



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, April 28, 2015 AT 6:30 PM
Silverado Canyon Community Center
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 Manager
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957- Public Employment-Position: Children's Center Director

Report from Closed Session.
- IV. CONSENT CALENDAR
 - A1: Transmittal 1-15B: *District bills: \$ total.*
 - A2: Transmittal 1-15C: *Utility bills and reimbursements: \$ total.*
 - A3: Approve and file Minutes of the Regular Meeting on March 24, 2015
- V. TREASURER'S REPORT: Phil McWilliams
 - A. ACTION ITEM: Treasurer's report and approval of March financials.
- VI. 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: Discussion and possible vote on Bird of Prey Center at Silverado Children's Center.
 - B. ACTION ITEM: Discussion and possible vote on SMRPD document retention policy.
 - C. ACTION ITEM: Discussion and possible vote on partnership with Aging Well for senior lunch program one or two days a week.

- VII. FACILITIES COMMITTEE: Phil McWilliams
 - A. Report on progress towards gazebo construction.
 - B. Report on stove replacement in Silverado Community Center.
 - C. ACTION ITEM: Purchase of shed for chair and cleaning materials storage at Silverado Community Center.
 - D. ACTION ITEM: Report, discussion and other action on needed repairs and maintenance.

- VIII. RECREATION COMMITTEE: Kevin Topp
 - A. Report on recreation program: current programs and activities, instructor fee collections, facility rentals.
 - B. ACTION ITEM: Discussion and possible action on facility rental policy and procedures, including how checks and cash are to be handled.
 - B. ACTION ITEM: Materials or other items needed for recreation program.
 - C. ACTION ITEM: Possible new recreation programs.

- VIX. FUNDRAISING COMMITTEE: Chay Peterson
 - A. ACTION ITEM: Set up credit card processing for SMRPD at Chili Cook Off.
 - B. ACTION ITEM: SMRPD sponsor Free crafts at Chili Cook Off.
 - C. ACTION ITEM: Other issues related to Chili Cook Off.

- X. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE: Kevin Topp
 - A. Report from Oversight Committee: current enrollment, summer enrollment, staffing, upcoming events, etc.
 - B. ACTION ITEM: Issues related to current or summer programs.

- XI. 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.

- XII. 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 Rd at 7:00 PM on Tuesday, May 26, 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.