SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 23, 2013 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates – President
Tom Smisek – Vice-President
Chay Peterson–Secretary
Ron Shepston – Treasurer
Lisa Collins – Director

STAFF
Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format here http://www.smrpd.org/about/agenda-minutes/

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports; this is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue though the President has responsibility to move the meeting along. Most in-depth discussion on issues is meant to be carried in Standing and ad hoc Committee meetings.

V. CONSENT CALENDAR

A1: Approve and file the Minutes of the March, 2013 Regular Meeting and Correspondence.
A2: Transmittal 04-13A, Directors' compensation for Regular Board Meeting on March 26, 2012 $200.00 total
A3: Transmittal 04-13B, District Bills, $1987.13 total
A4: Transmittal 04-13C, Utility Bills and Reimbursements, $1332.74 total

Note: *Directors may remove any item from Consent Calendar to be considered separately.*

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

(A) Pledge of Allegiance – Vote - Dir Collins

(B) AED – Vote - Dir Collins
(C) SMRPD booth materials. – Vote - Dir Collins
(D) Dog park issue – Discussion - Dir Collins
(E) CSDA courses – Vote - Dir Collins
(F) SMRPD Management of Silverado School site – Information - Dir Peterson

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendized below or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES AND REPRESENTATIVES:

(A) **RECREATION** (Collins, Peterson)
(B) **FINANCE** (Peterson, Bates)
(C) **PERSONNEL** (Shepston, Collins)
(D) **OPEN SPACE AND TRAILS** (Shepston, Bates)
(E) **FACILITIES MAINTENANCE AND SAFETY** (Bates, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

(F) **ISDOC REPRESENTATIVE** (Shepston)
(G) **PRESERVATION & RESTORATION** (Smisek)
(H) **COMMUNICATIONS & DISTRICT OUTREACH** (Smisek)
(I) **SILVERADO CHILDREN'S CENTER** (Collins, Shepston)
Children's Center Advisory Committee (Collins, Peterson, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson, Linda Kearns, Joel Robinson)

X. DIRECTOR'S COMMENTS

Pursuant to Government Code §54954.2 members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

(1) Director Smisek
(2) Director Collins
(3) Director Bates
(4) Director Peterson
(5) Director Shepston

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on May 28, 2013.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, and posted on the SMRPD website at http://www.smrpd.org/about/agenda-minutes/. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.