REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 26, 2014 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 CANYON RD, SILVERADO 92676

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

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC AND BOARD INPUT
Receive Public written or oral information/reports on non-agendized topics; 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.

V. CONSENT CALENDAR
A1: Transmittal 08-14A, Directors' compensation for Regular Board Meeting on
July 22, 2014 $150.00 total.
A2: Transmittal 08-14B, District Bills, $3639.48 total.
A3: Transmittal 08-14C, Utility Bills and Reimbursements, $1,288.07 total.
A4: Approve and file the Minutes of the July 22, 2013 Regular Meeting and
Correspondence.

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

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."
VI. CHILDREN'S CENTER DIRECTOR'S REPORT

A. Review last month's P&L numbers presented by Laurie compared to the bookkeepers
B. Request from Director Peterson to revisit vote and possible vote to quit funding the SCC.
C. Lease with SMRPD and SCC, Review
D. Transfer of SCC Building improvement costs to SMRPD as the buildings belong to SMRPD, Discussion and possible vote.
E. Review site visit from licensing, complaints, unfounded allegations, appeals and what happened.
F. Safety issues, discuss and possible vote to have SMRPD pay for the costs.

VIII. OTHER DISTRICT BUSINESS

(A) Request from Bev Mileham to have the district front $500 to buy daffodils to sell at the Silverado Fair.
(B) Use of SMRPD Facilities: Amendment to fee policy for commercial events. Presentation from Director Smisek. Discussion and possible vote
(C) Report from Policy committee; Attendance, use of SMRPD names, proposed policy on performance of board members, policies used with CAPRI need to review,
(D) Discuss Auditor for 2013 scheduled for October, approve contract. Under $4500.00 plus hotel
(E) Review and vote on Capri audit, safety report and action plan, vote to respond.

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

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.

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.