REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 28, 2014 AT 7:00PM
AT THE SILVERADO CHILDREN'S CENTER
7525 SANTIAGO CANYON RD, SILVERADO 92676

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

STAFF
Lindy Epstein – Interim SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

PLEASE NOTE VENUE CHANGE TO THE SILVERADO CHILDRENS CENTER – so everyone can see the improvements that have occurred.

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. PLEDGE OF ALLEGIANCE

IV. 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: Transmittal 02-14A, Directors’ compensation for Regular Board Meeting on December 23, 2012 $250.00 total.

A2: Transmittal 02-14B, District Bills, $5,616.27 total.

A3: Transmittal 02-14C, Utility Bills and Reimbursements, $1,437.27 total.

A4: Approve and file the Minutes of the December 23, 2013 Regular Meeting and Correspondence.

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

Agenda for the SMRPD Board Meeting of January 28, 2014 - Page 1 of 2
VI. TREASURER’S REPORT

VII. CHILDREN’S CENTER DIRECTOR’S REPORT

VIII. OTHER DISTRICT BUSINESS

(A) Approval of annual Riviera parking agreement with St. Michaels Abbey.
(B) Christmas In The Canyons Final Report.
(C) Marketing Proposal for SCC.
(D) Authorize caretaker to fix music in the park stage and build a light fixture/canopy frame. (this may cost more than the allowed $$ for minor repairs).
(E) Get removal estimate for non-native tree is Silverado Park. (we have a tree pushing the fence and it no longer closes and the fence is broken).
(F) Newsletter - including rec and accomplishments from Tom continue to do it.
(G) Fundraising for the SMRPD Dash meet and greet on SMRPD accomplishments.
(H) Policies meeting update.
(I) Sulley miller property potential of SMRPD managing the open space there.
(J) Potential violations of the Brown Act and curing them and follow up by the Board
(K) Regulatory and compliance management.

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

AD HOC COMMITTEES & REPRESENTATIVES:

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

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.

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 Tuesday February 25, 2014.
### Deposits

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### Expenditures/Withdrawals

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<td><strong>TOTAL EXPENDITURES</strong></td>
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### Account Balances

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<td><strong>TOTAL BALANCE</strong></td>
<td><strong>346,255.55</strong></td>
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Prepared by:

Ron Shepston, Treasurer

1. Amounts for the county could change as adjusting entries are posted by the county.
2. Refer to official financial records as prepared by SMRPD bookkeeper, Meaghan Warner for details.
CALL TO ORDER
The meeting was called to order at 7:05PM by Director Bates, who acted as chair person.

ROLL CALL

PUBLIC ATTENDANCE
Wendy Hayter, Linda Unger, Joel Robinson, Mary Schreiber, Bob Click, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
None to report

CONSENT CALENDAR
1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Regular Minutes of November 26th, 2013, with corrections. Correspondence and Transmittals 12-13A, 012-13B and 012-13C. Unanimously approved.
Director Shepston gave the Treasurers Summary report. Total Deposits 19,141.22, total Expenditures 37,375.61, total Balance 315,599.02.

CHILDRENS CENTER DIRECTORS REPORT
SCC interim Director Lindy reported the Advisory Committee is working on bill collecting, and tuition fees, finances, an upcoming marketing plan, and enhancing the children's center.

OTHER DISTRICT BUSINESS
( A ) Director Smisek reported the 3rd Annual Christmas in the Canyons was successful with great volunteers. Over $4000 gross income, a final report will come later.
( B ) Director Bates reported the Silverado Center revitalization is going well, with new siding going up, and lots of cleaning, the center looks great. Volunteers are needed.
( C ) A Special New Policy Meeting date is planned for January.
( D ) A new Skate Park Ordinance was voted on.

2nd ACTION: Director Peterson made a motion to adopt Ordinance 11-13-01, an Ordinance of the Board of Directors and SMRPD regulating the SMRPD Skate Park. This is the Second Reading, the first being at the Regular Board Meeting on November 26th.
Director Shepston seconded. Unanimously approved.

COMMITTEES
( A ) An Open Space and Trails committee meeting is being planned.
Hiking tours with Joel Robinson are going well. A new Recreation Brochure is needed, Directors Peterson and Kearns will work on it.
( D ) Director Shepston is working with Dan Fu on Open Space Measure M possibilities for the future.

DIRECTORS COMMENTS
None to report

ADJOURN 8:15PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. January 28, 2014.