REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 25, 2014 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 CANYON RD, SILVERADO 92676

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

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

AGENDA
(A. Action Item)

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 11-14A, Directors’ compensation for Regular Board Meeting on November 12, 2014 $150.00 total.
A2: Transmittal 11-14B, District Bills, $2938.50 total.
A3: Transmittal 11-14C, Utility Bills and Reimbursements, $1324.52 total.
A4: Approve and file the Minutes of the September 23, 2014 Regular Meeting and Correspondence.
A5: Approve and file the Minutes of the October 12, 2014 Special meeting.
Note: Directors may remove any item from Consent Calendar to be considered separately.
VI. CLOSED SESSION: Discussion of Attorney's letter to the Board about the Silverado Children's Center. Vote to remove attorney client privilege. Report of action to public session.

VII. CHILDREN'S CENTER REPORT
(A) Roosters Grant documentation and proceeds process

VIII. OTHER DISTRICT BUSINESS
(A) Review of all funds loaned to the Silverado Children's Center Enterprise District. Discuss and Vote to approve.
(B) Report of Policy on use of SMRPD and SCC names by others. Vote on acceptance of policy.
(C) Celebration Education agreement for use of Silverado Children's Center property through June 2015. Discuss and vote.
(D) Christmas in the Canyons committee report.
(E) Riviera parking agreement with the Norbertine Fathers, annual renewal. Discuss and vote.

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) Introduction of the SMRPD Fall/Winter Brochure
(B) FINANCE (Shepston, Bates)
(C) PERSONNEL (Shepston)
(D) OPEN SPACE AND TRAILS (Shepston, Bates)
(E) FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)
   i. Request from Safety committee to purchase playground sand for the Modjeska Park Playground equipment. Discussion and vote.
   ii. Post fire/flood clean-up items in Modjeska (give away bleach baskets). Discussion and vote
   iii. Finish skirting around the Silverado Stage.
   iv. Safety of cobbled together Stage covering. Discussion.
   v. CAPRI report, due June 2014, preliminary report sent to Capri by Director Kearns, Dir. Peterson needs to finish her part and submit final report asap.

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 December 22, 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.