



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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR
 - A1: Transmittal 1-15A: *District bills: \$7,971.67 total.*
 - A2: Approve and file Minutes of the Regular Meeting on June 23, 2015 and special meeting on July 16, 2015.
- IV. TREASURER'S REPORT: Phil McWilliams
 - A. ACTION ITEM: Approval of Treasurer's June report, financials and 2015-16 budget.
 - B. ACTION ITEM: Transfer remaining Chili Cook-Off funds (\$2,478.29) to SCC.
 - C. ACTION ITEM: Approve reimbursements for Bev Mileham (\$42.99 for office paper)
- 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: Discuss and possibly approve an agreement with the Red Cross for using the Silverado Community Center as a temporary/day-time shelter during local emergencies.
 - B. ACTION ITEM: Harvest Farmers Market and Lunch Table. Aug 22--Modjeska Park. Dennis McHale.
- VI. 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: Discuss current situation at Children's Center, including the new

Director search. Discuss sending a letter to parents describing the current situation.

- VII. FACILITIES COMMITTEE: Phil McWilliams
 - A. ACTION ITEM: Report from the Safety Committee.
 - B. ACTION ITEM: Terminate Jani-King Contract.
 - C. ACTION ITEM: Approve Job Description and Agreement Form for a local independent contractor to do weekly cleaning and light maintenance at the Silverado and Modjeska Community Centers.
 - D. ACTION ITEM: Report, discussion and other action on needed repairs and maintenance.
 - E. Report on tour of Children's Center with Orange County Bird of Prey Center.

- VIII. 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 requiring a deposit for large public events in the parks. Discuss and possibly revise current rate structure.
 - C. ACTION ITEM: Update on Canyon Lunch Bunch program.
 - D. ACTION ITEM: Purchase of large screen TV and television stand for Silverado Community Center.
 - E. ACTION ITEM: Possible new recreation programs and expenditures, including van trip to Getty.
 - F. ACTION ITEM: Purchase AAA coverage for van.

- IX. FUNDRAISING COMMITTEE: Chay Peterson
 - A. ACTION ITEM: Report on Bowling Tournament. Upcoming concert.

- 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 Rd at 7:00 PM on Tuesday, August 25, 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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