>Increase number of community members working with Board</td>
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<td>Establish and publicize Trail System</td>
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<td>Become more involved in LAFCO and similar groups</td>
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2. How important is it to you that the Board address the following items:

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<tr>
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<th>Low</th>
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<th>High</th>
<th>Very High</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add more Recreation Opportunities</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td>Become more involved in Environmental Protection</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
</tr>
</tbody>
</table>

*Agenda for the Special SMP&RD Board Meeting of April 3, 2004 - Page 2 of 3*
3. Which should the Board focus on fixing first?

   Modjeska Community Center ___
   Silverado Community Center, Old Building ___

4. As a Board member, what is your personal top priority for the District?

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IV. ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday April 13, 2004.