



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

SMRPD REGULAR MEETING
Tuesday, Feb. 24, 2015 AT 7:00 PM
Silverado Community Center
27641 Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

John Olson: President
Kevin Topp: Vice-President
Chay Peterson: Secretary
Phil McWilliams: Treasurer
Deborah Johnson: Director

Staff

Laurie Briggs: SCC Director
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR
 - A1: Transmittal 2-15B. *District bills: \$2,120.16 total*
 - A2: Transmittal 2-15C. *Utility bills and reimbursements: \$2,201.02 total*
 - A2: Approve and file Minutes of the Regular Meeting on Jan. 27, 2015
- IV. TREASURER'S REPORT: Phil McWilliams
 - A. ACTION ITEM: Presentation of 2014-2015 fiscal budget and vote for approval
- V. OTHER DISTRICT BUSINESS (*Pursuant to Government Code §54954.2, public comments will be allowed during agenda items before Board discussions. Time limit is 3 minutes per person limited to one session per person per issue.*)
 - A. ACTION ITEM: Report on progress updating/getting access to Web site, Facebook, etc. Authorize expenditures
 - B. ACTION ITEM: Approval of third amendment to license agreement with St. Michael's Abbey
- VI. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE (AD HOC): Kevin Topp (Chair), Francesca Duff and Deborah Johnson
 - A. Report from Oversight Committee
 - B. ACTION ITEM: Consideration of Summer Camp for School Ageds as an SMRPD activity rather than through Silverado Children's Center.

- C. ACTION ITEM: Review Summer Camp tuition and fees and budget.
 - D. ACTION ITEM: Consider Pilot Animal Program with addition of miniature pony at SCC and owner paying for feed for horse, goat and sheep.
 - E. ACTION ITEM: Consider tuition increase for fall.
 - F. ACTION ITEM: Consideration of Presidential appointment of Ed Linck as head of Children's Center fundraising committee.
- VII. FACILITIES COMMITTEE (STANDING): Phil McWilliams
- A. ACTION ITEMS: Discuss repaint/maintenance priorities. Review and possibly approve various projects:
 1. Gazebo for Silverado Park
 2. Septic system repair for Silverado Building A
 3. New stove for kitchen
 4. New sand for Modjeska playground
 5. Succulent plant maintenance
 6. Silverado basketball court repair
 7. Silverado parking lot repair
 8. Recreation equipment
 9. Modjeska tables
 10. Cork for Silverado Bldg A
 11. Painting Silverado Bldg A and B & minor wood work
 12. Authorize \$1000 for fire extinguisher inspection/repairs
 - B. ACTION ITEMS: \$173 reimbursement for more LED light bulbs & basketballs.
 - C. ACTION ITEM: Authorize caretaker and facilities committee to carry out routine and emergency facility repairs of up to \$1,500 a month
- VIII. RECREATION COMMITTEE (STANDING): Kevin Topp
- A. ACTION ITEM: Approval of new Facilities Use Application and rates
 - B. ACTION ITEM: Approval of new Recreation Program Instructor and Facilities Use Agreement and rates
 - C. ACTION ITEM: Consideration of new yoga class at Silverado CC
 - D. ACTION ITEM: Consideration of Tai Chi in Modjeska Park: March 7th at 9 a.m.
- IX. FUNDRAISING COMMITTEE (AD HOC): Chay Peterson
- A. ACTION ITEM: Approval of Chili Cook Off promotional and other materials
 - B. ACTION ITEM: Approval of funds to print 2500 fliers (\$300) and buy Sentry ad space (\$500 for March and April) and put fliers in Sentry for 92676 (\$75). Total: \$875
 - C. ACTION ITEM: Approval of funds to order three trophies (\$70)
- X. PUBLIC COMMENTS on non-agendized items. 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.
- XI. BOARD COMMENTS

Pursuant to Government Code §54954.2 members of the Board of Directors 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 other resources for factual information, request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

XII. 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, March 24, 2015.

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