



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, June 23, 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957- Hiring of Public Employment-Position Title: Children's Center Director

Report from Closed Session.
- IV. CONSENT CALENDAR
A1: Transmittal 1-15B: *District bills: \$50,000 total.*
A2: Transmittal 1-15C: *Utility bills and reimbursements: \$3,458.43 total.*
A3: Approve and file Minutes of the Regular Meeting on May 26, 2015
- V. TREASURER'S REPORT: Phil McWilliams
 - A. ACTION ITEM: Approval of Treasurer's report and May financials.
 - B. ACTION ITEM: Accept FY2015-2016 Preliminary Budget to ready same for public input at July 28, 2015 meeting.
 - C. ACTION ITEM: Approve publishing a legal notice of the 2015-16 SMRPD Budget in the Orange County Register for two days [PURSUANT TO GOVT. CODE §66018](#) prior to the July meeting, when the Board will vote on the Final Budget.

LEGAL NOTICE: PROPOSED BUDGET, FY 2015-2016 SILVERADO-MODJESKA RECREATION & PARK DISTRICT

The Proposed Budget is available for public inspection at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, 92676, from June 24th to July 28, 2015. Public Hearing for adoption of the Final Budget will be at the Silverado Community Ctr, 27641 Silverado Cyn Rd, Silverado 92676, at 7:00PM July 28, 2015. Persons wishing to be heard on Budget items or the addition of items may appear at this meeting to be heard, or mail comments to: SMRPD, P.O. Box 8, Silverado 92676.

D. ACTION ITEM: Approve transfer of Christmas in the Canyon funds to the SMRPD General Account and close the CITC account.

E. ACTION ITEM: Transfer funds from Chili Cook-Off to Silverado Children's Center.

F. ACTION ITEM: Set aside \$5,000 for pending litigation.

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: Request to hold concert in Silverado Park on July 31: Connie Carter for Alex Pepe.

VII. 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: Hold public hearing and vote on resolution for tuition increase. Legal notice was published in the Orange County Register on June 12th.

LEGAL NOTICE: PURSUANT TO GIVT CODE §66018 The SILVERADO-MODJESKA RECREATION & PARK DISTRICT will consider at the Regular Board Meeting at 7:00PM on June 23, 2015, an increase in tuition rates for the Silverado Children's Center of not less than 1% nor more than 10%. Meeting location is the Silverado Community Ctr, 27641 Silverado Cyn Rd, Silverado 92676. The Public is invited to speak to this issue.

C. ACTION ITEM: Discuss and possibly act on search for new director for the Children's Center.

D. ACTION ITEM: Discuss and possibly act on making the School-Age license inactive because of declining enrollment and tuition revenue.

VIII. FACILITIES COMMITTEE: Phil McWilliams

A. ACTION ITEM: Report on progress towards gazebo construction, stove installation, shed installation and repair list. Approve other items and expenses.

B. ACTION ITEM: Discuss and possibly act on replacing very old florescent lights in the Hunt Building.

C. ACTION ITEM: Approve reimbursements from SMRPD for Director Johnson: \$275.00 for sofa and bookcase purchase for Hunt Building; cleaning supplies & umbrella base from Home Depot (\$45.65); mixing bowls for kitchen (\$13.99); cleaning supplies

for Silverado Community Center from Home Depot (\$35.41)

D. ACTION ITEM: Report, discussion and other action on needed repairs and maintenance.

IX. 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: Discuss and possibly approve SMRPD providing \$200 worth of hot dogs for 4th of July event.

C. ACTION ITEM: Update on Canyon Lunch Bunch program.

D. ACTION ITEM: Discuss and approve \$400 fee and other items related to Harrah's Casino trip on June 28th.

E. ACTION ITEM: Possible new recreation programs and expenditures

X. FUNDRAISING COMMITTEE: Chay Peterson

A. ACTION ITEM: Final report on the Chili Cook Off.

B. ACTION ITEM: Other fundraising activities.

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.

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, July 28, 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.
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