



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, May 26, 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 Administrator
Bev Mileham: Administrative Asst.
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR

A1: Transmittal 1-15B: *District bills: \$3310.43 total.*

A2: Transmittal 1-15C: *Utility bills and reimbursements: \$874.90 total.*

A3: Approve and file Minutes of the Special Meeting on April 2, 2015

A4: Approve and file Minutes of the Regular Meeting on April 28, 2015

IV. TREASURER'S REPORT: Phil McWilliams

A. ACTION ITEM: Approval of Treasurer's report, revised February and March financials and April financials.

B. ACTION ITEM: Send \$2,500 check to "Modern Woodmen of America" per their requirement to receive a \$2,500 matching grant for the Silverado Children's Center based on proceeds from the SMRPD's 2015 Chili Cook-Off.

C. ACTION ITEM: Discuss and possible vote on transferring \$50,000 to B of A account.

D. ACTION ITEM: Reimbursements: Director Johnson \$49.98 for an SMRPD coffee maker and electric kettle for the Silverado kitchen; Director Johnson \$91.42 for bingo game and cards.

E. ANNOUNCEMENT: The [2015-2016](#) SMRPD Budget will be presented for review and approval at the next regularly scheduled Board meeting (June 23rd).

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: Discussion and possible vote on Baker Canyon acquisition.
- VI. FACILITIES COMMITTEE: Phil McWilliams
 - A. ACTION ITEM: Report on progress towards gazebo construction, stove installation, shed purchase and repair list. Approve other items and expenses.
 - B. ACTION ITEM: Report, discussion and other action on needed repairs and maintenance.
 - VII. RECREATION COMMITTEE: Kevin Topp
 - A. Report on recreation program: current programs and activities, instructor fee collections, facility rentals. This will include reports on the Summer Concert, facilities bookings and recreation program income.
 - B. ACTION ITEM: Definition of public event for facilities rental & possible modification to facilities contract.
 - C. ACTION ITEM: Vote on approving funds for Aging Well senior lunch program one day a week.
 - D. ACTION ITEM: Discuss and approve items related to Harrah's Casino trip on June 28th.
 - E. ACTION ITEM: Possible new recreation programs.
 - VIII. FUNDRAISING COMMITTEE: Chay Peterson
 - A. ACTION ITEM: Report and action as needed on the Chili Cook Off.
 - IX. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE: Kevin Topp
 - A. Report from Oversight Committee & SCC: current enrollment, summer enrollment, staffing, upcoming events, etc.
 - B. ACTION ITEM: Issues related to current or summer programs.
 - C. ACTION ITEM: Approve contract with Inside the Outdoors for Travelling Scientist program with preschoolers and school age children during summer.
 - D. ACTION ITEM: Sign Designation of Facility Responsibility for licensing form.
 - 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957- Public

Employment-Position Title: Children's Center Director

Report from Closed Session.

XIII. 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, June 23, 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.