



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING WORKSHOP
SATURDAY APRIL 3, 2004 AT 9:00 AM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson - Vice-President
Linda May – Director
Mike Boeck - Treasurer
Mark Levy - Secretary**

STAFF

**Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs - Caretakers**

AGENDA

THERE WILL BE NO BOARD ACTIONS TAKEN AT THIS MEETING
This Agenda is available in PDF format at <http://www.smrpd.org>

I. PUBLIC INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only, questions cannot be answered by the Board at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board

II. MEETING OUTLINE

9:00-9:10 AM	Introductions — Review Agenda and Discussion Questions
9:10-9:30 AM	Take Survey
9:30-10:00 AM	Mission Statement
10:00-10:45 AM	Vision <ul style="list-style-type: none"> • How are we unique? • Define our top three focus areas. • What will our community look like in five, ten years and what impact do we want to have?
10:45-12:15 PM	Personnel <ul style="list-style-type: none"> • Role of the Board and Staff
	Financial Goals <ul style="list-style-type: none"> • Use of Reserves • Taxes, Bond Issues
	Recreation Program <ul style="list-style-type: none"> • Types of expansion • Population served • Ongoing vs. Special Events

	Facility Use <ul style="list-style-type: none"> • Rentals • Programs • Meetings • Bring together users
	Trail System <ul style="list-style-type: none"> • Holtz Ranch
12:15-1:15 p.m.	Continue discussions over lunch at Silvercreek Grille
1:30-2:30 p.m.	Facility Renovations and Repairs <ul style="list-style-type: none"> • Silverado Community Center—Old and New Buildings • Modjeska Community Center • Silverado Park • Modjeska Park • Children's Center
2:30-3:00 p.m.	Children's Center
3:00-4:00 p.m.	Future—Blue Sky

III. ISSUES TO WEAVE THROUGHOUT DISCUSSION

- Limited time and Staff
- Recreation vs. Environmental emphasis
- Increasing Board visibility
- Improve Facilities
- Increase community involvement in working with Board
- Encroaching Developments
- Financial Constraints

IV. BOARD SURVEY

1. Please rank in order of importance to you (1, 2, 3, 4, 5 with 1 being most important):

Increasing Park Board visibility in community	
Improve existing Community Centers	
Increase number of community members working with Board	
Establish and publicize Trail System	
Become more involved in LAFCO and similar groups	

2. How important is it to you that the Board address the following items:

	<i>Very Low</i>	<i>Low</i>	<i>In the Middle</i>	<i>High</i>	<i>Very High</i>
Add more Recreation Opportunities	1	2	3	4	5
Become more involved in Environmental Protection	1	2	3	4	5

